

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of July 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member

Barry L. Woodruff, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER TO ENTER AGREEMENT – CLEANING SERVICES – CSEA

Motion moved by Mr. Gray to enter an agreement with Lovinda Jones and Edwin A. Jones DBA L&E Cleaning, 103 Pine Ridge Ave., Mt. Orab, Ohio 45154, to clean 740 Mt. Orab Pike on behalf of Child Support Enforcement Agency on a bi-weekly basis at a rate of \$105.00 per cleaning, effective 7/1/2019 through 6/30/2020. See complete agreement on file. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF RESOLUTION – STATE AND US BIKE ROUTE SYSTEM

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

RESOLUTION NO. 07102019-1

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of July, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President
Daryll Gray, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$47 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes.

WHEREAS, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

WHEREAS, the **Brown County Board of Commissioners** and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated as various US and State Bike Routes, a map of which is herein incorporated into this resolution by reference, and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,

THEREFORE BE IT RESOLVED, that the **Brown County Board of Commissioners** hereby expresses its approval and support for the development of various State and US Bike Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO. Once the Route is approved by AASHTO, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea

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IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$129.32
BOE	\$47,825.02
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$86,050.49
COMMON PLEAS	\$287.00
CORONER	\$2,200.00
CSEA	\$0
DOG TAGS	\$0
E911	\$4,631.06
ECONOMIC DEVELOPMENT	\$0
EMA	\$166.35
ENGINEER HWY	\$15,541.24
ENGINEER OFFICE	\$2,753.07
ENGINEER SEWER & WATER	\$0
JFS	\$19,913.43
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,598.51
LAW LIBRARY	\$212.00
MAINTENANCE	\$21,725.23
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$19,197.36
TITLE	\$1,598.61
TREASURER	\$153.00
GRAND TOTAL	\$227,981.69

IN THE MATTER TO ADJOURN

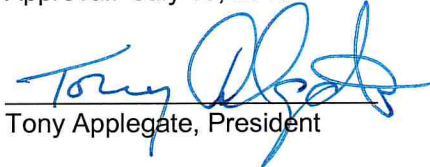
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of July, 2019.
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea

7/9/19

Law Library Resources Board held their monthly meeting in the Board of Commissioners' Office; Commissioner, Daryll Gray, attended.

Approval: July 15, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 10, 2019