

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of October, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$278.36
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$0
COMMON PLEAS	\$0
CORONER	\$2,580.36
CSEA	\$3,368.57
DOG TAGS	\$0
E911	\$1,203.33
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$62,157.77
ENGINEER OFFICE	\$2,643.31
ENGINEER SEWER & WATER	\$0
JFS	\$11,749.52
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,712.50
LAW LIBRARY	\$0
MAINTENANCE	\$5,262.83
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$2,569.40
TITLE	\$146.92
TREASURER	<u>\$190.05</u>
GRAND TOTAL	\$93,862.92

IN THE MATTER OF AMENDED AGREEMENT – L&E CLEANERS – CSEA

Motion moved by Mr. Gray upon the request of CSEA to enter an amended agreement for cleaning services of the CSEA offices, now located at 510 E. State Street, Georgetown, Ohio 45121, effective 11/1/2019 the cost per cleaning has been amended to \$200.00, due to additional square footage of new office location. Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 10:35 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of October, 2019.
Second: Mr. Applegate.

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

October 30, 2019

10/29/19

Commissioners, Barry Woodruff and Daryll Gray, met with CEBCO Wellness Administrator, Hannah Whiston, for a annual report.

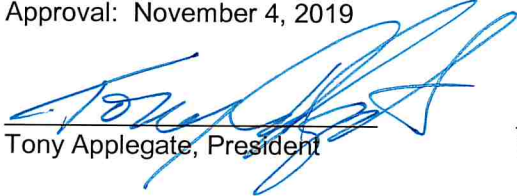
Commissioner, Daryll Gray, attended the Brown County Barn Raisers' Society VIP Gala.

10/30/2019

Commissioners met with Missy Jimison, Darrin Schneider, Beth Kress and Alan Bird to discuss the annual contract with the Brown County Chamber of Commerce for the promotion of Travel and Tourism.

Commissioners, Applegate and Gray, met with Paul Hall, Kenneth Ring and Cindy McCafferty, to discuss future OSU Ext. and 4H funding.

Approval: November 4, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

October 30, 2019