

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of January 2020 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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$3,349.87
BOE	\$3,298.61
BUILDING DEPT	\$0
CLERK OF COURTS	\$90.67
COMMISSIONERS	\$81,025.37
COMMON PLEAS	\$109,274.59
CORONER	\$0
CSEA	\$331.42
DOG TAGS	\$13,595.80
E911	\$13,073.18
ECONOMIC DEVELOPMENT	\$0
EMA	\$7,804.29
ENGINEER HWY	\$3,495.25
ENGINEER OFFICE	\$3,075.62
ENGINEER SEWER & WATER	\$108.58
JFS	\$55,936.16
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$20,356.87
LAW LIBRARY	\$0
MAINTENANCE	\$19,982.37
MUNICIPAL	\$0
PROSECUTOR	\$36,489.70
RECORDER	\$1,056.25
SHERIFF	\$59,448.92
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	<b>\$431,793.52</b>

**IN THE MATTER TO ADOPT POLICY FOR USE OF MOTOR VEHICLES BY BROWN COUNTY EMPLOYEES**

Motion moved by Mr. Gray to adopt the CORSA issued policy for use of motor vehicles by Brown County Employees. See complete policy on file. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT – GEORGETOWN POLICE OFFICERS ASSOCIATION**

Motion moved by Mr. Woodruff to enter contract with Georgetown Police Officers Association, Village of Georgetown, 108 E. State Street, Georgetown, Ohio 45121 for building security at the Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio 45121, during property tax collection, commencing on January 15, 2020 through February 14, 2020 between 7:30 a.m. to 4:00 p.m. for a total of 42.5 hours per week, projected cost is \$4,972.00. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds in 3000 *County Capital Improvement* in the amount of \$21,855.00 into 3000-1000-52180 *Contracts/Projects*, said funds will pay for the remaining expenses associated with the Jail Improvements Project. Second: Mr. Woodruff.

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

January 8, 2020

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of January, 2020. Second: Mr. Gray.

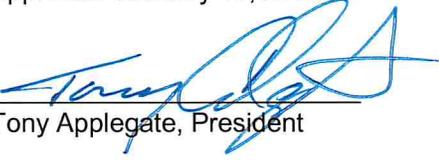
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

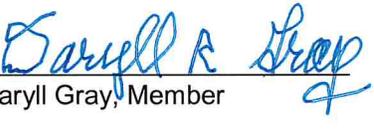
1/6/2020

Commissioners met with Mitch Sharp, JFS, and Brandy Duncan, JFS, to discuss personnel.

Commissioners met with Dan Wickerham, ABCEOI, to discuss Adams Brown Recycling Center.

Approval: January 13, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

January 8, 2020