

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of May 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from the following funds:

2451 Juvenile Court Special Projects Fund in the amount of \$19,000.00 into 2451-3004-52116 Other Expenses  
2570 Child Support Enforcement Agency Fund in the amount of \$21,000.00 into 2570-5001-52116 Other Expenses

Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT – CHIP – DEVELOPMENT**

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to enter a Consultant Service Agreement with Christopher T. Wojno, LLC, 2429 Dale Avenue, Bexley, Ohio 43215, for professional services for FY 2020-2022 CHIP Program, Ohio Development Services Agency, and Office of Community Development administered CDBG/HOME/CHIP Grant Program. See complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER OF FY 2021 PER CAP FEE – OVRDC**

Motion moved by Mr. Applegate to approve the FY 2021 Per Cap Fee at \$0.19 rate to OVRDC for Brown County 2021 Membership, annual cost will total \$8,252 based off of the 2019 population estimate of 43,432. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of May, 2020. Second: Mr. Gray.

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

5/11/2020

Commissioners met with Mike Hopkins and Jimmy Johnson, Lake Lorelei, to discuss the current MOU between the BCSO and Lake Lorelei.

Approval: May 13, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

May 11, 2020