

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of March 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$10,710.00
BOE	\$158.23
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$26,402.60
COMMON PLEAS	\$261.00
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$6,412.47
ECONOMIC DEVELOPMENT	\$0
EMA	\$771.59
ENGINEER HWY	\$27,273.38
ENGINEER OFFICE	\$3,220.35
ENGINEER SEWER & WATER	\$325.00
JFS	\$12,731.09
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,634.66
LAW LIBRARY	\$0
MAINTENANCE	\$18,740.77
MUNICIPAL	\$0
PROSECUTOR	\$718.66
RECORDER	\$0
SHERIFF	\$16,893.12
TITLE	\$1,258.25
TREASURER	\$0
GRAND TOTAL	\$137,511.17

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 11:15 a.m. to discuss FOP Negotiations, per ORC § 121.22 (G)(4). Second: Mr. Gray.

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

#### IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 12:05 p.m. Second: Mr. Gray.

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

#### IN THE MATTER TO ENTER AGREEMENT – FOP, OHIO LABOR COUNCIL, INC. – BC COMMUNICATIONS

Motion moved by Mr. Applegate to enter agreement with The Fraternal Order of Police, Ohio Labor Council, Inc. for Brown County Communications, effective January 1, 2018 through December 31, 2020. See complete agreement on file.  
Second: Mr. Gray.

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

#### IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, CSEA, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Sheriff for Other: Security Services in the amount of \$13,414.33

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Court of Common Pleas, Juvenile Division for Other: Clerking Services in the amount of \$31,582.80  
Court of Common Pleas, Juvenile Division for Other: Administrative Services in the amount of \$13,945.94  
Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$68,066.01  
Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$31,087.28

Brown County CSEA will reimburse the above offices of Brown County at a rate of 66%, said contracts commence on 1/1/18 and shall terminate on 12/31/18. See complete agreements on file. In attendance: Deborah Forsythe CSEA.  
Second: Mr. Applegate.

**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of March 2018. Second: Mr. Gray.

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

3/28/18

Commissioners met with Dave Stone, TSHD, and TSHD staff member to review project drawings for bid process.  
Commissioners met with James Berry, Building Department, to review the 2017 Annual Report of the Brown County Building Department.

Approval: April 2, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

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