

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of June 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	\$3,000.00
BOE	\$15,166.25
BUILDING DEPT	\$181.74
CLERK OF COURTS	\$0
COMMISSIONERS	\$10,780.14
COMMON PLEAS	\$15,071.12
CORONER	\$7,900.00
CSEA	\$1,060.79
DOG TAGS	\$4,538.35
E911	\$2,200.37
ECONOMIC DEVELOPMENT	\$44.00
EMA	\$481.25
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$55.81
JFS	\$20,896.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,618.56
LAW LIBRARY	\$265.50
MAINTENANCE	\$13,870.05
MUNICIPAL	\$103.08
PROSECUTOR	\$2,763.02
RECORDER	\$0
SHERIFF	\$12,849.00
TITLE	\$14,297.98
TREASURER	\$0
GRAND TOTAL	\$131,143.34

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 from CGF 1000 in the amount of \$8,554.00 into 1000-1000-51117 (Unemployment). Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2018 GRIMES ROAD BRIDGE BEAMS – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2018 Grimes Road Bridge Beams. Second: Mr. Gray.

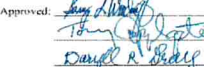
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

PROJECT DESCRIPTION: 2018 Grimes Road Bridge Beams ESTIMATE

Item No.	GDOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
STRUCTURE								
1.	515	Pre-stressed Composite Concrete Box Beams (CB 21-48, 40' long)	Ea.	6	7000	00	42000	00
		Unit price above shall include the following:						
		Elastomeric Bearing Pads	Ea.	24				
		1.363" x 6" x 6" Preformed EXJ Filler for Dowels	Ea.	12				
		1" x 20" x 27" Preformed EXJ Filler	Ea.	4				
		1.363" x 2" Polystyrene Filler	Lin. Ea.	60				
		1/8" Preformed Bearing Pad Shims	Ea.	12				
		Delivery and Erection						
					Total: \$42,000.00			

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved:

 Daryll R. Gray
 Brown County Commissioner



Date: 6/6/2018

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to accept the resignation of Marilyn Vogel, JFS, due to retirement. Second: Mr. Applegate.

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

IN THE MATTER OF BROWN COUNTY ANIMAL SHELTER

Motion moved by Mr. Applegate to approve the recommendation of Brown County Humane Society to appoint Taylor Jones as Deputy Dog Warden of Brown County; Mr. Jones was in attendance with Dog Warden, Josh Davis, and took an Oath of Office. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of June, 2018. Second: Mr. Applegate.

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

6/4/18

Commissioner Woodruff, attended the Coalition for a Drug Free Brown County Meeting.

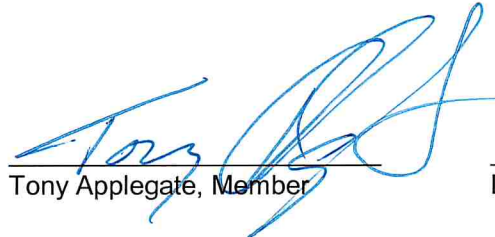
6/6/18

Commissioners met with Susan McFarland, Brown County Educational Services Center, to discuss Opiate Epidemic Luncheon.


Commissioners met with Joni Dotson, Court Administrator, to discuss AC issues at the Courthouse.

Approval: June 11, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

June 6, 2018