

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

#### IN THE MATTER OF SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project of property owner, Martha Mason. The outstanding amount owed on the original mortgage recorded in Book 483, page 228-232 on June 1, 2018 is released. Second: Mr. Woodruff.

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

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

DEPT	EXPENDITURE
AUDITOR	\$4,866.49
BOE	\$2,443.22
BUILDING DEPT	\$246.81
CLERK OF COURTS	\$60.00
COMMISSIONERS	\$4,676.55
COMMON PLEAS	\$24,812.79
CORONER	\$6,000.00
CSEA	\$40.17
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$2,162.00
EMA	\$0
ENGINEER HWY	\$22,233.01
ENGINEER OFFICE	\$3,544.26
ENGINEER SEWER & WATER	\$0
JFS	\$5,204.68
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,679.12
LAW LIBRARY	\$0
MAINTENANCE	\$15,822.94
MUNICIPAL	\$20,644.84
PROSECUTOR	\$53.33
RECORDER	\$0
SHERIFF	\$6,246.18
TITLE	\$2,119.80
TREASURER	<u>\$129.80</u>
GRAND TOTAL	\$126,985.99

#### IN THE MATTER OF PUBLIC HEARING – VACATION OF GARDNER ROAD – LEWIS TOWNSHIP

A public hearing was held at 10:00 a.m. this day in the Office of The Board of Commissioners to discuss the vacation of Gardner Road in Lewis Township. No members of the public were in attendance. Public Hearing ended at 10:15 a.m.

#### IN THE MATTER OF PUBLIC HEARING – MARKET STREET – LEWIS TOWNSHIP

A public hearing was held at 10:15 a.m. this day in the Office of The Board of Commissioners to discuss the vacation of Market Street in Lewis Township. In attendance: Larry Gaskin. Public Hearing ended at 10:30 a.m.

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of July, 2018. Second: Mr. Woodruff.

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

July 18, 2018

7/17/18

Commissioners, Barry Woodruff and Tony Applegate, attended the Planning Commission Meeting.

Commissioner, Barry Woodruff, attended the Law Library Meeting.

Commissioners, Barry Woodruff and Tony Applegate, attended the Brown County Criminal Justice Task Force Meeting.

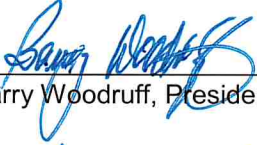
Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

Commissioners, Barry Woodruff and Tony Applegate, attended the ABCAP Meeting, Adams County.

7/18/18

Commissioner, Barry Woodruff and Tony Applegate, met with Chief Deputy Chris Hodges and Rita Henize, BCSO, to discuss the advantages of a fleet card system.

Approval: July 23, 2018



Barry Woodruff, President



Tony Applegate, Member

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Daryll Gray, Member



Sarah Beath, Clerk

July 18, 2018