

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of January 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, Member, was absent.

**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. Gray, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR**

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 *VOCA Grant* in the amount of \$150.00 into 2488-3006-52114 *PVA Travel Expenses*. Second: Mr. Woodruff

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$22,187.46
BOE	\$129.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$23,270.00
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$34,652.50
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$2,443.19
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$16,033.43
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$16,953.66
LAW LIBRARY	\$0
MAINTENANCE	\$383.51
MUNICIPAL	\$0
PROSECUTOR	\$3,496.37
RECORDER	\$0
SHERIFF	\$9,840.74
TITLE	\$0
TREASURER	<u>\$2,614.00</u>
GRAND TOTAL	<b>\$132,003.86</b>

January 22, 2020

IN THE MATTER OF PROCLAMATION – BROWN COUNTY SCHOOL CHOICE WEEK

Motion moved by Mr. Gray to adopt the Following Proclamation. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea
Brown County School Choice Week

WHEREAS all children in Brown County should have access to the highest-quality education possible; and,

WHEREAS Brown County recognizes the important role that an effective education plays in preparing all students in Brown County to be successful adults; and,

WHEREAS quality education is critically important to the economic vitality of Brown County; and,

WHEREAS Brown County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and

WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and,

WHEREAS Brown County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and,

WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options;

NOW, THEREFORE, We the Brown County Board of Commissioners do hereby recognize January 26 – February 1, 2020 as Brown County School Choice Week, and we call this observance to the attention of all of our citizens.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of January, 2020. Second: Mr. Woodruff.

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

1/21/2020

Commissioners, Daryll Gray and Barry Woodruff, attended the Planning Commission Meeting. Commissioners attended the monthly ABCAP Board Meeting, Adams County.

1/22/2020

Commissioners Daryll Gray and Barry Woodruff, met with Teresa Lewis, Regional Director for 2nd District Representative, Brad Wenstrup.

Commissioners Daryll Gray and Barry Woodruff, met with Nan Cahall of Senator Rob Portman's Office.

Commissioners Daryll Gray and Barry Woodruff, met with Steve Boehme, Publisher of Birthplace Magazine.

Commissioners Daryll Gray and Barry Woodruff, met with staff from the Auditor of State for a Pre-Audit Meeting. In attendance: Holly Brothers, Lindsay Iles, Andre Haglund, Rachel Sexton, Kaelyn Jodrey, Connie Patrick, BC Treasurer, and Jill Hall, BC Auditor.

Approval: January 27, 2020

absent
Barry Woodruff, President

Daryll R. Gray
Daryll Gray, Member

Tony Applegate, Member

Sarah Beath
Sarah Beath, Clerk