

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of January 2020 with the following members present: Daryll R. Gray, Member Tony Applegate, Member

Barry L. Woodruff, President, 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. Applegate.

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

**IN THE MATTER TO RECORD – HALF STAFF NOTICE**

Motion moved by Mr. Applegate to adopt the following. Second: Mr. Gray.

Half-Staff Notice

As a mark of respect for the memory and service of Perry L Ogden, retired Brown County Commissioner, we hereby order, that until the day of his interment, the flag of the United States shall be flown at half-staff at all public buildings and grounds of Brown County until sunset on February 9, 2020.

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

**IN THE MATTER OF PROGRAMMATIC AGREEMENT – DEVELOPMENT**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter into an Amendment to its Programmatic Agreement with the Ohio State Historic Preservation Office to facilitate compliance of programs using HUD Allocated Funds with Delegated Review Responsibilities. In attendance: Kelly Cole. Second: Mr. Gray.

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

**IN THE MATTER TO AWARD BID AND ENTER CONTRACT – FLAUGHER HILL ROAD LAND SLIDE PIER WALL SITE 3 – ENGINEER**

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with W.E. Smith Construction 2030 Bauer Road, Blanchester, Ohio, for the Flaughner Hill Road Land Slide Pier Wall Site 3, effective January 21, 2020, and shall terminate March 6, 2020. See complete contract on file. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

| <b>DEPT</b>            | <b>EXPENDITURE</b> |
|------------------------|--------------------|
| AUDITOR                | \$1,364.99         |
| BOE                    | \$0                |
| BUILDING DEPT          | \$0                |
| CLERK OF COURTS        | \$0                |
| COMMISSIONERS          | \$12,051.40        |
| COMMON PLEAS           | \$278.00           |
| CORONER                | \$3,200.00         |
| CSEA                   | \$12,308.37        |
| DOG TAGS               | \$0                |
| E911                   | \$560.94           |
| ECONOMIC DEVELOPMENT   | \$2,175.00         |
| EMA                    | \$0                |
| ENGINEER HWY           | \$1,626.80         |
| ENGINEER OFFICE        | \$719.68           |
| ENGINEER SEWER & WATER | \$0                |
| JFS                    | \$23,721.78        |
| JURY COMMISSION        | \$0                |
| PROBATE/JUVENILE       | \$2,256.33         |
| LAW LIBRARY            | \$6,906.04         |
| MAINTENANCE            | \$9,283.23         |
| MUNICIPAL              | \$0                |
| PROSECUTOR             | \$0                |
| RECORDER               | \$0                |
| SHERIFF                | \$97,877.36        |
| TITLE                  | \$629.54           |
| TREASURER              | \$0                |
| <b>GRAND TOTAL</b>     | <b>\$84,959.46</b> |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of January, 2020. Second: Mr. Gray.

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

1/28/2020

Commissioner, Daryll Gray, attended a Fire Chiefs Meeting.

1/29/2020

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

Commissioners, Daryll Gray and Tony Applegate, met with Chief Hodges, BCSO, to discuss the Jail Dorm Inspection by ODRC.

Commissioners, Daryll Gray and Tony Applegate, met with Jill Hall, Auditor, to discuss the 26th payroll of 2020 falling on a holiday.

Approval: February 3, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

January 29, 2020

