

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of February 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF FINDING OF NO SIGNIFICANT IMPACT (FONSI) B-F-19-1AH-1 – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for authorization to submit the combined notice of finding of no significant impact on the environment (FONSI) and intent to request a release of funds (RROF) for B-F-19-1AH-1 Street Improvement Project. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$916.69 into 1000-2000-51122 *Sheriff Employee Overtime*, said revenue was collected through a traffic grant. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *County Court Computerization* 2380 in the amount of \$100,000.00 into 2380-3003-52116 *County Court Computerization Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES BOARD MEMBER

Motion moved by Mr. Gray to appoint Jennifer Bohrer to the Board of Developmental Disabilities, effective 2/19/2020. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter executive session at 11:21 a.m. to discuss complaints against a public employee, per ORC § 121.22 (G)(1). Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 11:40 a.m. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of February, 2020. Second: Mr. Gray.

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

February 3, 2020

1/30/2020

Commissioner, Daryll Gray, attended the Annual Brown County Chamber of Commerce Drucker Award Breakfast. Brown County Land Reutilization Committee held their monthly meeting in the Board of Commissioners' Office; Commissioners, Daryll Gray and Tony Applegate, attended.

2/3/2020

OVRDC held their First Round Caucus Meeting in the Board of Commissioners' Office; all Commissioners attended.

Approval: February 5, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

February 3, 2020

