The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

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 \$1,260.00 into 1000-2000-51112 (Part-Time Salary); said funds are the reimbursement from Western Brown Schools for the services provided by the school resource officer. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF BID OPENING - CLEANING CONTRACT

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the bi-weekly cleaning of six county office buildings (Administration Building, Municipal Court, Common Pleas Court, Prosecutor's Office, Probate Juvenile Court, Ext. Office/Building Dept. and the Communication Center); the following bid was received:

Xtreme Carpet Cleaning

\$44,500.00

441 Lincoln Ave.

Georgetown, Ohio 45121

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray **to** adjourn this meeting with no further business before the Board this 18th day of June, 2018. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

6/14/18

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office; Commissioners attended. Commissioner, Daryll Gray, attended the Southern Buckeye Safety Council Meeting, The Venue at Lake Grant. Commissioners, Daryll Gray and Barry Woodruff, attended the 30th Annual Recognition Celebration for the Adult Opportunity Center at Southern State Community College.

6/15/18

Commissioner, Barry Woodruff, attended the Ohio Veterans Home.

6/18/18

Commissioners met with Lena Bradford, BCDD, Tammie Keller, BCDD, Greg Lang, BCDD, Rick Black, OACB, and Randy Bear, OACB, for an update on the Brown County Developmental Disabilities Programs. Wayne Gates, BC Press, also in attendance.

Commissioners met with Jill Hall, Auditor, for an update on the Alternative Energy Zone tax laws.

Commissioners met Jack Knetchtly, A&A Safety, at the Brown County Airport.

Approval: June 20, 2018

Barry Woodruff, Presiden

Tony Applegate, Member

Daryll Gray, Member

Sarah Beath, Clerk