

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of August 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. 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 Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$2,500.00 into 2359-3000-52116 *Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$15,300.00 into 1000-1000-52310 *Professional Contract Services*; said funds are needed to pay the County's share of Software Solutions contract for the VIP accounting system. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – 2018 GRIMES ROAD BRIDGE BEAMS – ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to enter contract with Prestress Services Industries of Ohio LLC, 250 North Hartford Ave. Suite 310, Columbus, Ohio 43222, for the 2018 Grimes Road Bridge Beams project, effective August 6, 2018 thru October 5, 2018. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$184.71
BOE	\$0
BUILDING DEPT	\$48.20
CLERK OF COURTS	\$131.50
COMMISSIONERS	\$380.20
COMMON PLEAS	\$3,749.66
CORONER	\$1,621.58
CSEA	\$855.00
DOG TAGS	\$0
E911	\$2,439.75
ECONOMIC DEVELOPMENT	\$0
EMA	\$245.05
ENGINEER HWY	\$19,411.34
ENGINEER OFFICE	\$801.63
ENGINEER SEWER & WATER	\$0
JFS	\$19,002.70
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,578.93
LAW LIBRARY	\$0
MAINTENANCE	\$13,367.63
MUNICIPAL	\$1,120.07
PROSECUTOR	\$2,950.70
RECORDER	\$0
SHERIFF	\$27,041.49
TITLE	\$9,325.06
TREASURER	\$0
GRAND TOTAL	\$121,255.20

August 15, 2018

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of August, 2018. Second: Mr. Gray.

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


8/14/18

Commissioner, Daryll Gray, attended the BET/LEPC Meeting.
Commissioners attended the scheduled weekly Construction Meeting.

8/15/18

Commissioners met with Judge Gusweiler to discuss various court concerns. Also in attendance: Zac Corbin, Prosecutor, and Joni Dotson, Court Administrator.
Commissioners met with Jill Hall, Auditor, to discuss the 2019 Budget.
Commissioners met with Josh Davis, Chief Dog Warden, to discuss Brown County Animal Shelter.

Approval: August 20, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

August 15, 2018