

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of April 2019 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member

Tony Applegate, 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. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$20.85
BOE	\$35.58
BUILDING DEPT	\$287.46
CLERK OF COURTS	\$0
COMMISSIONERS	\$386,070.64
COMMON PLEAS	\$0
CORONER	\$3,690.00
CSEA	\$727.69
DOG TAGS	\$0
E911	\$7,752.38
ECONOMIC DEVELOPMENT	\$0
EMA	\$182.76
ENGINEER HWY	\$42,159.45
ENGINEER OFFICE	\$3,154.34
ENGINEER SEWER & WATER	\$0
JFS	\$101,151.22
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,046.17
LAW LIBRARY	\$200.00
MAINTENANCE	\$23,282.97
MUNICIPAL	\$0
PROSECUTOR	\$1,251.71
RECORDER	\$0
SHERIFF	\$8,323.08
TITLE	\$3,662.30
TREASURER	\$267.45
GRAND TOTAL	\$586,266.05

NOTICE TO BIDDERS – RS-2 ASPHALT EMULSION – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the RS-2 Emulsion. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDMENT TO CCMEP AGREEMENT – JFS

Motion moved by Mr. Woodruff, upon the request of Mitch Sharp, JFS, to amend the CCMEP Plan to adjust the CCMEP TANF Admin Budget in the amount of \$15,000.00 to \$45,000 for a program total of \$518,473. Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATORS WEEK

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

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

Proclamation

National Public Safety Telecommunicators Week

April 14-20, 2019

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and,

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and,

Whereas the safety of our police officers and firefighters is dependent upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and,

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and,

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and,

Whereas Public Safety Telecommunicators of the Brown County Communications Center have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and,

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Therefore Be It Resolved that the Board of County Commissioners of Brown County Ohio declares the week of April 14 through 20, 2019 to be National Public Safety Telecommunicators Week in Brown County, in honor of the men and women whose diligence and professionalism keep our county and citizens safe.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 10th day of April, 2019. Second: Mr. Gray.

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

4/9/19

Commissioner, Daryll Gray, attended the BET LEPC Meeting.

Commissioners, Barry Woodruff and Tony Applegate, attended the bi—weekly construction meeting.


Commissioner, Barry Woodruff, attended the Annual School-Wide Advisory Committee Meeting.

Commissioner, Daryll Gray, attended the Ohio Council of County Officials Legislative Reception at the Statehouse.

4/10/19

Commissioner, Daryll Gray and Barry Woodruff, met with Sara Davis, IAP Government Services, to discuss potential Courthouse projects.

Approval: April 15, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 10, 2019