

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of February 2019 with the following members present: Daryll R. Gray, Member Tony Applegate, President

Barry L. Woodruff, Member, 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. Woodruff, absent Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF 2018 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Applegate.

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



Ohio Department of Transportation

Office of Technical Services

2018 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2019 or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in BROWN County was 335.392 miles as of December 31, 2017,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2018 and determine the net increase or decrease in mileage. Add the net change to the 2016 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2018,

the county was responsible for maintaining 335.475 miles of public roads.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for the following supplemental appropriations of unappropriated funds from 2487 *Environmental Law*:

In the amount of \$8,500.00 into 2487-3006-51111 *Salary*
In the amount of \$1,190.00 into 2487-3006-51118 *PERS*
In the amount of \$124.00 into 2487-3006-51119 *Medicare*

Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$2,350.00
BOE	\$185.97
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$13,132.80
COMMON PLEAS	\$736.80
CORONER	\$3,200.00
CSEA	\$1,177.67
DOG TAGS	\$836.70
E911	\$1,116.19
ECONOMIC DEVELOPMENT	\$7,706.63
EMA	\$112.90
ENGINEER HWY	\$45,659.37
ENGINEER OFFICE	\$2,674.79

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ENGINEER SEWER & WATER	\$0
JFS	\$13,398.77
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,585.70
LAW LIBRARY	\$4,559.10
MAINTENANCE	\$11,204.30
MUNICIPAL	\$0
PROSECUTOR	\$1,135.26
RECORDER	\$0
SHERIFF	\$6,242.69
TITLE	\$5,316.71
TREASURER	\$120.00
GRAND TOTAL	\$124,452.35

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Sheriff Ellis for the following supplemental appropriations of unappropriated funds from CGF 1000:

In the amount of \$11,760.00 into 1000-2000-51112 Sheriff Part-time Salary
In the amount of \$65,066.40 into 1000-2000-51111 Sheriff Road Employee

Said funds will be revenue back into the CGF throughout 2019 as contract payments are received from Western Brown LSD, SHCTC, and BCJFS. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of February, 2019. Second: Mr. Applegate.

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

2/27/19

Commissioners, Daryll Gray and Tony Applegate, met with Jeremy Baldwin, Enterprise Fleet Management, and Joe Regula, Enterprise Fleet Management to discuss a possible account.

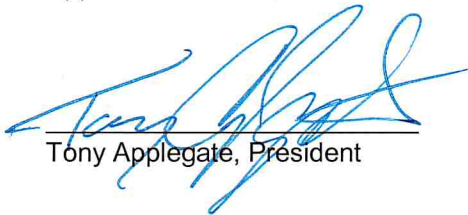
Commissioners, Daryll Gray and Tony Applegate, met with Shelia Hensley, Soldier Suicide Survivor.

Commissioners, Daryll Gray and Tony Applegate, met with Bob Luther, Aflac, and Eric Condon, Aflac.

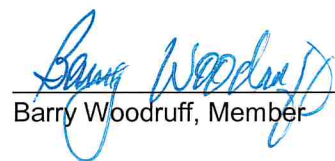
Commissioners, Daryll Gray and Tony Applegate, met Wayne Gates, BC Press, to discuss current county events.

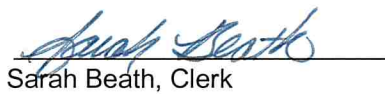
Commissioners, Daryll Gray and Tony Applegate, met with Zac Corbin, Prosecutor, Chief Deputy Hodges, and Sheriff Ellis to discuss inmate telephone vendors and contracts.

Approval: March 4, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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