

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of July 2019 with the following members present: Tony Applegate, President 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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$757.10 into 1000-2000-51122 *Sheriff Employee Overtime Salary*, said funds were received from a traffic grant. Second: Mr. Applegate.

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

**IN THE MATTER TO ACCEPT RESOLUTION – VACATE A PORTION OF J. BOLENDER ROAD – LEWIS TWP.**

Motion moved by Mr. Gray to accept for consideration the resolution drafted and executed by the Lewis Twp. Trustees requesting to vacate 1.144 miles of T-299 J. Bolender Road in Lewis Township. Second: Mr. Applegate.

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

| <b>DEPT</b>            | <b>EXPENDITURE</b>  |
|------------------------|---------------------|
| AUDITOR                | \$109.98            |
| BOE                    | \$0                 |
| BUILDING DEPT          | \$0                 |
| CLERK OF COURTS        | \$0                 |
| COMMISSIONERS          | \$4,065.35          |
| COMMON PLEAS           | \$0                 |
| CORONER                | \$1,600.00          |
| CSEA                   | \$3,185.79          |
| DOG TAGS               | \$150.00            |
| E911                   | \$2,001.97          |
| ECONOMIC DEVELOPMENT   | \$0                 |
| EMA                    | \$1,354.62          |
| ENGINEER HWY           | \$42,668.99         |
| ENGINEER OFFICE        | \$0                 |
| ENGINEER SEWER & WATER | \$0                 |
| JFS                    | \$113,262.01        |
| JURY COMMISSION        | \$0                 |
| PROBATE/JUVENILE       | \$3,493.23          |
| LAW LIBRARY            | \$0                 |
| MAINTENANCE            | \$10,691.71         |
| MUNICIPAL              | \$0                 |
| PROSECUTOR             | \$2,097.52          |
| RECORDER               | \$3,557.50          |
| SHERIFF                | \$2,873.79          |
| TITLE                  | \$1,737.00          |
| TREASURER              | <u>\$120.00</u>     |
| GRAND TOTAL            | <b>\$195,983.06</b> |

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the request of Barb Davis, Director DPS, to hire the following as a Full-Time Telecommunications Specialist/911 Dispatchers:

- Davina Rader, rate of pay \$12.46/hr., effective date of hire 7/31/2019
- Christine Brizendine, rate of pay \$12.46/hr., effective date of hire 8/2/2019
- Heather Goodman, rate of pay \$12.46/hr., effective date of hire 8/5/2019
- Kelly Mingua, rate of pay \$12.46/hr., effective date of hire 8/10/2019

In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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

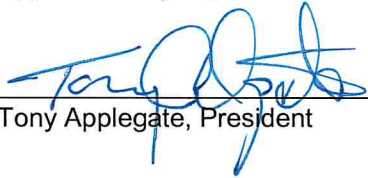
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**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 24th day of July, 2019.  
Second: Mr. Applegate

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

Approval: July 29, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

July 24, 2019