

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of September, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate, yea Mr. Gray, 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. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$3,043.37
BOE	\$10,558.01
BUILDING DEPT	\$0
CLERK OF COURTS	\$15,066.30
COMMISSIONERS	\$305,775.14
COMMON PLEAS	\$17,904.93
CORONER	\$1,600.00
CSEA	\$1,374.10
DOG TAGS	\$0
E911	\$2,506.61
ECONOMIC DEVELOPMENT	\$32,954.74
EMA	\$0
ENGINEER HWY	\$25,619.35
ENGINEER OFFICE	\$2,280.10
ENGINEER SEWER & WATER	\$60.86
JFS	\$62,717.82
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$29,569.83
LAW LIBRARY	\$4,476.41
MAINTENANCE	\$10,684.17
MUNICIPAL	\$0
PROSECUTOR	\$1,827.71
RECORDER	\$0
SHERIFF	\$18,471.21
TITLE	\$5,399.79
TREASURER	\$37.48
GRAND TOTAL	<b>\$551,927.93</b>

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

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$349.47 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE AND PUBLISH – DEVELOPMENT**

Motion moved by Mr. Gray at the request of Kelly Cole, Development to approve and publish the Notice of Intent to Request Release of Funds under Tier One Review for the following activities: Private Owner Rehabilitation and Home Repair for grant’s B-C-20-1AH-1 and B-C-20-1AH-2. Second: Mr. Applegate.

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

**IN THE MATTER TO CERTIFY– DEVELOPMENT**

Motion moved by Mr. Applegate at the request of Kelly Cole, Development, to Certify Tenant Based Rental Assistance under Categorical Exclusion Not Subject to 58.5. Second: Mr. Gray.

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

September 30, 2020

**IN THE MATTER TO CERTIFY– DEVELOPMENT**

Motion moved by Mr. Gray at the request of Kelly Cole, Development, to Certify Administration/Fair Housing under Exempt Activities. Second: Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *Common Pleas Court Computer 2350* in the amount of \$30,000.00 into 2350-3000-52116 *Common Pleas Computerization Other Expenses*; and from *County Court Computerization 2380* in the amount of \$70,000.00 into 2380-3003-52116 *County Court Computerization Other Expenses*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2421 *Municipal Court Legal Research* in the amount of \$5,000.00 2421-3003-52116 *Municipal Court Other Expenses*. Second: Mr. Applegate.

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

**IN THE MATTER OF AGREEMENT – GREYSTONE SYSTEMS– BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Applegate, upon the request of Joni Dotson, Court Administrator, to enter an agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, to provide and install cabling and additional telephone ports for three temporary telephones to be installed in Boards of Elections, and relocate telephone jack for the fax line in the amount of \$965.00. See complete agreements on file. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 28th day of September, 2020. Second: Mr. Applegate.

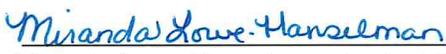
ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea

Approval: October 5, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Miranda Lowe-Hanselman, Assis. Clerk

September 30, 2020