The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of June 2019 with the following members present:

Tony Applegate, President

Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF CONTRACTS - JFS

Motion moved by Mr. Woodruff, upon the request of David Sharp, JFS, to approve the following contracts commencing 7/1/2019 and ending 6/30/2020. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

| Vendor | Amount | Service |
|-----------------------|--------------|---|
| ABCAP | \$175,000.00 | Net Medicaid Transportation Services |
| Adamson, Sherry | \$22,000.00 | Cleaning Services |
| ARCH Heating | \$7,000.00 | Heating & Air Services |
| Br Co Senior Citizens | \$150,000.00 | Net Medicaid Transportation Services |
| Kasey Kidwell | \$25,000.00 | Scanning Services |
| Kenneth Dick | \$2,500.00 | Polygraph Services |
| Greystone | \$5,000.00 | Surveillance Repairs/Service |
| Hillsboro Taxi | \$135,000.00 | Net Medicaid Transportation Services |
| Lifespan Solutions | \$68,000.00 | Counseling/Parenting Services |
| Linda Ondre | \$15,000.00 | Family Children First Council Coordinator |
| Rachel Triplett | \$5,000.00 | Legal Services |
| Nick Ring | \$8,000 | Legal Services |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of June, 2019. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

6/12/19

Commissioner, Barry Woodruff, and Clerk, Sarah Beath, attended an Opioid Litigation Update Meeting, Columbus.

6/13/19

Solid Waste Authority Board held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.

6/14/2019

Commissioner, Barry Woodruff, attended the CCAO Agriculture & Rural Affair Joint Committee Meeting, CCAO.

6/17/19

Commissioners, Tony Applegate and Barry Woodruff, met with Mike Kindell, CEBCO, to review 1st quarter reports and CEBCO EAP.

Commissioners, Tony Applegate and Barry Woodruff, met with Sheriff Hodges and Captain Meyer to discuss the Jail Construction Project.

Approval: June 17, 2019

Tony Applegate, President

Daryll Gray, Member

Barry Woodruff, Member

Sarah Beath, Clerk