

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of July 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from Capital Improvement Fund 3000 in the amount of \$15,000 into 3000-1000-52180 County Capital Improvement Contracts/Projects, said funds will be used for the Municipal Court Addition Project. Second: Mr. Gray.

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

IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Gray, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 2019-DL-LEF-5823, Project total award \$14,084.64, including the 25% cash Match of \$3,521.16, award periods 7/1/2020 to 6/30/2021, Ohio Office of Criminal Justice Services approved the project application for FY2019. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – BROWN COUNTY LINE STRIPING - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Brown County Line Striping Project; the following bids were received timely:

The Aero-Mark Company LLC 10423 Danner Drive Streetsboro, Ohio 44241	\$80,788.20
A&A Safety 1126 Ferris Road Amelia, Ohio 45102	\$103,860.25

In attendance:
Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of July, 2020. Second: Mr. Gray.

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

7/20/20
Commissioners met with Connie Ayers and Bethany Phillips, Board of Elections, to discuss Secretary of State Directive 2020-12.

Approval: July 22, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

July 20, 2020