

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd 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. Woodruff, yea 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$8,077.36
BOE	\$15,649.62
BUILDING DEPT	\$258.00
CLERK OF COURTS	\$451.52
COMMISSIONERS	\$49,766.88
COMMON PLEAS	\$3,202.85
CORONER	\$4,800.00
CSEA	\$1,429.15
DOG TAGS	\$0
E911	\$7,244.88
ECONOMIC DEVELOPMENT	\$29,406.50
EMA	\$0
ENGINEER HWY	\$9,228.58
ENGINEER OFFICE	\$1,285.81
ENGINEER SEWER & WATER	\$57.12
JFS	\$86,212.78
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,722.61
LAW LIBRARY	\$0
MAINTENANCE	\$3,877.02
MUNICIPAL	\$0
PROSECUTOR	\$1,355.68
RECORDER	\$2,840.18
SHERIFF	\$49,472.42
TITLE	\$8,408.13
TREASURER	\$16,345.45
GRAND TOTAL	\$314,092.54

IN THE MATTER OF ESTIMATE – 2020 HOCKMAN ROAD PAVING PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Hockman Road Paving Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2020 Hockman Road Paving Project				ESTIMATE					
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1		Premium for Performance Bond	LUMP	LUMP			1000	00	
2		Maintaining Traffic	LUMP	LUMP			1500	00	
3		Mobilization	LUMP	LUMP			2000	00	
4	448	Surface Course	C.Y.	390	125	00	48750	00	
5	448	Leveling in two areas prior to surface course	C.Y.	39	125	00	4875	00	
6	617	Shoulder Aggregate	C.Y.	97	45	00	4365	00	

Respectfully Submitted,

Grand Total: \$ 62,490.00

September 2, 2020

IN THE MATTER OF CONTRACT FOR SERVICE – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to enter a contract with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to provide services and/or resources for the administration and operation of the Brown County Law Library to be invoiced on a quarterly basis in amounts of \$5,360.00, commencing January 1, 2021 and ending December 31, 2021. Second: Mr. Gray.

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

IN THE MATTER OF LEASE AGREEMENT – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter an agreement with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to house and operate the Brown County Law Library in the Brown County Public Library, Georgetown Branch; annual fee will be \$6,120.00; commencing January 1, 2021 and ending December 31, 2021. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, CSEA, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

County Prosecutor: Legal Services in the amount of \$277,586.91.

Said contracts commence on 1/1/21 and shall terminate on 12/31/21. See complete agreements on file. In attendance: Deb Forsythe, CSEA. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Taylor Ayers, Probation Case Manager Assistant, for a supplemental appropriation of unappropriated funds from *TCAP Fund 2356* in the amount of \$3,000.00 into 2356-3000-52531 *TCAP Drug Testing*. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of September, 2020. Second: Mr. Gray.

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

9/1/2020

Commissioner, Barry Woodruff, attended the CCAO Agricultural & Rural Affairs Committee Virtual Meeting.

9/2/2020

Commissioners met with Janie Phillips, ABCAP, and Mitch Sharp, JFS, to discuss CARES Act Funding.

Approval: September 9, 2020

absent
Barry Woodruff, President

Daryll R. Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Beath
Sarah Beath, Clerk

September 2, 2020