

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 3000 *Capital Improvement Projects* in the amount of \$400,000.00 into 3000-1000-52115 *Grow Roof*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT**

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2473 *Probate Legal Research* in the amount of \$43,500.00 into 2473-3005-52112 *Equipment*. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, entered the meeting at 9:58 a.m.

**IN THE MATTER OF BID OPENING – 2020 HOCKMAN ROAD PAVING PROJECT - ENGINEER**

A Bid Opening for the 2020 Hockman Road Paving Project was held this day at 10:00 a.m.; the following two bids were received:

Brown County Asphalt	\$56,619.00
Brown County Construction	\$67,003.00

Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:05 a.m. In attendance Stephanie Wiley, BC Engineer's Office, and Dwayne Sawyers, Brown County Asphalt.

**IN THE MATTER TO ACCEPT A NOTICE OF AWARD – CHIP – DEVELOPMENT**

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to accept the conditions of funding of the C.H.I.P. Program. In attendance: Kelly Cole, Development. 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. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
BOE	\$1,480.00

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

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51112 *Salary Part Time* in the amount of \$13,000.00 and increase 1000-2000-51132 *Overtime Det.* in the amount of \$13,000.00. Second: Mr. Gray.

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

September 21, 2020

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate, upon the request of Barb Davis, DPS, to promote the following employees:

Tiffany Thomas to full-time permanent status effective October 14, 2020, and increase Ms. Thomas' base pay to \$14.00 per hour. Ms. Thomas has completed her probationary period.

Lauren Orick to full-time permanent status effective October 14, 2020, and increase Ms. Orick's base pay to \$14.00 per hour. Ms. Orick has completed her probationary period. In attendance, Barb Davis, DPS, and Andrea Snider, DPS. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to approve the requests of Barb Davis, DPS, to approve a 2 year step increase for Savannah Estep, Telecommunications Specialist and increase Ms. Estep's new rate of pay to \$15.00/hr. effective 11/5/2020. . In attendance, Barb Davis, DPS, and Andrea Snider, DPS. Second: Mr. Applegate.

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

**IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK**

Motion moved by Mr. Gray to adopt the Following Proclamation. Second: Mr. Applegate.

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

**Constitution Week Proclamation**

**WHEREAS:** September 17, 2020, marks the two hundred and thirty-third anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

**WHEREAS:** It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

**WHEREAS:** Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as Constitution Week,

**NOW, THEREFORE I,** Tony Applegate by virtue of the authority vested in me as Commissioner of Brown County, Ohio do hereby proclaim the week of September 17 through 23 as

**CONSTITUTION WEEK**

**AND** ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

**IN WITNESS WHEREOF,** I have hereunto set my hand and caused the Seal of Brown County, Ohio to be affixed this sixteenth day of September of the year of our Lord two thousand twenty.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of September, 2020. Second: Mr. Gray.

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

9/17/2020

Commissioner, Daryll Gray, attended the General Government and Operations Committee Virtual Meeting.

9/21/2020

Commissioners met with Jeremy Davis, 1011 Technologies, to discuss potential technology upgrades.

Approval: September 23, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

September 21, 2020