

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of November, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2018 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/18	Taxes	Other Sources	Total
General Fund	\$ 2,177,741.84	\$2,750,000.00	\$ 7,980,610.00	\$13,371,629.71
Special Revenue	\$17,297,007.05		\$37,313,261.89	\$54,610,268.94

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 CGF 1000 in the amount of \$619.35 into 1000-1000-52132 *Jail Bond Payment*; said funds are needed due to a difference in the payment schedule. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – DEVELOPMENT - B-C-18-1AH-1

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to enter a grant agreement with Ohio Development Services Agency, 77 South High Street, P.O. Box 1011, Columbus, Ohio 43216-1001 for B-C-18-1AH-1 beginning 9/1/2018 and ending 12/31/2020, grant award is \$157,000.00. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – DEVELOPMENT - B-C-18-1AH-2

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to enter a grant agreement with Ohio Development Services Agency, 77 South High Street, P.O. Box 1011, Columbus, Ohio 43216-1001 for B-C-18-1AH-2 beginning 9/1/2018 and ending 12/31/2020, grant award is \$243,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,995.00 into 1000-8007-52118 *Maintenance Contract Repairs*; funds are needed for the Bat/Bird Management Application. Second: Mr. Applegate.

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

November 7, 2018

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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$3,655.83
BOE	\$2,968.80
BUILDING DEPT	\$33.76
CLERK OF COURTS	\$9,553.78
COMMISSIONERS	\$514,916.73
COMMON PLEAS	\$2,834.85
CORONER	\$1,600.00
CSEA	\$13,844.36
DOG TAGS	\$378.38
E911	\$21,750.25
ECONOMIC DEVELOPMENT	\$62,750.00
EMA	\$239.72
ENGINEER HWY	\$47,806.95
ENGINEER OFFICE	\$1,195.00
ENGINEER SEWER & WATER	\$0
JFS	\$42,171.94
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,470.71
LAW LIBRARY	\$5,305.00
MAINTENANCE	\$27,083.35
MUNICIPAL	\$2,692.98
PROSECUTOR	\$4,888.15
RECORDER	\$0
SHERIFF	\$19,083.66
TITLE	\$16,197.28
TREASURER	\$370.86
GRAND TOTAL	\$812,814.52

IN THE MATTER TO ADJOURN

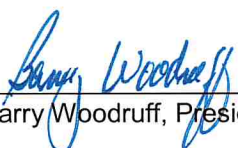
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of November, 2018. Second: Mr. Applegate.

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

11/5/18

Commissioner, Barry Woodruff, attended the Coalition for a Drug Free Brown County Meeting.

Approval: November 14, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

November 7, 2018