

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of December 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Clark Gray, Clerk of Courts, for a supplemental appropriation of unappropriated funds from *Certificate of Title Fund 2400* in the amount of \$30,000.00 into 2400-3002-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Clark Gray, Clerk of Courts, for a transfer of funds from *Certificate of Title Funds 2400-3002-52133* in the amount of \$30,000.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*; said funds are excess Title Funds per ORC §325.33. These funds will be used for renovations at the Municipal Court Building and wage increases for the Clerk of Courts employees. 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. Applegate to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$21,425.00 into 1000-8007-52178 *Maintenance Repairs-Non Contractual*, said funds will be used to pay for renovations at Municipal Court. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for appropriation changes to the following:

Decrease 1000-2000-52125 *Sheriff Training Continuing Education* in the amount of \$603.54
Increase 1000-2000-52113 *Sheriff Contract Repair Services* in the amount of \$603.54

Decrease 1000-2000-52277 *Detention Center Training Continuing Education* in the amount of \$1,360.00
Increase 1000-2000-52113 *Sheriff Contract Repair Services* in the amount of \$1,360.00 Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$7,328.00 into 1000-2000-52516 *Medical*; said funds were paid into the CGF on 11/30/2018 and were generated from a drug grant. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of David Sharp, Director JFS, for a supplemental appropriation of unappropriated funds from *Children Services 2551* in the amount of \$70,000.00 into 2551-5000-52116 *Assistance*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for the following appropriation changes:

Decrease 1000-3004-52114 *Travel* in the amount of \$1,800.00
Increase 1000-3004-51111 *Salaries* in the amount of \$1,800.00

Decrease 1000-3004-52114 *Travel* in the amount of \$200.00
Increase 1000-3004-51118 *PERS* in the amount of \$200.00

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Decrease 1000-3004-52114 Travel in the amount of \$700.00
 Increase 1000-3004-51111 Salaries in the amount of \$700.00

Decrease 1000-3004-52122 Child Support/Detention in the amount of \$9,000.00
 Increase 1000-3004-52513 Attorney Fees in the amount of \$9,000.00

Second: Mr. Gray.

IN THE MATTER OF RESOLUTION – ESTABLISHING THE BROWN COUNTY LAND REUTILIZATION CORPORATION FOR THE COUNTY TREASURER’S OFFICE, IN ACCORDANCE WITH OHIO REVISED CODE SECTION 5722.02, EFFECTIVE DECEMBER 03, 2018, APPROVING INITIAL ARTICLES OF INCORPORATION

Commissioner Applegate moved the adoption of the following resolution:

WHEREAS, division (A) of Section 5722.02 of the Revised Code authorizes a county to elect to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, division (A) of Section 1724.04 of the Revised Code authorizes a county that elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to organize a county land reutilization corporation for the purpose of exercising the powers granted to a county under Chapter 5722 of the Revised Code.

WHEREAS, the Board of Brown County Commissioners (the “Board”) has determined that the current economic conditions in the County and the conditions of the real estate market in the County, including, but not limited to, the foreclosures for mortgage and tax payment delinquencies, are such as to necessitate the adoption and implementation of the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, division (B) of Section 5722.02 of the Revised Code permits a county that adopts a resolution under division (A) of such section to cause to be organized a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the county in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the Revised Code.

WHEREAS, the Board now desires to adopt a resolution under division (A) of Section 5722.02 of the Revised Code adopting and implementing the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

WHEREAS, in furtherance of the implementation of an effective land reutilization program and in accordance with division (B) of Section 5722.02, the Board also desires to organize a county land reutilization corporation under Chapter 1724 of the Revised Code to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county under Chapter 5722.

AND WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board, and that all the deliberations of this Board, and of its committees, if any, which resulted in formal actions, were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

NOW, THEREFORE, BE IT RESOLVED; by the Board of County Commissioners of Brown County, Ohio, that:

Section 1. In accordance with division (A) of Section 5722.02 of the Revised Code, this Board hereby finds and determines that the existence of nonproductive land within its boundaries due to foreclosures from mortgage and tax payment delinquencies and other reasons is such as to necessitate the implementation of a land reutilization program to foster either the return of such nonproductive land to tax revenue generating status or the devotion thereof to public use.

Section 2. This Board hereby elects to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the Revised Code to facilitate the effective reutilization of nonproductive land situated within its boundaries.

Section 3. In furtherance of the implementation of a land reutilization program for the County, this Board hereby authorizes and directs that a county land reutilization corporation (the “Corporation”) shall be organized under Chapters 1724 and 1702 of the Revised Code and hereby authorizes and directs the County Treasurer (the “Treasurer”) to incorporate the Corporation in accordance with Section 1724.04 of the Revised Code by the execution and filing of its initial articles of incorporation in the form heretofore on file with the Clerk of the Board.

Section 4. Pursuant to and in accordance with Section 1724.04 of the Revised Code, this Board hereby approves the form of initial articles of incorporation heretofore filed with the Clerk of this Board.

Section 5. Pursuant to division of Section 5722.02 of the Revised Code, the Clerk of this Board is authorized and directed to deliver a certified copy of this resolution to the Auditor of the County, the Treasurer and the Prosecuting Attorney of the County.

Section 6. This resolution shall take effect and be in force immediately upon its adoption.

The motion was seconded by Commissioner Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BUILDING DEPARTMENT

Motion moved by Mr. Gray to approve the request of James Berry, Building Official, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$600 into 1000-8009-52116 *Other Expenses* and in the amount of \$100 into 1000-8003-52518 *Building Department Permit Fee Assessment*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for the following appropriation changes:

Decrease 1000-3006-51119 Medicare in the amount of \$490.00
Increase 1000-3006-51118 PERS in the amount of \$490.00

Decrease 1000-3006-51116 Workers Comp in the amount of \$1,403.92
Increase 1000-3006-51118 PERS in the amount of \$1,403.92

Decrease 1000-3006-51114 Secret Service in the amount of \$600.00
Increase 1000-3006-51118 PERS in the amount of \$600.00

Decrease 1000-3006-52116 Other Expenses in the amount of \$384.00
Increase 1000-3006-51118 PERS in the amount of \$384.00

Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – MCCARTY ASSOC., LLC – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter an agreement with McCarty Associates, LLC, 213 N. High Street, Hillsboro, Ohio 45133, for civil engineering services of the Jail Improvements Site in the amount of \$4,900.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from *CHIP CDBG 2108* in the amount of \$1,800.00 into 2108-1005-52134 *Advance Out*. Second: Mr. Gray.

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

IN THE MATTER TO REPAY ADVANCE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to repay an advance from 2108-1005-52134 *Advance Out* in the amount of \$1,800.00 into 1000-1000-40546 *Advance In*; said advance was from Journal 55, page 198 made on October 29, 2018. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barb Davis, Director DPS, to hire a new employee, Nicole Lay as a full-time Telecommunication Specialist/E911 Dispatcher at \$12.22/hr. effective December 5, 2018. Ms. Lay will be eligible for county benefits. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOE

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director BOE, for the following appropriation changes:

Decrease 1000-1004-52118 Contract Services in the amount of \$4,672.82
Increase 1000-1004-51111 Employee Salary Hourly in the amount of \$4,672.82

Decrease 1000-1004-52118 Contract Services in the amount of \$654.18
Increase 1000-1004-51118 PERS in the amount of \$654.18

Second: Mr. Applegate.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of December, 2018. Second: Mr. Gray.

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

December 3, 2018

12/1/2018

Commissioner, Barry Woodruff, attended the Annual Celebration of Lights, Brown County Fairgrounds.
Commissioner, Daryll Gray, attended the Annual Township Trustee Dinner.

Approval: December 5, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

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