

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of March 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$3,067.19
BOE	\$26.05
BUILDING DEPT	\$214.02
CLERK OF COURTS	\$0
COMMISSIONERS	\$97,125.22
COMMON PLEAS	\$24,838.71
CORONER	\$0
CSEA	\$0
DOG TAGS	\$46,859.60
E911	\$1,869.83
ECONOMIC DEVELOPMENT	\$0
EMA	\$328.39
ENGINEER HWY	\$20,351.23
ENGINEER OFFICE	\$486.67
ENGINEER SEWER & WATER	\$73.94
JFS	\$62,872.77
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,936.76
LAW LIBRARY	\$0
MAINTENANCE	\$4,753.94
MUNICIPAL	\$0
PROSECUTOR	\$4,890.70
RECORDER	\$0
SHERIFF	\$19,305.63
TITLE	\$13,777.31
TREASURER	<u>\$468.20</u>
GRAND TOTAL	\$306,246.16

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,494.13 into 1000-2000-51122 *Sheriff Employee Salary Overtime*, said funds were received on 3/5/19 from the traffic grant. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,500.00 into 1000-2000-52112 *Sheriff Equipment* said funds were received on 3/5/19 from the BCPO for body cam support. Second: Mr. Gray.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, 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, 2019 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 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 7,972,901.00	\$14,262,885.82
Special Revenue	\$17,045,056.71		\$35,298,541.00	\$52,343,597.71

March, 6, 2019

IN THE MATTER OF CONTRACT – TENANT BASED RENTAL ASSISTANCE

Motion moved by Mr. Woodruff to enter into contract with the Adams Brown Economic Opportunities Inc. to implement the Tenant Based Rental Assistance Activity on behalf of the county for the B-C-18-1AH-2 CHIP HOME grant, total contract amount \$32,000.00, effective March 6, 2019 through September 30, 2020. Second: Mr. Gray.

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

Commissioner, Daryll Gray, exited the meeting at 12:35 p.m.

IN THE MATTER OF ESTIMATE – EAGLE CREEK ROAD – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Eagle Creek Road. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: EAGLE CREEK ROAD

ESTIMATE


Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	270				
2.	606	Guardrail, Type 5 w/steel post	FT.	225	25	00	6750	00
					50	00	11250	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	200				
					10	00	2000	00

PROJECT DESCRIPTION: EAGLE CREEK ROAD

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
4.	507	Steel Piles, Misc.: HP 27 x 114 Steel Beam	FT.	1488	75	00	111600	00
5.	524	Drilled Shafts, 36" Diameter, Above Bedrock	FT.	1106.6	65	00	71929	00
6.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	381.4	75	00	28605	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1860	60	00	111600	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00

Respectfully Submitted:


Todd Cluxton
Brown County Engineer





Grand Total \$351,234.00

Commissioner, Daryll Gray, re-entered the meeting at 12:55 p.m.

IN THE MATTER TO ENTER AGREEMENT – CONSOLIDATED TELECOM, INC. – SHERIFF

Motion moved by Mr. Gray to enter contract with Consolidated Telecom, Inc., 2445 Gateway Drive, Suite 120, Irving, Texas 75038, for inmate telecommunication systems that will process collect calls, video visitation, and prepay and direct calls, effective 3/6/19 for a term of 5 years. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

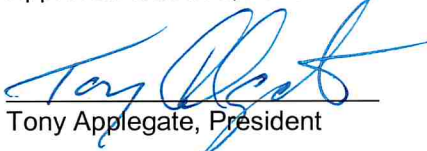
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of March, 2019. Second: Mr. Gray.

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

3/5/19

Commissioners attended bi-weekly Jail Construction Meeting.

Approval: March 6, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

March, 6, 2019