

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of December, 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 ENTER SERVICE AGREEMENT – BACHMAN'S**

Motion moved by Mr. Woodruff to enter a service agreement with Bachman's, Inc. 4058 Clough Woods Drive, Batavia, Ohio 45103, for preventive service of County Building Environmental Systems, in the amount of \$5,560.00 per month, beginning January 1, 2020 and ending December 31, 2020. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Cert of Title Adm Fund* in the amount of \$800,000.00 into 2400-3002-52530 *Title State Treasurer Fees*. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, JFS, for a supplemental appropriation of unappropriated funds in the 2020 Budget, from 2550 Job & Family Services into the following accounts:

2550-5000-51116 *Workers Comp* in the amount of \$16,000.00

2550-5000-51119 *Medicare* in the amount of \$27,500.00

2550-5000-51118 *PERS* in the amount of \$280,000.00

Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 *Dog and Kennel* in the amount of \$8,090.00 into 2120-1001-52283 *Humane Society Operating Agreement*. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for appropriation changes in the following amounts:

Decrease 1000-1000-52401 *Auto Expenses* in the amount of \$6,000.00

Increase 1000-1000-52310 *Professional Contract Services* in the amount of \$6,000.00

Decrease 1000-1000-52130 *County Building Insurance* in the amount of \$10,000.00

Increase 1000-1000-52310 *Professional Contract Services* in the amount of \$10,000.00

Decrease 1000-1000-52116 *Other Expenses* in the amount of \$10,000.00

Increase 1000-1000-52310 *Professional Contract Services* in the amount of \$10,000.00

Said funds are needed for the 12<sup>th</sup> District Court of Appeals annual fee. Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2103-1005-52178 *CHIP CDBG Repairs* in the amount of \$3,682.97 and increase 2103-1005-52133 *CHIP CDBG Transfer Out* in the amount of \$3,682.97. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a transfer of funds from 2103-1005-52133 *CHIP CDBG Transfer Out* in the amount of \$3,682.97 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. Second: Mr. Gray.

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



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

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2110-1005-53021 *CDBG RLF* in the amount of \$832.45 and increase 2110-1005-52133 *CDBG RLF Transfer Out* in the amount of \$832.45. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT**

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a transfer of funds from 2110-1005-52133 *CHIP RLF Transfer Out* in the amount of \$832.45 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*. 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 1<sup>st</sup>, 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	\$ 8,047,181.80	\$14,337,166.68
Special Revenue	\$17,045,056.71		\$36,965,440.50	\$53,989,784.00

**IN THE MATTER TO AWARD BID AND ENTER CONTRACT — STRAIGHT CREEK PIER WALL – ENGINEER**

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Scherzinger Drilling, Inc. P.O. Box 202 Miamitown, Ohio 45041, for the Straight Creek Pier Wall effective January 3, 2020 and shall terminate March 4, 2020. See complete contract on file. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT – GROW, INC. – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter contact with Grow, Inc. to lease real estate known as 9116 Hamer Road, Georgetown, Ohio 45121, for 60 months beginning January 1, 2020, for \$2,500 per month, due and payable in advance on the first day of each month. Grow, Inc. will remain in the southern portion of the building and allow Brown County to utilize the remaining section. In attendance: Ray Becraft, Grow, Inc. and Todd Cribbet, Grow, Inc. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Woodruff to approve contractual agreement between Brown County Solid Waste Authority and the following county agencies, agreements commence on January 1, 2020 and end on December 31, 2020. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Gray.

Daniel Wickerham – Professional Services \$21,000.00  
 Board of Health – Inspection Enforcement and Testing \$120,000.00  
 Board of Commissioners – Professional Services \$20,000.00  
 Prosecuting Attorney – Environmental Law \$20,000.00  
 ABCEOI – Support to Solid Waste Coordinator \$5,000.00  
 ABCEOI – Recycling Services \$125,000.00  
 ABCEOI – Environmental Education \$41,500.00  
 Soil & Water Conservation District – Environmental Education \$41,500.00

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

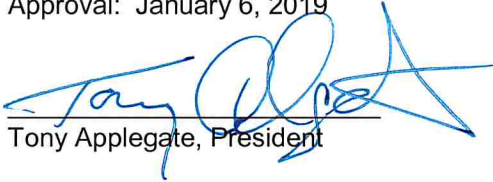
December 30, 2019

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of December, 2019. Second: Mr. Woodruff.

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

Approval: January 6, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

December 30, 2019