

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of June, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

Tony Applegate, Member, was absent.

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

IN THE MATTER OF TRANSFER OF FUNDS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS Director, for a transfer of funds, decrease 2551-5000-52116 (JFS Assistance) in the amount of \$152,549.25 and increase 2550-5000-40227 (Non-revenue Transfer) in the amount of \$152,549.25. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$896.74
BOARD OF ELECTIONS	\$1,575.00
BUILDING DEPT.	\$92.53
CLERK OF COURTS	\$120.00
COMMISSIONERS	\$336,194.05
COMMON PLEAS	\$981.34
CSEA	\$8,145.10
E911	\$210.00
ECONOMIC DEVELOPMENT	\$2,916.00
EMA	\$344.54
ENGINEER HWY	\$18,111.59
JFS	\$34,815.43
PROBATE/JUVENILE	\$2,767.00
LAW LIBRARY	\$5,754.71
MAINTENANCE	\$10,400.43
MUNICIPAL	\$322.42
PROSECUTOR	\$1,273.22
RECORDER	\$852.39
SHERIFF	\$1,676.82
TREASURER	<u>\$2,705.00</u>
GRAND TOTAL	\$431,654.31

IN THE MATTER OF BID OPENING CCMEP

A bid opening was held this day in the office of the Board of Commissioners at 11:00 a.m., for Brown County Department of Job and Family Services comprehensive case management and employment services program, 1 bid was received but returned unviewed because it was delivered to an incorrect address then brought to the Commissioners' Office after the scheduled deadline. In attendance: Commissioners, Sarah Prebble, Clerk, and Mitch Sharp, JFS.

Bid Opening declared over at 11:15 a.m.

IN THE MATTER TO AUTHORIZE TO ADVERTISE FOR CCMEP

Motion moved by Mr. Gray to authorize Board of Commissioners to advertise the following notice to bidders in the Brown County Press, Mt. Orab, Ohio on June 19th and 26th, 2016. Second: Mr. Woodruff.

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

(Continued on next page.)

June 15, 2016

Legal Notice to Bidders

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the office of the Clerk of the Board of County July 6, 2016.

Brown County Department of Job and Family Services will implement comprehensive case management and employment services (program) as of July 1, 2016. This is in response to Governor Kasich signing House Bill 64. The bill establishes a network of workforce programs and services which are designed to secure employment starting with young adults ages 16-24 year olds. Obviously, early intervention is needed in this person-centered case management system. The department is focused on low-income youth and volunteers for improving education and employment outcomes.

Bidders should focus on services to the above listed population by describing needed services and approximate cost. Brown County Department of Jobs and Family Services is serving as lead agency and will be responsible for processing invoices for needed services. The desired job placement rate should reflect fifty percent and above. The standards, criteria and procedures are available through a written plan that is on file in Jobs and Family Services. The roles are universal across Ohio's 88 counties and reflect a coordinated effort to partner with providers. It is encouraged for local education and workforce experts to submit creative ideas. Allocation amount is \$525,693.00, that will be available for services as of July 1, 2016.

Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

All bids must be submitted in a sealed envelope labeled as "Sealed Bid" and will be opened, read aloud and recorded on 7/6/16 at 11:00 a.m.

By order of the Board of Brown County Commissioners, Brown County, Ohio.
800 Mt. Orab Pike
Georgetown, Ohio 45121

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 13th day of June 2016.
Second: Mr. Woodruff.

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

6/14/16

Commissioner Barry Woodruff attended BOR meeting.

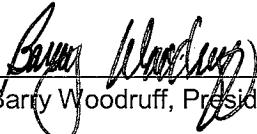
Commissioner Barry Woodruff attended the Self-Assessment Day at Head Start/Early Head Start, ABCAP.

Commissioner Daryll Gray attended the BET/LEPC Meeting.


6/15/16

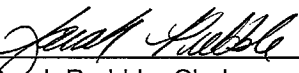
Commissioners Barry Woodruff and Daryll Gray met with Myron Flaughner regarding township ditches.

Approval: June 15, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

June 15, 2016