

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of May 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – PROBATE JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter contract with Lawrence County Juvenile Center for community residential services for Brown County Juvenile Offenders at a per diem rate of \$85.00 per bed. The term of agreement commences on January 1, 2017 and ends on December 31, 2017. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – BUILDING SAFETY WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: James Berry, Brown County Residential Building Inspector, and Carl Lamping, Clermont County Permit Central. Second: Mr. Woodruff.

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

PROCLAMATION

BUILDING SAFETY WEEK IN BROWN COUNTY

MAY 21-MAY 27, 2017

***Whereas**, Brown County is committed to recognizing our economic growth and strength depends on the safety and value of homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;*

***Whereas**, our confidence in the structural integrity of these buildings that make up our community is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers and others in the construction industry, who work year-round to ensure the safe construction of buildings, and;*

***Whereas**, these guardians are dedicated public servants that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;*

***Whereas**, Building Safety Week is to remind the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe, efficient and livable buildings, and;*

***Whereas**, this Proclamation of Building Safety Week 2017, encourages all Americans to raise awareness of the importance of building safe and resilient construction, fire prevention, disaster mitigation and new technologies in construction industry. Building Safety Week 2017 encourages everyone to take appropriate steps to ensure that the places where we live, learn work, worship and play are safe and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and*

***Whereas**, each year, in observance of Building Safety Week, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential services provided to all of us by local building departments and fire prevention bureaus in protecting lives and property.*

***Now, therefore**, it is hereby proclaimed that May 21 - 27th, 2017, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join their communities across America to participate in Building Safety Week activities.*

“Building Safety Week in Brown County”

May 21-27, 2017

May 1, 2017

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 (Auto & Gas) in the amount of \$300,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF B-E-15-1AH-1 – EXTENSION #2 – AMENDED GRANT AGREEMENT

Motion moved by Mr. Applegate to enter an amended grant agreement to extend the project deadline by an additional 6 months, grant completion date will now be December 31, 2017. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of May 2017. Second: Mr. Applegate.

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

5/1/17

Commissioners met with Judge Worley, Zac Corbin, Prosecutor, Chief Deputy Chris Hodges and Lt. Larry Meyer to discuss out-of-county inmate housing budget.

Approval: May 3, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 1, 2017