

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of November 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for an appropriation change to decrease 1000-1004-52118 (Contract Services) in the amount of \$733.59 and increase 1000-1004-51118 (PERS) in the amount of \$733.59. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 in the amount of \$4,000.00 into 2489-3006-52116 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 Public Safety Grant in the amount of \$102,796.70 into 2011-1000-52118 (Contract Services); said funds will be reimbursed by the State of Ohio through the Public Safety Grant. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, Sheriff's Office, for an appropriation change to decrease 1000-2000-52516 (Medical Misc.) in the amount of \$24,502.36 and increase 1000-2000-51111 (Salaries) in the amount of \$24,502.36. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for an appropriation change to decrease 1000-1004-52118 (Contract Services) and increase the following accounts:

1000-1004-51111 (Salaries)	in the amount of	\$7,534.85
1000-1004-51118 (PERS)	in the amount of	\$1,788.47

In attendance: Connie Ayers and Margery Paeltz. Second: Mr. Woodruff

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2570 in the amount of \$5,760.00 into 2570-5001-51117 (Unemployment CSEA) to pay the estimated amount of unemployment benefits for the remainder of 13 weeks for a former employee. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – MFCD, LLC – AUDITOR

Motion moved by Mr. Applegate upon the recommendation of Jill Hall, Auditor, to enter agreement with MFCD, LLC, 213 Summit Street, Upper Sandusky, Ohio 43351-1317 for computer application software and software support services effective 1/1/18 through 12/31/18, monthly rates will be \$2,350.00. In attendance: Jill Hall, Auditor. Second: Mr. Woodruff.

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

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IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:	Mr. Woodruff, yea	Mr. Applegate, yea	Mr. Gray, yea
DEPT		EXPENDITURE	
AUDITOR		\$4,647.96	
BOE		\$8,355.01	
BUILDING DEPT		\$0	
CLERK OF COURTS		\$0	
COMMISSIONERS		\$11,489.15	
COMMON PLEAS		\$0	
CORONER		\$0	
CSEA		\$0	
DOG TAGS		\$0	
E911		\$0	
ECONOMIC DEVELOPMENT		\$0	
EMA		\$0	
ENGINEER HWY		\$274,337.00	
ENGINEER OFFICE		\$3,936.42	
ENGINEER SEWER AND WATER		\$38.14	
JFS		\$12,491.63	
JURY COMMISSION		\$0	
PROBATE/JUVENILE		\$3,108.00	
LAW LIBRARY		\$4,847.39	
MAINTENANCE		\$1,166.05	
MUNICIPAL		\$0	
PROSECUTOR		\$0	
RECORDER		\$0	
SHERIFF		\$12,717.95	
TITLE		\$3,083.95	
TREASURER		\$0	
GRAND TOTAL		\$340,218.65	

IN THE MATTER TO REAPPOINT BCBMHAS BOARD MEMBERS

Motion moved by Mr. Applegate to reappoint 2 board members, Greg Lang, 137 Willow Run Road, Mt. Orab, Ohio 45154, as a Board Member of the Board of Mental Health and Addiction Services effective 1/1/2018 for a four year term ending 12/31/2021; this appointment does not have a specific requirement of family relationship to a person eligible for Developmental Disabilities services and Denise Holden, 4437 SR 286, Mount Orab, Ohio 45154, as a Board Member of Mental Health and Addiction Services effective 1/1/2018 for a four year term ending 12/31/2021; this appointment meets the specific requirement of family relationship to a person eligible for Developmental Disabilities services. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Gordon Ellis, Sheriff, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$27,300.00 into 1000-2000-51111 (Salary). Said funds are a reimbursement to the Sheriff's Office for funding paid by the Office in support of Ohio Dept. of Safety enhanced traffic enforcement grant and operational fund reimbursement. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Clerk, for a supplemental appropriation of unappropriated funds from 2151 EPA in the amount of \$1,500.00 into 2151-1008-52116 (EPA Tire Grant). Second: Mr. Woodruff.

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

November 29, 2017

IN THE MATTER OF RESOLUTION – CONTRACT FOR PROMOTION OF TOURISM

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

RESOLUTION NO. 11292017-1

CONTRACTING FOR PROMOTION OF TOURISM

O.R.C. §§ 307.692 & 307.693

The Board of County Commissioners of Brown County, Ohio, met on the 29th day of November, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, pursuant to O.R.C. 307.692, the Board is authorized to contract with a private, nonprofit organization for purposes of encouraging economic development of the county through the promotion of tourism;

WHEREAS, the Brown County Chamber of Commerce ("Chamber") has advised the Board of its willingness to continue to promote tourism on behalf of the County through advertising, education, public relations, or other informational means;

WHEREAS, the Board finds that contracting with the Chamber can promote tourism in an economical and efficient manner and is in the best interest of the County; THEREFORE, BE IT RESOLVED:

The Board may contract terms of an agreement with the Chamber for the purpose of the promotion of tourism in Brown County, with the final terms to be approved by this Board in a separate open meeting.

BE IT FURTHER RESOLVED

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 29th day of November 2017. Second: Mr. Applegate.

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

11/29/17
Commissioners met with Sheriff Ellis to discuss department updates.

Approval: December 4, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

November 29, 2017