

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of April 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Applegate.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$117.72
BOE	\$1,815.40
BUILDING DEPT	\$369.11
CLERK OF COURTS	\$0
COMMISSIONERS	\$1,238.87
COMMON PLEAS	\$1,161.50
CORONER	\$0
CSEA	\$39,659.46
DOG TAGS	\$0
E911	\$530.38
ECONOMIC DEVELOPMENT	\$0
EMA	\$17.00
ENGINEER HWY	\$21,323.50
ENGINEER OFFICE	\$3,254.85
ENGINEER SEWER & WATER	\$0
JFS	\$25,421.23
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,756.70
LAW LIBRARY	\$7,241.14
MAINTENANCE	\$2,140.36
MUNICIPAL	\$4,725.75
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$8,778.28
TITLE	\$0
TREASURER	\$395.00
GRAND TOTAL	\$119,946.25

IN THE MATTER OF SUBGRNT AGREEMENT – TANF – JFS

Motion moved by Mr. Gray, upon the request of Mitch Sharp, Director JFS, to enter into a Subgrant Agreement with Adams Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of Job and Family Services' for FFY/2018 TANF CFDA #93-558 and FAIN #1701OHTANF from 5/31/18-8/31/18 to provide rural food distribution to eligible youth with unit costs of \$18.72 and not to exceed \$75,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF MOU – JFS

Motion moved by Mr. Applegate to enter into a Memorandum of Understanding with Adams, Champagne, Clark, Clermont, Clinton, Darke, Fayette, Greene Highland, Madison, Miami, Pickaway, Preble, Shelby, and Warren Counties JFS for County Shared Services Group 7 (Southwest) for participation gains access to call center technology. Second: Mr. Gray.

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

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 1000 CGF in the amount of \$3,442.81 into 1000-2000-51122 (Sheriff Employee Overtime), said funds were the monthly reimbursement from state traffic grant. Second: Mr. Applegate.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,260.00 into 1000-2000-51122 (Sheriff Employee Overtime), said funds were the monthly reimbursement for the Hamersville Campus Resource Officer. Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC NOTICE – DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, for authorization to post a second public hearing notice for April 30th at 2:00 p.m. to inform citizens the county intends to apply to ODSA for FY 2018 CDBG Funding under Community Housing Impact & Preservation Program. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 CGF 1000 in the amount of \$800.00 into 1000-1000-52113 (Transfer Out). In attendance: Chris Rogers, SWDC, Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 (Transfer Out) in the amount of \$800.00 into 2750-8000-44139 (County Match), said transfer adjusts a difference from the transfer from Journal 55, page 12 and the 2018 Budget appropriations. In attendance: Chris Rogers, SWCD. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 9999 Payroll in the amount of \$4,261.09 into 9999-9999-59043 (PERS). Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of April, 2018. Second: Mr. Applegate.

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

4/17/18

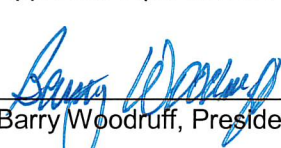
Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners attended. ABCAP held their monthly meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended.

4/18/2018

A Pre-Bid Meeting was held for the Jail Expansion & Renovation Project in the office of the Board of Commissioners. In attendance: David Stone, TSHD Architects; Bill Bratt, TSHD Architects; Ryan Tomlinson, Security Automation Systems; Stephen Banta, Banta Electric; David Beiersdorfer, Endeavor Construction; Ron Hadsell, J& H Erectors GC; Robbie Klein, Graybach, LLC; Drew Lindsey, Queen City Mechanicals; J. Mark Rollins, WAI Construction Group; Jesse Millikan, public; Bill Bauer, Langdon Inc.; Dan Etler, TJ Dyer; and Rocky Townsend, Ventura 1 Construction.

Commissioners met with Jill Hall, Auditor, to discuss alternative energy zone update.

Approval: April 23, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

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