

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13<sup>th</sup> day of June 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. Woodruff.

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

#### IN THE MATTER OF RESOLUTION – 2019 LOCAL PARTICIPATION IN OVRDC

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

#### RESOLUTION

Resolution No: 06132018-1  
Date: June 13, 2018

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2018 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,844.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2019. The appropriated funds to be paid on or after January 1, 2019, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2019 through December 31, 2019.

Mr. Gray moved the adoption of the Resolution and the motion was seconded by Mr. Woodruff.

The Brown County Board of Commissioners hereby adopts this resolution on the 13<sup>th</sup> day of June, 2018.

#### IN THE MATTER OF NOTICE TO BIDDERS – 2018 AGGREGATE – ENGINEER

Motion moved by Mr. Gray to advertise a notice to bidders for 2018 Aggregate. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUBORDINATION AGREEMENT – CHIP- DEVELOPMENT

Motion moved by Mr. Gray to execute a subordination agreement as the mortgage lienholder of Mike McCormick and Judy McCormick for property known as 428 N. Water Street, Georgetown, Ohio 45121 recorded in Book 375, page 1818 is subordinate and junior to Peoples Bank. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, entered the meeting at 9:18 a.m.

June 13, 2018

**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	\$517.18
BOE	\$1,555.26
BUILDING DEPT	\$135.30
CLERK OF COURTS	\$0
COMMISSIONERS	\$37,308.51
COMMON PLEAS	\$0
CORONER	\$1,600.00
CSEA	\$945.00
DOG TAGS	\$0
E911	\$1,856.11
ECONOMIC DEVELOPMENT	\$12,344.00
EMA	\$0
ENGINEER HWY	\$80,763.06
ENGINEER OFFICE	\$4,392.64
ENGINEER SEWER & WATER	\$0
JFS	\$87,122.73
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,946.10
LAW LIBRARY	\$0
MAINTENANCE	\$17,949.31
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$7,750.15
TITLE	\$4,369.23
TREASURER	<u>\$3,012.89</u>
GRAND TOTAL	<u>\$264,567.97</u>

**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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>, 2018 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 1/1/18	Taxes	Other Sources	Total
General Fund	\$2,177,741.84	\$2,750,000.00	\$7,980,610.00	\$12,908,351.84
Special Revenue	\$17,297,007.05		\$31,091,724.76	\$48,388,731.81

**IN THE MATTER TO ADJOURN**

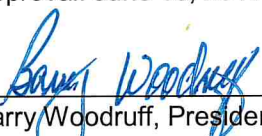
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13<sup>th</sup> day of June, 2018. Second: Mr. Gray.

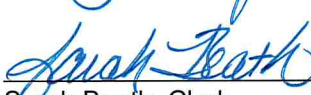
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

6/12/18  
Commissioner, Daryll Gray, attended the BET LEPC Meeting.  
Commissioner, Barry Woodruff, attended a BOR Meeting.

6/13/18  
Commissioners met with Doug Herling, Open Road Renewables, to further discuss the Hillcrest Solar Project.

Approval: June 18, 2018

  
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Barry Woodruff, President

  
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Sarah Beath, Clerk

  
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Tony Applegate, Member

  
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Daryll Gray, Member