

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of May 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF TRANSFER OF FUNDS

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a transfer of funds from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$4,119.00 into 1000-1000-40547 *Refunds/Reimbursements/Transfers*, said funds are to offset the 1st quarter payroll. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – OVRDC

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

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

RESOLUTION

Resolution No: 65292019-1
Date: 5-29-2019

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 2019 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 \$8,284.00 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, 2020. The appropriated funds to be paid on or after January 1, 2020, 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, 2020 through December 31, 2020.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title Adm Fund* in the amount of \$40,000.00 into 2400-3002-52116 *Title Other Expenses*. Second: Mr. Gray.

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

May 29, 2019

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$25,761.76
COMMON PLEAS	\$306.80
CORONER	\$22.77
CSEA	\$1,040.55
DOG TAGS	\$0
E911	\$1,825.42
ECONOMIC DEVELOPMENT	\$0
EMA	\$90.00
ENGINEER HWY	\$13,965.39
ENGINEER OFFICE	\$25,886.12
ENGINEER SEWER & WATER	\$0
JFS	\$6,948.02
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,286.96
LAW LIBRARY	\$1,112.78
MAINTENANCE	\$1,484.68
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$3,033.49
TITLE	\$3,054.83
TREASURER	\$0
GRAND TOTAL	\$91,819.57

IN THE MATTER TO ENTER GRANT AGREEMENT – DYS – JUVENILE COURT

Motion moved by Mr. Woodruff to enter Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services, for base and variable allocations each fiscal year beginning 7/1/2019 and ending June 30, 2021. See complete agreement on file. In attendance: Mike Pride, Juvenile Court, and Charles Ashmore, Court Administrator. Second: Mr. Gray.

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

IN THE MATTER TO ENTER AGREEMENT – ENTERPRISE FLEET MANAGEMENT – JFS

Motion moved by Mr. Gray, upon the request of Mitch Sharp, JFS, to enter an agreement with Enterprise Fleet Management for the lease of 12 Hyundai Sonatas for JFS, total monthly rental including full maintenance program and 70,000 miles is \$399.57. See complete lease agreement on file. In attendance: Mitch Sharp, JFS, and Brandy Duncan, JFS. Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Woodruff, upon the request of Kelly Cole, Development, to advertise a Notice of Second Public Hearing for Community Development Block Grant Funds scheduled for June 10th at 2:00 p.m. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 29th day of May, 2019. Second: Mr. Woodruff.

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

5/22/2019

Commissioner, Daryll Gray, attended the Annual Cookout at Permit Central.

5/23/2019

Commissioner, Daryll Gray, and Miranda Lowe-Hanselman, Assis. Clerk, attended the Buckeye Safety Council CEO Luncheon, Mt. Orab Sports Complex.

Commissioner, Barry Woodruff, attended the OVRDC Finance Committee and Executive Committee Meetings.

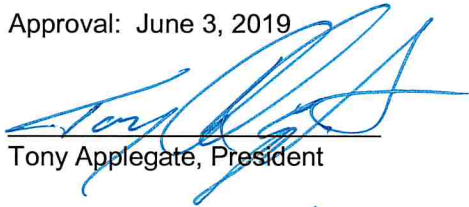
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5/28/2019

Commissioner, Daryll Gray, attended the monthly Brown County Family & Children First Council Meeting.

Commissioner, Daryll Gray, attended the monthly Fire Chiefs Meeting.

Approval: June 3, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 29, 2019