

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of July 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 SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from TCAP 2356 in the amount of \$120,000.00 into 2356-3000-52116 TCAP Other Expenses and from JRIG 2359 in the amount of \$5,000.00 into 2359-3000-51124 JRIG Health Insurance . Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2107-1005-52178 CHIP Home in the amount of 13,500.00 and increase 2107-1005-52118 CHIP Home Contract Services in the amount of \$12,500.00 and increase 2107-1005-52116 CHIP Home Other in the amount of \$1,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – COUNTY LAND REUTILIZATION CORPORATION ADDITIONAL 5% DTAC FEE

Commissioner Woodruff moved the adoption of the following resolution at the request of Connie Patrick, Treasurer:

RESOLUTION 07012019-01

AUTHORIZING AND DESIGNATING AN ADDITIONAL FIVE PERCENT OF ALL COLLECTIONS OF DELINQUENT REAL PROPERTY, PERSONAL PROPERTY, AND MANUFACTURED AND MOBILE HOME TAXES AND ASSESSMENTS TO BE DEPOSITED IN THE DELINQUENT TAX AND ASSESSMENT COLLECTION FUND FOR THE USE OF AND APPROPRIATING SUCH AMOUNT TO THE USE OF THE BROWN COUNTY LAND REUTILIZATION CORPORATION AND PROVIDING FOR RELATED MATTERS.

WHEREAS, the Board of Brown County Commissioners (the “Board”) has heretofore authorized and directed the Brown County Treasurer (the “County Treasurer”) to file, and the County Treasurer has filed, articles of incorporation, organizing the Brown County Land Reutilization Corporation (the “Corporation”).

WHEREAS, pursuant to Section 1724.10(B) of the Ohio Revised Code the Board has heretofore authorized, approved, executed and delivered an agreement and plan with the Corporation for it to act as agent for the County for the purpose of exercising the powers of Chapter 5722 of the Ohio Revised Code.

WHEREAS, pursuant to subdivision (B) of Section 321.261 of the Ohio Revised Code, the Board has received a request from the County Treasurer to authorize and designate the Additional 5% DTAC Fee to be deposited in the County’s delinquent tax and assessment collection fund and to appropriate and disburse the same upon its deposit for the exclusive use of the Corporation subject to the terms and provisions of this Resolution.

AND WHEREAS, the Board now desires to designate and authorize the Additional 5% DTAC Fee, subject to the provisions of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio that:

Section 1. Pursuant to and in accordance with Section 321.261(B) of the Ohio Revised Code the Additional DTAC Fee is hereby authorized and designated to be applied on all collections of delinquent real property, personal property and manufactured and mobile home taxes and assessments solely for

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the use of the Corporation for so long as the Corporation serves as the agent of the County for the purpose of exercising the rights of the County under Chapter 5722 of the Ohio Revised Code, subject to the limitation hereinafter provided.

Section 2. All amounts of the Additional DTAC Fee shall be deposited in the delinquent tax and assessment collection fund of the County and such amounts upon their deposit in such fund are hereby appropriated for the sole use of the Corporation and shall be disbursed to the Corporation.

Section 3. The Clerk of the Board be, and is hereby instructed to transmit a copy of this resolution to the County Auditor and the County Treasurer.

Section 4. This resolution shall take effect and be in force immediately upon its adoption.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to:

The motion was seconded by Commissioner Gray.

Roll Call Vote:

Commissioner, Barry Woodruff, yea

Commissioner, Daryll Gray, yea

Commissioner, Tony Applegate, yea

ADOPTED, at a regularly adjourned meeting of the Board of Commissioners of Brown County, Ohio, this 1st day of July, 2019.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire two new employees effective 7/1/19. Jessica Wood as a Children Services Social Worker II, pay range 28 step 1 with a base rate of \$14.90, \$2.00 Supplemental, \$1.00 for Bachelor Degree for a total of \$17.90/hr. Ms. Wood is also eligible for county benefits. Chasity Schneider as a Children Services Investigator pay range 28 step 7 with a base rate of \$16.77, \$2.00 Supplemental, \$1.00 for Bachelor Degree for a total of \$19.77/hr. Ms. Schneider is also eligible for county benefits. In attendance: Mitch Sharp, JFS, Jessica Wood and Chasity Schneider. Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT – BROWN COUNTY LOCAL ECONOMIC DEVELOPMENT REVIEW COMMITTEE

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to appoint Barry Woodruff, Jeff Ratliff, Becky Cropper, Heather Utter and Kelly Cole to serve on the Brown County Local Economic Development Review Committee for the upcoming grant cycle. Second: Mr. Gray.

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

IN THE MATTER TO ACCEPT AND APPROVE THE SUBMITTAL OF THE ANALYSIS OF IMPEDIMENTS TO FAIR HOUSING CHOICE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to accept and approve the submittal of the Analysis of Impediments to Fair Housing Choice Brown County 2019. Full document on file. In attendance: Kelly Cole. Second: Mr. Woodruff.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2019 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio, for the 2019 Brown County Paving, see complete contract on file. Second: Mr. Gray.

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

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IN THE MATTER TO ADJOURN

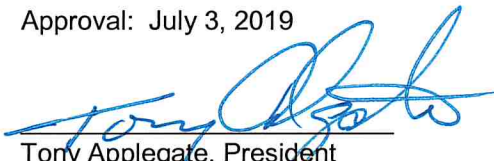
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 1st day of July, 2019.
Second: Mr. Woodruff.

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

6/26/19

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Council Meeting, ABCAP.

Approval: July 3, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Miranda Lowe-Hanselman, Asst. Clerk

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