

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of June, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF AGREEMENT FOR CLEANING SERVICES – L&E CLEANING

Motion moved by Mr. Gray to enter agreement with Lovinda Jones and Edwin A. Jones DBA L&E Cleaning, 103 Pine Ridge Avenue, Mt. Orab, Ohio 45154 for bi-weekly cleaning of the Administration Building, Common Pleas Court/Clerk of Courts, Municipal Court, Building Dept./Title Office, Probate/Juvenile Court/Prosecutor Office, Communication Center, Extension Office and Emergency Management Office, commencing 7/11/16 through 7/10/17 in the annual amount of \$31,200.00. (See complete agreement on file.) Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the request of Lynn Harden, Law Library Assistant, for a supplemental appropriation of unappropriated funds from 2800-8005 (Law Library Resources Fund) in the amount of \$5,000.00 into 2800-8005-52116 (Law Library Book Subscription). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the request of Lynn Harden, Law Library Assistant, for a supplemental appropriation of unappropriated funds in the amount of \$2,549.21 from 2801 (Law Library CLLRB Grant) into 2801-8005-52110 (Grant Supplies) in the amount of \$737.49 and into 2801-8005-53004 (Grant Contract Services) in the amount of \$1,811.72. Second: Mr. Gray.

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

IN THE MATTER OF MEMBERSHIP TO A DANGEROUS WILD ANIMAL RESPONSE TEAM

Motion moved by Mr. Gray to appoint Commissioner Barry Woodruff, representing elected officials, to the Dangerous Wild Animal Response Team for a period of 3 years effective 7/1/16 through 6/30/19. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING THE NECESSARY TAX LEVIES

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

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

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

The Board of County Commissioners of Brown County, met in

regular session on the 27th day of June, 2016
(Regular or Special)

at the office of the Brown County Commissioners with the following members present:

(Continued on next page.)

June 27, 2016

Barry Woodruff

Tony Applegate

Darryll R. Gray

Mr. Applegate moved the adoption of the following Resolution:
 WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget, for the next succeeding fiscal year commencing January 1, 2017, and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount to Be Derived from Levies outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column III	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit Column IV	Outside 10 Mill Limit Column V
GENERAL			3.8	
MR/DD				1.0
DD				1.0
Brown County Public Library				
Brown County Public Library				1.0
Senior Services				0.9
TOTAL	\$ -	\$ -	3.8	3.90

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense levy authorized by voters on not to exceed years		
Total General Fund outside 10 Mill Limitation		
Special Levy Funds:		
MRDD: Levy authorized by voters on November 2, 1999 not to exceed CONTINUING	1.00	
DD: Levy authorized by voters on November 3, 2009 not to exceed CONTINUING	1.00	
Library District: Levy authorized by voters on March 19, 1996 not to exceed 20 years (expires tax year 2015)		
Library District: Levy authorized by voters on May 6, 2014 not to exceed 5 years (expires tax year 2018)	1.00	
Senior Services: Levy authorized by voters on Nov. 5, 2013 not to exceed 5 years (expires tax year 2017)	0.90	
	3.90	

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Mr. Gray seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Darryll Gray</u>	, <u>yea</u>
<u>Tony Applegate</u>	, <u>yea</u>
<u>Barry Woodruff</u>	, <u>yea</u>

Adopted the 27th day of June, 2016.

June 27, 2016

