

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of December, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE 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	EXPENDITURES
AUDITOR	\$9,480.88
BOE	\$10,758.37
BUILDING DEPT.	\$1,057.15
CLERK OF COURTS	\$2,189.67
COMMISSIONERS	\$55,390.37
COMMON PLEAS	\$1,432.75
CORONER	\$5,114.25
CSEA	\$5,609.06
ECONOMIC DEVELOPMENT	\$8,384.79
ENGINEER HIGHWAY	\$93,274.85
ENGINEER OFFICE	\$2,460.55
JOB & FAMILY SERVICES	\$41,370.41
PROBATE & JUVENILE COURT	\$10,437.79
LAW LIBRARY	\$4,039.00
MAINTENANCE	\$3,389.34
MUNICIPAL COURT	\$914.46
PROSECUTOR	\$3,441.64
RECORDER	\$8,655.64
SHERIFF	\$11,852.57
TITLE	\$8,303.65
TREASURER	<u>\$464.94</u>
Total	\$288,022.13

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$120,000.00 into 1000-1000-52174 (Inmate Housing); said funds will pay Butler County Invoices for November and December. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF JOB AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, JFS, for an appropriation change to decrease 2550-5000-51111 (Salary) in amount of \$67,500.00 and increase the following:

2550-5000-52116 (Other Expenses) in amount of \$12,500.00
 2550-5000-52117 (Public Assistance) in amount of \$10,000.00
 2550-5000-52191 (Contract Services) in amount of \$45,000.00

Second: Mr. Applegate.

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

December 7, 2016

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, JFS, for a supplemental appropriation of unappropriated funds from 2551 (Children's Services) in amount of \$15,000.00 into 2551-5000-52116 (Assistance).
Second: Mr. Gray.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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 1st, 2016 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

	Unencumbered Balance	Taxes	Other Sources	Total
County General Fund	1,767,994.20	\$2,400,000.00	\$10,521,839.83	\$14,689,834.03
Special Revenue Funds				
Public Safety Grant			\$42,307.23	\$42,307.23

IN THE MATTER OF PUBLIC NOTICE

Motion moved by Mr. Applegate to schedule a special meeting on December 31st at 10:00 a.m. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-51111 (salary) in the amount of \$3,000.00 and increase the following:

1000-1001-52110 (Supplies) in amount of \$1,500.00
1000-1001-52116 (Other Expenses) in amount of \$1,500.00
Second: Mr. Applegate.

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

IN THE MATTER OF 2016 CHIP GRANT – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to support a finding of Continued Relevance in reference to the required Environmental Review conducted for the 2016 CHIP Grant. Continued Relevance applies to the following activities:

Private Owner Rehabilitation
Home Repair
Tenant Based Rental Assistance

A certification was signed to that affect which will be sent to the Ohio Development Services Agency, Office of Community Development. A full Environmental Assessment will be conducted for the remaining activity.

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

IN THE MATTER TO DESIGNATE THE FINANCIAL INSTITUTION FOR BROWN COUNTY'S ACTIVE MONIES

Motion moved by Mr. Gray to accept First State Bank, 19230 State Route 136, Winchester, Ohio 45697, as the eligible institution for Brown County and as the financial institution for Brown County's Active Monies for the period of four (4) years beginning December 31, 2017 and ending December 31, 2021. First State Bank submitted the best proposal received. This designation is based on the Commissioners review and discussion finding said proposal provides the greatest benefit to Brown County. Second: Mr. Woodruff.

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

December 7, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of December 2016. Second: Mr. Gray.

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

12/5/16

Commissioner, Daryll Gray, attended the Coalition for a Drug Free Brown County.

12/6/16

Commissioner, Barry Woodruff, attended the Southern Hills SRP Visit Team
Commissioners attended the ABCAP Meeting and Dinner.

12/7/16

Commissioners met with Dave Stone, TSHD Architects, to discuss building options at Brown County Detention Center.
Commissioners met with Lloyd McQueary to discuss condition of Stiemman Road.

Approval: December 12, 2016



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

December 7, 2016