

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of January 2017 with the following members present.
Daryll Gray, President Tony Applegate, Member

Barry Woodruff, Member, was absent.

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. Applegate, yea Mr. Woodruff, absent Mr. Gray, yea

IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James Berry, Building Department, for the following appropriation changes:

Decrease 1000-8003-51119 Medicare in the amount of \$310.00 and increase 1000-8003-51118 PERS in the amount of \$310.00

Decrease 1000-8003-51119 Medicare in the amount of \$1.00 and increase 1000-8003-51111 Salaries in the amount of \$1.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation from 2400 Certificate of Title Administration Fund in the amount of \$10,500.00 into 2400-3002-52133 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of L. Clark Gray, Clerk of Courts, for a transfer of funds from 2400-3002-52133 (Transfer Out) in the amount of \$10,500.00 into 1000-1000-40547 (Transfers In Refunds/Reimbursements). Said funds are in excess of what is needed to pay costs associated with the Title Dept. of Brown County, Ohio and can be used for other county purposes pursuant to ORC § 325.33. Second: Mr. Gray.

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

IN THE MATTER TO AMEND THE RECORD

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to amend Journal 53, Page 276 "\$38,535.00" should read "\$41,000.00" in regards to the contract between BC Solid Waste Authority and the BC Soil and Water Conservation District. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Michael R. Pride, Chief Financial Officer, for a supplemental appropriation from 2450 in the amount of \$10,000.00 into 2450-3004-52112 (Equipment). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – SUPPORT OF STATE BICYCLE ROUTE

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

RESOLUTION NO. 01182017-1

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of January, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President
Tony Applegate, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

(Continued on next page)

WHEREAS, bicycle tourism is a growing industry in North America, contributing \$133 billion a year to the economies of communities that provide facilities for such tourists; and

WHEREAS, the American Association of State Highway and Transportation Officials (AASHTO) has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes. Route or routes: SR10

WHEREAS, the Ohio Department of Transportation has designated a series of corridors crossing Ohio to be developed as various US Bicycle Routes to connect the US Bicycle Routes and communities. Route or routes: SR10

WHEREAS, the Ohio Department of Transportation (ODOT) has designated a series of corridors crossing Ohio to be developed as various State Bicycle Routes.

WHEREAS, the Ohio Department of Transportation is supportive of AASHTO designated bicycle routes through Ohio, subject to ongoing collaboration with affected jurisdictions to inventory, analyze, and designate specific facilities the routes will traverse, and

WHEREAS, the Brown County Commissioners and the Adventure Cycling Association, with the cooperation of the Ohio Department of Transportation and other stakeholders, have proposed specific routes to be designated, a map of which is herein incorporated into this resolution by reference, and

WHEREAS, we have investigated the proposed route and found it to be a suitable route, and desire that the route be designated so that it can be mapped and signed, thereby promoting bicycle tourism in our area,

WHEREAS, we acknowledge the route may change over time because new facilities are being constructed that are more suitable for bicyclists,

THEREFORE BE IT RESOLVED that the Brown County Commissioners hereby expresses its approval and support for the development of State and US Bicycle Routes, and requests that the appropriate officials see to it that the route is officially designated by AASHTO and the Ohio Department of Transportation. Once the Route is approved, there may be efforts to publicize the route via internet maps, incorporating the Route on local maps, etc. Tourism agencies may be involved in these efforts.

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. Applegate, yea Mr. Woodruff, absent Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$484.06
BOARD OF ELECTIONS	\$315.61
BUILDING DEPT.	\$82.53
COMMISSIONERS	\$100,172.48
COMMON PLEAS	\$1,572.90
CSEA	\$8,109.84
E911	\$13,978.42
EMA	\$347.97
ENGINEER HWY	\$10,314.96
JFS	\$6,779.87
PROBATE/JUVENILE	\$9,390.15
MAINTENANCE	\$7,492.17
MUNICIPAL	\$350.00
SHERIFF	\$10,056.62
TREASURER	\$55.00
GRAND TOTAL	\$169,502.58

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds in the amount of \$2,712.50 into 1000-2000-52120 (FOJ Allowance). Second: Mr. Gray.

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

January 18, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18th day of January 2017. Second: Mr. Gray.

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

1/12/17

Solid Waste Authority held their monthly meeting in the Commissioners' Office, Commissioners Tony Applegate and Daryll Gray attended.

1/17/17

Planning Commission held their monthly meeting at the Commissioners' Office, Tony Applegate and Daryll Gray attended. Commissioners, Tony Applegate and Daryll Gray, attended the ABCAP Meeting, Adams County.

1/18/17

Commissioners, Daryll Gray and Tony Applegate, met with Mitch Sharp, BCJFS, to discuss department policies and summer youth program.

Commissioners, Daryll Gray and Tony Applegate, met with Zac Corbin, Prosecutor, to discuss 2017 Budget.

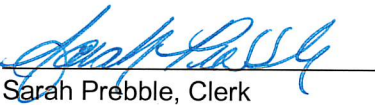
Commissioners, Daryll Gray and Tony Applegate, met with Barb Davis, DPS, Rod Schwatz, Mobilcomm, Steve Munsey, Mobilcomm, Harold Blocher, II, and Beth Nevel, DPS, to discuss equipment needs of 911 Communication Center.

Approval: January 23, 2016


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

January 18, 2017