

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of June 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,111.98
BOE	\$1,225.09
BUILDING DEPT	\$0
CLERK OF COURTS	\$99.60
COMMISSIONERS	\$37,606.66
COMMON PLEAS	\$2,875.82
CORONER	\$1,575.00
CSEA	\$12,174.05
DOG TAGS	\$22,077.01
E911	\$5,341.23
ECONOMIC DEVELOPMENT	\$31,756.00
EMA	\$1,206.51
ENGINEER HWY	\$52,677.94
ENGINEER OFFICE	\$3,056.63
ENGINEER SEWER AND WATER	\$0
JFS	\$23,791.05
PROBATE/JUVENILE	\$3,553.05
LAW LIBRARY	\$0
MAINTENANCE	\$10,274.19
MUNICIPAL	\$1,100.42
PROSECUTOR	\$554.62
RECORDER	\$7,209.96
SHERIFF	\$16,540.22
TITLE	\$11,741.58
TREASURER	\$0
GRAND TOTAL	\$249,548.61

IN THE MATTER OF JAIL RENOVATION AND EXPANSION PROJECT – REQUEST FOR QUALIFICATIONS – DESIGN BUILD

An evaluation of the submitted "Request for Qualifications" for the design build on the Jail Renovation and Expansion Project was scheduled for 10:00 a.m. this day in open session by the Board of Commissioners, no proposals were submitted.

IN THE MATTER OF BID OPENING – 2017 AIRPORT REMARKING

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Airport Remarketing; the following bid was received:

A&A Safety \$27,867.60
 1126 Ferris Road
 Amelia, Ohio 45102-1020

IN THE MATTER OF GRANT AGREEMENT – SBIG2016676 – PUBLIC SAFETY GRANT

Motion moved by Mr. Applegate to enter into the First Amendment to Grant Agreement, Control Number SBIG20160676A, in order to extend the project completion date to May 19, 2018. Second: Mr. Woodruff.

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

June 7, 2017

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
1000 CGF	\$1,748,187.13	\$2,800,000.00	\$7,119,023.32	\$11,667,210.45

IN THE MATTER OF APPROPRIATION CHANGE – CORONER

Motion moved by Mr. Applegate upon the request of Vicky Coburn, Investigator/Clerical, for an appropriation change to decrease 1000-1006-52112 (Equipment) in the amount of \$1,200.00 and increase 1000-1006-52114 (Travel) in the amount of \$1,200.00. Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – PERSONNEL – DPS

Motion moved by Mr. Woodruff, upon the request of Barb Davis, Director DPS, to advertise for 2 full time Telecommunication Specialists and fill positions no later than July 15, 2017. Second: Mr. Applegate.

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

IN THE MATTER AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve an agreement, with the Office of the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 45315. The term of this agreement is July 1, 2017 to June 30, 2018 for the sum of \$262,872.00, the county's share will be \$157,724.00. The contract is based on an estimated statewide rate of 40 percent for reimbursement of county level indigent defense systems. (See complete agreement on file). Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – REQUEST FOR QUALIFICATIONS FOR DESIGN - BUILDER SERVICES

Motion moved by Mr. Woodruff to advertise a Request for Qualifications for design-build services to serve as a design-build architect for Brown County's Jail Improvements Project. Second: Mr. Applegate

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

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 June 2017. Second: Mr. Woodruff.

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

6/6/17

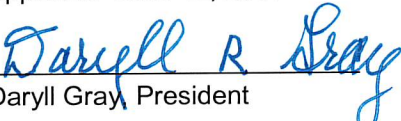
Commissioner, Barry Woodruff, attended BOR Hearing.

Commissioner, Daryll Gray, attended the Senate Finance Committee Meeting, Columbus.

6/7/17

Commissioners met with Sheriff Ellis to discuss office relocations.

Approval: June 12, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

June 7, 2017