

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of September, 2017 with the following members present. Tony Applegate, Member, Barry Woodruff, Member

Daryll Gray, President, was absent.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 (Auto & Gas) in the amount of \$90,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Woodruff.

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

IN THE MATTER OF REQUEST FOR REALLOCATION – SHERIFF

The request for reallocation of funds that were not expended in 2016 and carried over on purchase orders for outstanding inmate medical bills and now liquated and deemed as unused funds was tabled. The Commissioners understand additional funds may be needed to pay for inmate medical expenses but are not able to approve the request and it is therefore tabled to be discussed with the sheriff at a later date.

IN THE MATTER OF APPROPRIATION CHANGE – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 2400-3002-51111 (Salaries) in the amount of \$10,000.00 and increase 2400-3002-51124 (Health Insurance) in the amount of \$10,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1000-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 (Advance Out) in the amount of \$10,000.00 into the following:

2108-1005-40503 (Advance In) in the amount of \$5,000.00
2100-1005-40503 (Advance In) in the amount of \$5,000.00

Funds are expected to be repaid to CGF upon reimbursement from the State of Ohio. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – COLLEGE AVE., SARDINIA – SIDEWALK PROJECT - DEVELOPMENT

A bid opening was held this day in the Office of the Board of Commissioners at 10:00 a.m. for the College Ave. Sidewalk Project; the following 3 bids were received:

Leininger Enterprises	\$62,497.78
Cooper's Excavating, LLC	\$60,236.90
Distel Construction	\$66,503.30

Bids were read aloud and will be awarded at a later date. In attendance: Andrea Stewart, Distel Construction. Bid Opening declared over at 10:07 a.m.

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IN THE MATTER OF NOTICE TO PROCEED – GREATHOUSE ROAD – DEVELOPMENT

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Development to execute a Notice to Proceed for the Greathouse Road Paving Project PY '16 Community Allocation to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, final completion date of work is October 26, 2017. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of September 2017. Second: Mr. Woodruff.

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

9/8/17

Commissioner, Daryll Gray, participated in the 2018 CEBCO Premium conference call.

9/10/17

Commissioner, Barry Woodruff, attended the John Rankin House Visitor Center Dedication.

9/11/17

Commissioners, Barry Woodruff and Tony Applegate, discussed details of Term Sheet with Rebecca Princehorn and Robert McCarthy, Bricker & Eckler, via conference call.

Approval: September 13, 2017


 Daryll Gray, President


 Tony Applegate, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

September 11, 2017