

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of October 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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	\$445.23
BOE	\$1,421.39
BUILDING DEPT	\$46.05
CLERK OF COURTS	\$0
COMMISSIONERS	\$128.15
COMMON PLEAS	\$0
CORONER	\$7,750.00
CSEA	\$265.21
DOG TAGS	\$0
E911	\$70,329.14
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$33,470.75
ENGINEER OFFICE	\$551.96
ENGINEER SEWER AND WATER	\$0
JFS	\$27,313.41
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,292.33
LAW LIBRARY	\$8,800.51
MAINTENANCE	\$1,263.68
MUNICIPAL	\$0
PROSECUTOR	\$1,429.05
RECORDER	\$0
SHERIFF	\$13,298.84
TITLE	\$410.00
TREASURER	<u>\$488.07</u>
GRAND TOTAL	\$169,703.77

#### 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 CGF 1000 in the amount of \$120,000.00 into 1000-1000-52174 (Inmate Housing), additional funds are needed to pay Clermont County for out-of-county inmate housing for the remainder of 2017. Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION - UPDATED 2016 MULTI-HAZARD MITIGATION PLAN – DPS

Motion moved by Mr. Woodruff to adopt the following resolution. In attendance: Barb Davis, Director DPS. Second: Mr. Applegate.

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

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October 18, 2017

**RESOLUTION NO. 10182017-1**

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 18th day of October 2017, with the following members present:

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

Mr. Woodruff moved for the adoption of the following Resolution:

**RESOLUTION ADOPTING THE BROWN COUNTY  
ALL-HAZARDS MITIGATION PLAN**

**WHEREAS**, the Federal Emergency Management Agency (FEMA) has established rules and regulations under 44 CFR Parts 201.6, which requires that "(F)or disasters declared after November 1, 2004, a local government must have a mitigation plan approved pursuant to this section in order to receive Hazard Mitigation Grant Program project grants"; and

**WHEREAS**, the Brown County Emergency Management Agency received a grant from FEMA to prepare such a mitigation plan entitled the "All-Hazards Mitigation Plan"; a copy of the draft of which plan was placed in the Brown County Emergency Management Officers Office located at 755 Mt. Orab Pike, Georgetown, Ohio 45121 for review and comment; and

**WHEREAS**, pursuant to the FEMA regulation 201.6 documentation that the plan has been formally adopted by the governing body of the jurisdiction requesting approval of the plan must be submitted; and

**WHEREAS**, for multi-jurisdictional plans, each jurisdiction requesting approval of the plan must provide documentation of formal approval and adoption;

**NOW, THEREFORE, BE IT RESOLVED** by the Board of County Commissioners of Brown County, Ohio with at least two-thirds of its members thereto concurring as follows:

**SECTION I**

That the All-Hazards Mitigation Plan of Brown County, Ohio, which is attached hereto as Exhibit "A" and incorporated herein by reference be and is hereby adopted on behalf of Brown County for the benefit, health, safety and welfare of the citizens in order to address natural disasters that can affect the community pursuant to provisions of the Ohio Revised Code, including but not limited to Chapter 3750.

**SECTION II**

That the Brown County Emergency Management Agency prepare and submit to the Federal Emergency Management Agency and the appropriate state authorities the All-Hazards Mitigation Plan adopted herein to obtain formal approval and registration of the plan as appropriate and undertake all other necessary actions on behalf of the County to see that the plan is properly filed, registered and implemented.

**SECTION III**

That the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements including Section 121.22 of the Ohio Revised Code.

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**October 18, 2017**

Mr. Applegate seconded the motion and on roll call, the vote resulted as follows:

Mr. Gray yea  
Mr. Applegate yea  
Mr. Woodruff yea

This Resolution was duly passed on the 18th day of October 2017.

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51132 (Detention Holiday) in the amount of \$18,500.00 and increase 1000-2000-51112 (Salaries Part Time) in the amount of \$18,500.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPT.**

Motion moved by Mr. Woodruff to approve the request of James Berry, Building Official, for an appropriation change to decrease 1000-8009-52110 (Supplies) in amount of \$150.00 and increase 1000-8003-52518 (Building Permit Fee Assessment) in amount of \$150.00. Second: Mr. Applegate.

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

**IN THE MATTER OF PRC PLAN – JFS**

Motion moved by Mr. Applegate, upon the recommendation of Davis Sharp, JFS Director, to approve the Prevention, Retention and Contingency (PRC) Plan, complied with Section 5108 of the Revised Code, for Brown County Job & Family Services effective October 16, 2017. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 12:00 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of October 2017. Second: Mr. Gray.

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

10/17/17

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners, Daryll Gray and Barry Woodruff, attended.

Commissioner, Barry Woodruff, attended a BOR Meeting.

BC Criminal Justice Task Force held their meeting in the Board of Commissioners' Office; Commissioners Daryll Gray and Barry Woodruff, attended.

Commissioners attended the ABCAP Board Meeting in Adams County.

10/18/17

Commissioners met with Sheriff Ellis for a department update.

Approval: October 23, 2017

Daryll R Gray  
Daryll Gray, President

absent  
Tony Applegate, Member

Barry Woodruff  
Barry Woodruff, Member

Sarah Beath  
Sarah Beath, Clerk

October 18, 2017