

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of January 2018 with the following members present: Daryll R. Gray, President Tony Applegate, Member Barry L. Woodruff, Member

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, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,300.00
BOE	\$3,078.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$63,958.57
COMMON PLEAS	\$822.25
CORONER	\$0
CSEA	\$0
DOG TAGS	\$31,754.19
E911/EMA	\$15,208.64
ECONOMIC DEVELOPMENT	\$0
ENGINEER HWY	\$14,700.00
JFS	\$0
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$8,843.49
LAW LIBRARY	\$0
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$12,889.29
TITLE	\$9,592.48
TREASURER	<u>\$1,928.93</u>
GRAND TOTAL	\$166,075.84

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422 Municipal Court Fund into the following accounts:

2422-3003-51111 Salaries	in the amount of \$5,248.87
2422-3003-51119 Medicare	in the amount of \$76.00
2422-3003-51124 Health Insurance	in the amount of \$1,000.00
2422-3003-51118 PERS	in the amount of \$735.00

In attendance: Joni Dotson, Court administrator, and Clark Gray, Clerk of Courts. Second: Mr. Woodruff.

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

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
General Fund	\$ 1,748,187.13	\$2,800,000.00	\$ 7,273,950.30	\$11,822,137.43
Special Revenue	\$16,008,990.74		\$31,970,217.01	\$47,979,207.75

January 3, 2018

IN THE MATTER TO APPOINT BOARD MEMBERS – PLANNING COMMISSION

Motion moved by Mr. Woodruff upon the request of James Berry, Executive Secretary, Planning Commission, to reappoint the Board Members, Ron Bulow, Jim Castle, Brian Ernst beginning January 1, 2018 through December 31, 2020. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2302 in the amount of \$20,000.00 into 2302-2001-52118 (Contract Services). In attendance: Barb Davis, DPS, and Samantha Liming, DPS. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$31,228.00 into 1000-1000-52113 (Transfer Out), said monies are to fund the first half county match for the FY2017 Emergency Management Performance Grant (EMPG). In attendance: Barb Davis, DPS, and Samantha Liming, DPS. Second: Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS - DPS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from CGF 1000-1000-52113 (Transfer Out) in the amount of \$31,228.00 into EMA 2322-2002-40547 (Transfer In) said monies are to fund the first half county match for the FY2017 Emergency Management Performance Grant (EMPG). In attendance: Barb Davis, DPS, and Samantha Liming, DPS. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter a service contract with The Greater Cincinnati Hazardous Materials Unit, Inc., 1881 E. Crescentville Road, Cincinnati, Ohio 45246, effective 1/1/18 through 12/31/18 for assistance of Hazmat if required, payment for 2018 services is \$5,717.87 based on the population of the 2010 Census. In attendance: Barb Davis, DPS, and Samantha Liming, DPS. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter contract with Georgetown Police Officers Association, Village of Georgetown, 108 E. State Street, Georgetown, Ohio 45121 for building security at the Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio 45121, during property tax collection, commencing on January 9, 2018 through January 31, 2018 between 7:30 a.m. to 4:00 p.m. for a total of 42.5 hours per week, projected cost is \$3,757.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

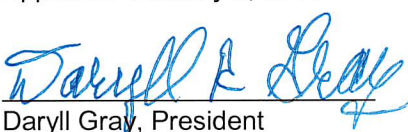
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of January 2018. Second: Mr. Woodruff.

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

1/3/18

Commissioners discussed Preliminary Services Agreement with Jack Rosati, Bricker & Eckler, via conference call.

Approval: January 8, 2018


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 3, 2018