

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of June, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 1000 (CGF) in the amount of \$6,375.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a transfer of funds from 1000-1000-52133 (CGF/Transfer Out) fund the amount of \$6,375.00 into 6540-9900-47540 (undivided cigarette) fund. Funds were received from the State of Ohio and paid into CGF per LEPC contract. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING USED VEHICLES

A bid opening was held this day in the office of the Board of Commissioners at 10:30 a.m. for a 2003 Saturn Ion and a 1997 Mercury Sable, 1 bid was received for each vehicle and read aloud.

1997 Mercury Sable	Jon Bedinghaus 4786 New Hope McKinley Road Georgetown, Ohio 45121	\$200.00
2003 Saturn Ion	Jon Bedinghaus 4786 New Hope McKinley Road Georgetown, Ohio 45121	\$200.00

Bid Opening declared over at 10:40 a.m.

IN THE MATTER OF RESOLUTION – OVRDC

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

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

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2016 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of ~~\$7,891.00~~ as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2017. The appropriated funds to be paid on or after January 1, 2017, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2017 through December 31, 2017.

Mr. Gray moved the adoption of the Resolution and the motion was seconded by Mr. Applegate.

The Brown County Board of Commissioners hereby adopts this resolution on the 1st day of June, 2016.

June 1, 2016

IN THE MATTER OF NOTICE TO BIDDERS – STEPHAN ROAD BRIDGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Stephan Road Bridge. Second: Mr. Gray.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING

Motion moved by Mr. Gray to enter a MOU with WIOA for renewal of the agreement for State FY 2017, Local Workforce Development Area. In attendance: Debora Plymail and Susan Huff. Second: Mr. Applegate.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE FOR BIDS FOR CCMEP – JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray to authorize Board of Commissioners to advertise the following notice to bidders in the Brown County Press, Mt. Orab, Ohio on June 5 and 12, 2016. Second: Mr. Applegate.

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

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the office of the Clerk of the Board of County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 10:00 a.m. on June 15, 2016.

Brown County Department of Job and Family Services will implement comprehensive case management and employment services (program) as of July 1, 2016. This is in response to Governor Kasich signing House Bill 64. The bill establishes a network of workforce programs and services which are designed to secure employment starting with young adults ages 16-24 year olds. Obviously, early intervention is needed in this person-centered case management system. The department is focused on low-income youth and volunteers for improving education and employment outcomes.

Bidders should focus on services to the above listed population by describing needed services and approximate cost. Brown County Department of Jobs and Family Services is serving as lead agency and will be responsible for processing invoices for needed services. The desired job placement rate should reflect fifty percent and above. The standards, criteria and procedures are available through a written plan that is on file in Jobs and Family Services. The roles are universal across Ohio's 88 counties and reflect a coordinated effort to partner with providers. It is encouraged for local education and workforce experts to submit creative ideas. Allocation amount is \$525,693.00; that will be available for services as of July 1, 2016.

Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

All bids must be submitted in a sealed envelope labeled as "Sealed Bid" and will be opened, read aloud and recorded on 6/15/16 at 11:00 a.m.

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Applegate to approve the bills for payment in the amount of \$237,813.83. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request for temporary personnel at Municipal Court to assist staff due to illness and pregnancy leave. Alicia Gifford will work 3 days a week in the month of June at a rate of \$9.00/hr. from 1000-3003-51113. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of June 2016. Second: Mr. Gray.

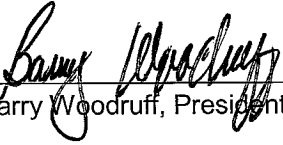
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

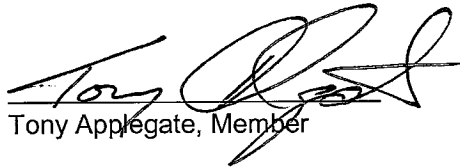
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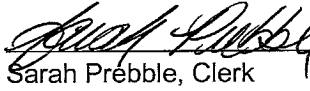
Commissioner Woodruff attended the OVRDC meeting, Waverly.

Approval: June 6, 2016


Barry Woodruff, President


Tony Applegate, Member


Darryl Gray, Member


Sarah Prebble, Clerk

June 1, 2016