

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of August, 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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$236.13
BOARD OF ELECTIONS	\$316.16
BUILDING DEPT.	\$92.53
COMMISSIONERS	\$43,183.02
COMMON PLEAS	\$176.16
CSEA	\$3,437.71
DEVELOPMENT	\$6,266.25
E911	\$204.12
EMA	\$313.31
ENGINEER HWY	\$539,300.50
JFS	\$67,834.78
PROBATE/JUVENILE	\$16,422.77
MAINTENANCE	\$7,655.93
RECORDER	\$4,193.43
SHERIFF	\$6,636.35
TREASURER	<u>\$100.00</u>
GRAND TOTAL	\$696,369.15

IN THE MATTER OF RESOLUTION – PURCHASE OF MOTOR VEHICLE

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

RESOLUTION NO. 08172016-1

PURCHASE OF MOTOR VEHICLE
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 307.41

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of August 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President
Tony Applegate, Member
Daryll Gray, Member

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds the Brown County Sheriff's Office, known as 755 Mount Orab Pike, Georgetown Ohio 45121, is in need of replacement for their transport van;

WHEREAS, the Board finds the current transport van has over 300,000 miles and has exceeded its expected useful life;

WHEREAS, the Board was awarded funds to purchase a replacement van for transportation of inmates by the Brown County Sheriff's Office through the Local Government Safety Capital Grant Program;

WHEREAS, the Board had previously solicited proposal for said replacement and submitted with the grant application;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$35,094.50 proposal from Tim Downing of Mt. Orab Ford to be a reasonable bid for the replacement of said van;

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WHEREAS, the Board find it necessary and in the best interest of the County to proceed in the replacement of said transport van for the Brown County Sheriff's Office;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Mt. Orab Ford for said replacement;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Transport Van Replacement, attached hereto and fully incorporated herein;

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Executive Director, MHAS, for an appropriation change, decrease 2650-6001-52114 (mileage) in the amount of \$4,400.00 and increase 2650-6001-51124 (insurance) in the amount of \$4,400.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, Executive Director, MHAS, for a supplemental appropriation of unappropriated funds from 2650-6001 (MH) in the amount of \$11,877.05 into the following accounts:

2650-6001-51116 (Workers Comp) in the amount of \$130.05

2650-6001-51118 (PERS) in the amount of \$11,600.00

2650-6001-51119 (Medicare) in the amount of \$147.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$35,094.50 into 1000-1000-52134 (Advance Out). Funds will be advanced for grant approved expenses then reimbursed to Brown County through the Public Safety Grant. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an advance of CGF from 1000-1000-52134 (Advance Out) in the amount of \$35,094.50 into 2011-1000-40503 (Public Safety Grant Advance In). Funds will be repaid to CGF upon reimbursement from the Public Safety Grant. Second: Mr. Gray.

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

IN THE MATTER OF ORDER SETTING DATE FOR HEARING – ANNEXATION OF 233.605 ACRES INTO VILLAGE OF SARDINIA

Motion moved by Mr. Gray to approve the Order Setting Date for Hearing based on the Petition for Annexation of 233.605 Acres from Washington Twp. into the Village of Sardinia filed by agent Rachel Triplett. Hearing on annexation is scheduled for October 19, 2016 at 6:00 p.m. at the office of the Board of Commissioners. Agent will provide notice of hearing in accordance with the law. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate upon the recommendation of David M. Sharp, Director JFS, to hire Dylan Fain, Fiscal Specialist, base \$14.15/hr. + \$0.50 Bachelors for a total of \$14.65, effective 8/29/16, Mr. Fain is eligible for county benefits, David M. Sharp, JFS and Dylan Fain in attendance. Second: Mr. Gray.

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

IN THE MATTER OF SUBORDINATION AGREEMENTS – COMMUNITY HOUSING IMPROVEMENT PROGRAM

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to execute a subordination agreement, between CHIP and Fifth Third Mortgage Company, subordinating the mortgages executed by Bradley Z. Schadle and Kami N. Schadle, recorded in Book 389, page 2192 in the amount of \$14,845.00 and Book 388, page 410 in the amount of \$2,500.00 to junior mortgages. Kelly Cole, Development, in attendance. Second: Mr. Applegate.

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

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IN THE MATTER OF PERSONNEL – JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate to accept the resignation of Nicole Fain, Eligibility Referral Specialist, JFS effective 8/19/16. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of August 2016. Second: Mr. Applegate.

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

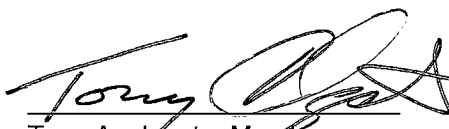
8/16/16

Commissioner Daryll Gray attended the ribbon cutting ceremony and open house at ODOT.

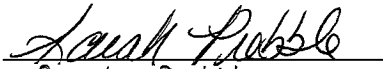
Commissioners, Daryll Gray and Tony Applegate, attended the ABCAP meeting, Adams County.

Approval: August 17, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

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