

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of August 2018 with the following members present: Barry L. Woodruff, President Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$35,000.00 into 1000-8007-52118 (Maintenance Contract Repairs); said monies are needed to pay the remainder of the service contract with Bachman's, Inc. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from Municipal Court Fund 2422 in the amount of \$10,000.00 into 2422-3003-51124 (Health Insurance). Second: Mr. Woodruff.

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

IN THE MATTER OF CCMEP PLAN AMENDMENT – JFS

Motion moved by Mr. Gray, upon the request of Mitch Sharp, JFS, to amend the CCMEP Plan to adjust the CCMEP TANF Admin Budget in the amount of \$10,000.00 to \$32,864.00 for a program total of \$482,864.00. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,294.65
BOE	\$7,108.93
BUILDING DEPT	\$237.05
CLERK OF COURTS	\$0
COMMISSIONERS	\$42,136.09
COMMON PLEAS	\$2,250.78
CORONER	\$3,247.74
CSEA	\$4,081.81
DOG TAGS	\$0
E911	\$3,916.70
ECONOMIC DEVELOPMENT	\$44.00
EMA	\$90.00
ENGINEER HWY	\$17,323.07
ENGINEER OFFICE	\$606.88
ENGINEER SEWER & WATER	\$0
JFS	\$43,164.82
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,941.70
LAW LIBRARY	\$11,603.74
MAINTENANCE	\$7,562.65
MUNICIPAL	\$1,487.63
PROSECUTOR	\$4,518.43
RECORDER	\$0
SHERIFF	\$14,843.76
TITLE	\$4,905.02
TREASURER	<u>\$40.00</u>
GRAND TOTAL	\$187,461.05

IN THE MATTER OF RESOLUTION – BRIDGE OVER EAGLE CREEK ON NORTH POLE ROAD– ENGINEER

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

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

(Continued on next page.)

August 1, 2018

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, County of **Brown**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on **10th day of December, 2007**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

The project consists of constructing a new bridge beside the old covered bridge over Eagle Creek on North Pole Road (CR 13), lying with Brown County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid CEAO and OPWC funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear 100% of the cost of the Preliminary Engineering and Right of Way, excluding in-house preliminary engineering and right of way charges incurred by the State.

The share of the cost of the LPA is now estimated in the amount of **Three Hundred Eighty Nine Thousand Two Hundred Sixty Six and --- 00/100 Dollars, (\$389,266.00) less Three Hundred Seventy Nine Thousand Eight Hundred Fifty and 00/100 Dollars, (\$379,850.00) leaving a balance due of Nine Thousand Four Hundred Sixteen and - - - 00/100 Dollars (\$9,416.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Nine Thousand Four Hundred Sixteen and - - - 00/100 Dollars (\$9,416.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that **President** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

August 1, 2018

IN THE MATTER TO ENTER CONTRACT – BRIDGE OVER EAGLE CREEK ON NORTH POLE ROAD– ENGINEER

Motion moved by Mr. Gray to enter contract with State of Ohio, Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for construction of a new bridge beside the old covered bridge over Eagle Creek on North Pole Road (CR 13), county agrees to pay the share of \$9,416.00, the total project amount is \$389,266.00. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, entered the meeting at 12:40 p.m.

IN THE MATTER TO ADJOURN

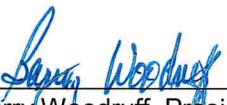
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of August, 2018. Second: Mr. Gray.

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

7/30/18

Commissioners, Barry Woodruff and Daryll Gray, met with Jim Frazier, BCESC, to discuss the proposed School Safety Levy.

Approval: August 6, 2018



Barry Woodruff, President

absent

Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

August 1, 2018