

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of November, 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

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. Applegate, yea Mr. Woodruff, 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. Applegate, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$205.46
BOE	\$3,302.44
BUILDING DEPT	\$48.20
CLERK OF COURTS	\$0
COMMISSIONERS	\$5,540.72
COMMON PLEAS	\$1,155.68
CORONER	\$1,600.00
CSEA	\$2,667.45
DOG TAGS	\$102.00
E911	\$2,239.75
ECONOMIC DEVELOPMENT	\$120.00
EMA	\$3,246.15
ENGINEER HWY	\$48,643.74
ENGINEER OFFICE	\$3,683.89
ENGINEER SEWER & WATER	\$1,357.28
JFS	\$58,833.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,688.12
LAW LIBRARY	\$904.91
MAINTENANCE	\$17,026.05
MUNICIPAL	\$180.89
PROSECUTOR	\$0
RECORDER	\$1,499.48
SHERIFF	\$2,930.34
TITLE	\$1,612.53
TREASURER	<u>\$895.00</u>
GRAND TOTAL	<u>\$173,483.77</u>

IN THE MATTER OF RESOLUTION – ENTER ANNUAL AGREEMENTS WITH SOLID WASTE AUTHORITY

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

RESOLUTION NO. 11142018-1
**APPROVAL OF THE 2019 CONTRACTS PERTAINING
 TO THE BROWN COUNTY SOLID WASTE AUTHORITY**

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of November, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry L. Woodruff
 Tony Applegate

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

WHEREAS, the Brown County Solid Waste Authority (hereinafter referred to as the BCSWA) has signed ten contracts (copies attached and made a part hereof) with various Brown County offices for calendar year 2019; and

WHEREAS, the Board is an actual party to the Contract for Professional Services whereby the BCSWA agrees to pay \$20,000.00 for administrative support; and

WHEREAS, the Board finds said contract offers reasonable compensation and will be a fiscal benefit to Brown County; and

WHEREAS, two of the contracts (one with the Brown County Soil and Water Conservation District and the other with the Ohio State Extension Office) require the Board to use the 1000-1000-43003 *Other Funding /Subsidy Sources* account to disburse funds; and

WHEREAS, the Board finds that said disbursement will not cost Brown County any of its own funds and will further the cause of environmental education; and

WHEREAS, the remaining contracts call for the Board to authorize the same even though the Board is not a party; and

WHEREAS, the Board has consulted with the Prosecuting Attorney and finds that it should sign these contracts as an authorizing party.

THEREFORE, BE IT RESOLVED: The Board hereby approves, authorizes, and consents to the Contract for Professional Services with the BCSWA;

BE IT FURTHER RESOLVED: The Board hereby approves, authorizes, and consents to the funding mechanism in the BCSWA contracts with the Brown County Soil and Water Conservation District and the Ohio State University Extension;

BE IT FURTHER RESOLVED: The Board hereby approves, authorizes and consents to the remaining BCSWA contracts for 2019.

Upon call of the roll:

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

IN THE MATTER OF AGREEMENT – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the contractual agreements between Brown County Solid Waste Authority and various agencies for Brown County, Ohio.

Brown County Sheriff's Office for the support of a designated environmental law deputy for the enforcement of open dumping or burning laws or other anti-littering laws and ordinances within Brown County.

Brown County Sheriff for investigation cases \$40,130.00

Brown County Sheriff for Inmate/Alt. Sentencing Road Detail \$9,000.00

Adams Brown Counties Economic Opportunities, Inc. for the Education Specialist to create awareness, interest and understanding of the need to recycle among Brown County Citizens.

ABCEO, Inc. Education Specialist \$40,000.00

Adams Brown Counties Economic Opportunities, Inc. for the administrative staff in writing the Solid Waste Management Plan, Completing the Annual District Report, and carrying out the day to day management duties of the BCSWA.

ABCEO, Inc. staff \$5,000.00

Board of Commissioners' staff will provide auditable financial record keeping and bookkeeping, professional office administrative services, office meeting space, current mailing address, access to electronic communications, paper, postage and other needed office supplies, clerical staff knowledgeable of BCSWA operations, regulations, timelines and contracts.

Board of Commissioners \$20,000.00

Daniel Wickerham for professional services agrees to write the Solid Waste Management Plan, including necessary surveying, meet and correspond with OEPA, track data and write the Annual District Report, organize the Household Hazardous Waste Amnesty Days, and other management and reporting services as needed.

Daniel Wickerham \$21,000.00 distributed in quarterly payments

Brown County Prosecutor for the support of environmental law including enforcing open dumping, burning, and anti-littering laws and ordinances of Brown County, the Prosecuting Attorney shall also provide clerical staff, supplies, and training with a minimum of 8 hours per week for the investigation of environmental law cases and provide a report at the end of each quarter to the BCSWA Board.

Prosecutor \$20,000.00

Adams Brown Counties Economic Opportunities, Inc. for recycling services to the residents of Brown County consistent with the goals of the Ohio EPA. These services shall include curbside recycling collection, drop-off recycling collection, and a commercial recycling route.

ABCEO, Inc. Recycle Collection Services \$87,500.0

Brown County Board of Health for inspection, enforcement and testing the air quality on and around the Rumpke Landfill. Also, they will perform weekly partial inspections and full monthly inspections of the landfill and tire disposal.

Board of Health \$120,000.00

Brown County Soil and Water Conservation District for Environmental Education Projects.

BCSW \$40,000.00

Ohio State University Extension for Environmental Education will provide education projects, and submit monthly reports.

OSU Ext. \$44,000.00

All agreements commence on January 1, 2019 and end on December 31, 2019. See complete agreements on file. Either party can terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – CHIP - DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, to advertise a public notice to inform the community that Environmental Review Records are on file in the Board of Commissioners' Office for the Community Block Grant Funding Repair of Low to Moderate income housing and rental assistance. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CHANGE ORDER – BF-17 FAYETTEVILLE SIDEWALK PROJECT – DEVELOPMENT

Motion moved by Mr. Applegate to enter a change order for the Community Allocation Program BF-17 Fayetteville Sidewalk project, the change order revises the completion date to November 30, 2018; there is no monetary modification in this order. Second: Mr. Woodruff.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for 319 Home Street, Georgetown, Ohio, recorded in Book 469, page 990-994; a revised mortgage will be recorded to accurately reflect the final amount expended due to changes during the project. Second: Mr. Woodruff.

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

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 20.314 ACRES INTO THE VILLAGE OF SARDINIA

Motion moved by Mr. Applegate to set a public hearing for the annexation of 20.314 acres from Washington Township into the Village of Sardinia. A Public Hearing will take place in the Board of Commissioners' Office on December 19th at 10:00 a.m. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Task Force Fund* in the amount of \$135.00 into 2489-3006-51119 *Medicare*. Second, from 2489 *Drug Task Force Fund* in the amount of \$1,560.00 into 2489-3006-51118 *PERS*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to discuss the request for a supplemental appropriation of unappropriated funds from CGF 1000 in the total amount of \$61,200.00 into various accounts. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, nay Mr. Woodruff, nay

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IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52516 Medical Misc. in the amount of \$11,000.00

Increase 1000-2000-52274 Supplies in the amount of \$11,000.00

Decrease 1000-2000-52125 Training in the amount of \$2,500.00

Increase 1000-2000-52113 Repairs in the amount of \$2,500.00

Decrease 2200-2000-52524 CCW Fund in the amount of \$1,300.00

Increase 2200-2000-51111 CCW License Salary in the amount of \$1,300.00

Second: Mr. Woodruff.

ROLL CALL VOTE: 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 14th day of November, 2018. Second: Mr. Woodruff.

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

11/8/18

Solid Waste Authority Board held their monthly meeting in the Commissioners' Office; Commissioners attended.

11/13/18

Board of Health held their monthly meeting in the Commissioners' Office. Planning Commission Members were invited; Commissioners, Tony Applegate and Barry Woodruff, were present.

Commissioners, Tony Applegate and Barry Woodruff, attended the Jail Construction Meeting.

The Law Library Resources Board held their monthly meeting in the Commissioners' Office; Commissioner, Barry Woodruff, was in attendance.

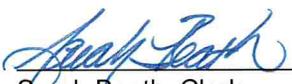
Commissioners, Tony Applegate and Barry Woodruff, met with Judge Worley and Joni Dotson, Court Administrator, to discuss the Municipal Court Building. Also in attendance: Tim Hamilton, Greystone Systems, Inc.

Approval: November 19, 2018


Barry Woodruff, President


Tony Applegate, Member

absent
Daryll Gray, Member


Sarah Beath, Clerk

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