

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of January 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member

Barry L. Woodruff, Member, was absent.

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$740.00 into 1000-1000-52111 *Postage*. Said funds were received from the State of Ohio for partial reimbursement for postage expenses in 2018. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2474 *Marriage License* in the amount of \$5,531.50 into 2474-3005-52713 *Probate Assistance*. Said funds were received as revenue to the courts and set aside for domestic violence programs per OAG. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-53002 SWCD in the amount of \$66,000.00 and increase 1000-1000-52113 Transfer Out. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$66,000.00 into 2750-8000-44139 *County Match*. Said funds are the annual county share for BC Soil and Water Conservation District. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2202 *Real Estate Assessment* in the amount of \$22,000.00 into 2022-1001-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a transfer of funds from 2022-1001-52133 *Real Estate Assessment* in the amount of \$22,000.00 into 2750-8000-40547 *Transfer In*. Said funds are for services provided by SWCD for CAUV Assessments. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,260.00 into 1000-2000-51112 *Salary Part Time*. Said funds were received from Western Brown School for the Resource Officer. Second: Mr. Applegate.

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

January 23, 2019

IN THE MATTER OF RESOLUTION - AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19

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

County Commissioners Office
Brown County, Ohio
January 23, 2019

NO. 01232019-1

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 23rd of January, 2019.

Commissioner Darryl Gray moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2019; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2019, when the cost is less than fifty thousand (\$50,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

THEREFORE, BE IT RESOLVED that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

Commissioner Tony Applegate seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

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

DEPT	EXPENDITURE
AUDITOR	\$46,058.58
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$122.20
COMMISSIONERS	\$1,000.00
COMMON PLEAS	\$14,001.19
CORONER	\$280.98

CSEA	\$2,895.63
DOG TAGS	\$0
E911	\$418.87
ECONOMIC DEVELOPMENT	\$0
EMA	\$144.98
ENGINEER HWY	\$5,581.87
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$8,006.79
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,271.53
LAW LIBRARY	\$4,847.30
MAINTENANCE	\$5,775.89
MUNICIPAL	\$4,502.92
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$17,631.18
TITLE	\$63.80
TREASURER	<u>\$3,653.92</u>
GRAND TOTAL	\$118,257.63

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of January, 2019.
Second: Mr. Applegate.

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

1/17/19

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting.

1/18/19

Commissioners, Daryll Gray and Tony Applegate, met at the OSU Extension Office with the OSU Ext. Director, Dr. Roger Rennekamp.

Commissioner, Barry Woodruff, met with Senator Joe Uecker

1/22/19

Commissioner, Daryll Gray, attended the BC Children and Family First Meeting.

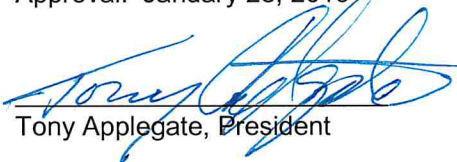
Commissioner, Tony Applegate, met with Senator Joe Uecker.

Commissioner, Daryll Gray, attended the monthly Fire Chiefs Meeting.

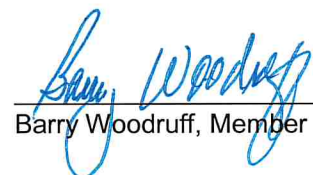
1/23/19

Commissioners, Daryll Gray and Tony Applegate, met with Zac Corbin, Prosecutor, Chris Van Harlingen, BCPO, and Denedra Gelter, BCPO, to discuss records storage.

Approval: January 28, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 23, 2019