

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of October 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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. Woodruff.

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

IN THE MATTER OF CCMEP PLAN – JFS

Motion moved by Mr. Woodruff, upon the recommendation of David Sharp, to approve the Comprehensive Case Management Employment Program Plan for FY 18; the lead agency will be Brown County Dept. of Job and Family Services; plan is effective 10/1/17. See complete plan on file. Second: Mr. Applegate.

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

IN THE MATTER OF OHIO S.T.A.R.T. PROGRAM – JFS

Motion moved by Mr. Applegate, upon the recommendation of David Sharp, to approve the S.T.A.R.T. Program Budget effective 10/1/17 - 9/30/18; grant total is \$138,294.14 with \$23,049.03 for an in-kind/cash match. Second: Mr. Woodruff.

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

IN THE MATTER OF SUBGRANT AGREEMENT - JFS AND ABCEO, INC. FOR CCMEP

Motion moved by Mr. Woodruff, upon the recommendation of David Sharp, to enter a subgrant agreement between Brown County Dept. of Jobs and Family Services and Adams Brown Counties Economic Opportunities, Inc. for Comprehensive Case Management and Employment Program services effective 10/1/17 through 9/30/18 and shall not exceed \$460,125.00. Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID – COLLEGE AVE. SIDEWALK PROJECT – DEVELOPMENT

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to award the Village of Sardinia, College Ave. Sidewalk Project Community Allocation PY'16 project to Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697, in the amount of \$60,236.90. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING THE ISSUANCE OF BONDS

Motion moved by Mr. Woodruff to adopt the following resolution. See complete resolution on file. Second: Mr. Applegate.

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

**BOARD OF COUNTY COMMISSIONERS
COUNTY OF BROWN, OHIO**

The Board of County Commissioners (the "Board") of the County of Brown, Ohio (the "County"), met in regular session on October 2, 2017, at 9:00 a.m., at the offices of the Board, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, with the following members present:

Mr. Woodruff introduced the following resolution and moved its passage:

RESOLUTION

AUTHORIZING THE ISSUANCE OF BONDS IN THE AMOUNT OF NOT TO EXCEED \$3,200,000 TO BE ISSUED FOR THE PURPOSE OF CONSTRUCTING AND IMPROVING BROWN COUNTY JAIL FACILITIES; FURNISHING AND EQUIPPING THE SAME, LANDSCAPING AND IMPROVING THE SITE THEREOF; AND AUTHORIZING AND APPROVING RELATED MATTERS

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October 2, 2017

WHEREAS, the Board of County Commissioners (the "Board") has determined it to be in the best interests of the residents of the County of Brown, Ohio (the "County") that the County undertake the project described in the title of this Resolution (the "Project");

WHEREAS, the County Auditor of the County (the "Auditor") has certified to this Board that the estimated life of the Project, which is to be financed from the proceeds of the bonds hereinafter described, exceeds five years and the maximum maturity of said bonds is forty (40) years; and

WHEREAS, it is now deemed necessary to issue and sell not to exceed \$3,200,000 of such bonds for the purpose described in the title of this Resolution under authority of the general laws of the State of Ohio, including Ohio Revised Code Chapter 133;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF BROWN

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of October 2017. Second: Mr. Applegate.

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

10/2/17

Commissioners met with Greg Lang, Board of DD Member, Lena Bradford, Director of DD, and Tammy Keller, DD, to discuss building needs.

Approval: October 4, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

October 2, 2017