

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of October, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE– ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-51116 *Workers Compensation* in the amount of \$6,700.00 into 2521-4003-52118 *Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – ENGINEER

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

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

Resolution 10162019-1

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING TODD CLUXTON, BROWN COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, the Huntington Township Trustees, Eagle Township Trustees, Clark Township Trustees, and Brown County are planning to make capital improvements to County and Township Road Restructuring, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brown County Commissioners:

Section 1: Todd Cluxton, Brown County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Tony Applegate, Brown County Commissioners Chairman, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

IN THE MATTER OF RESOLUTION – ENGINEER

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

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

October 16, 2019

Resolution 10162019-2
AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING TODD CLUXTON, BROWN COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brown County is planning to make capital improvements to Fishing Gut Road Bridges, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brown County Commissioners:

Section 1: Todd Cluxton, Brown County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Tony Applegate, Brown County Commissioners Chairman, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from *CSEA FUND 2570* in the amount of \$9,726.00 into 2570-5001-52116 *Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE– AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52112 *Equipment* in the amount of \$3,500.00 and increase 1000-1001-52118 *Contract* in the amount of \$3,500.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *CDBG* in the amount of \$22,473.37 into 2100-1005-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a Transfer of Funds in the amount of \$22,473.37 from 2100-1005-52133 *CDBG Transfer Out* into 1000-1000-40547 *CGF Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – CLEAR PUBLIC RECORDS DATA – CSEA

Motion moved by Mr. Gray upon the request of Deborah Forsythe, Director, CSEA, to enter into an agreement with West Publishing Corp. (CLEAR) through public records data regarding the location services for non-custodial parents as of June 1, 2019 through May 31, 2021. See complete agreement on file. Second: Mr. Woodruff.

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

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IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51122 *Overtime* in the amount of \$8,000.00 and increase 1000-2000-52118 *Contract Services* in the amount of \$8,000.00. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea 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 from CGF 1000 in the amount of \$498.37 into 1000-2000-51122 *Salary Over Time*. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

| DEPT | EXPENDITURE |
|------------------------|---------------------|
| AUDITOR | \$15,877.53 |
| BOE | \$0 |
| BUILDING DEPT | \$183.34 |
| CLERK OF COURTS | \$67.50 |
| COMMISSIONERS | \$7,165.53 |
| COMMON PLEAS | \$2,266.83 |
| CORONER | \$0 |
| CSEA | \$3,596.53 |
| DOG TAGS | \$0 |
| E911 | \$0 |
| ECONOMIC DEVELOPMENT | \$0 |
| EMA | \$144.58 |
| ENGINEER HWY | \$159,210.73 |
| ENGINEER OFFICE | \$729.18 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$21,513.76 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$5,909.88 |
| LAW LIBRARY | \$0 |
| MAINTENANCE | \$6,677.70 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$0 |
| RECORDER | \$1,215.00 |
| SHERIFF | \$5,036.27 |
| TITLE | \$1,638.53 |
| TREASURER | \$289.89 |
| GRAND TOTAL | \$231,522.78 |

IN THE MATTER OF PUBLIC HEARING – CONTINUATION OF PERMISSIVE SALES AND USE TAX

The Commissioners held the first of two public hearings at 1:00 p.m. on the question of adopting a continuation of the existing Sales & Use Tax (pursuant to ORC Section 5739.026 and 5741.023) originally adopted on October 28, 2009 and is set to expire on September 30, 2020. Said hearing concluded at 1:05 p.m. The second public hearing is scheduled for October 23, 2019 at 1:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of October, 2019. Second: Mr. Woodruff.

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

10/10/19

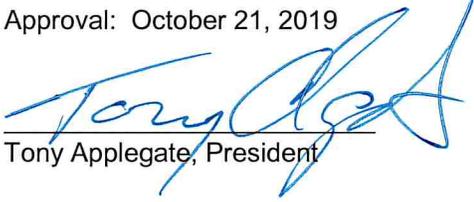
Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office; Commissioners attended. Commissioner, Barry Woodruff, attended the SHCTC Superintendent's Business Advisory Meeting.

10/15/19

Planning Commission held their monthly meeting in the Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended. Commissioners attended the ABCAP Meeting, Adams County.

October 16, 2019

Approval: October 21, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Miranda Lowe-Hanselman, Asst. Clerk

October 16, 2019