The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of May, 2016 with the Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member following members present.

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. Gray.

ROLL CALL VOTE:

Mr. Gray, yea Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF RESOLUTION - CCMEP

Motion moved by Mr. Gray to adopt the following resolution. In attendance: Mitch Sharp, JFS, Alvin Norris, ABCAP, and Debora Plymail, Ohio Means Jobs Adams Brown County. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea Mr. Applegate, yea

Mr. Woodruff, yea

The Board of County Commissioners of Brown County, Ohio, met in regular session on this 9th day of May, 2016, at the office of the Board of County Commissioners with the following members present: _____ Daryll Gray ______, Tony Applegate ______, Barry Woodruff.

WHEREAS, Section 305.190 of the Amended Substitute House Bill 64 of the 131st General Assembly, the state's biennial budget, creates the Comprehensive Case Management Employment Program, to provide employment, training and other supportive services to mandatory and voluntary program participants ages 16 to 24 based upon a comprehensive assessment of an individual's employment and training needs;

WHEREAS, each Board of County Commissioners is required by the bill no later than May 15, 2016 to designate either the county department of job and family services or the workforce development agency that serves the county as the lead agency responsible for administering the program and meeting performance goals established by the state; and

WHEREAS, the effective date for the implementation of the Comprehensive Case Management Employment Program shall be July 1, 2016.

THEREFORE, BE IT RESOLVED, the Brown County Board of Commissioners hereby designate Brown County Department of Job and Family Services as the lead agency to be responsible for administering the Comprehensive Case Management and Employment Program effective July 1, 2016.

IN THE MATTER TO APPOINT SOUTHWEST OHIO REGIONAL PREVENTION COUNCIL

Motion moved by Mr. Applegate to appoint David Sharp, Director, JFS, and Linda Andre, Family and Children First Council, to the Southwest Ohio Regional Prevention Council as the two Brown County Representatives to a two year term. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF PROCLAMATION - OLDER AMERICANS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Alyse Lovejoy-Peht, AAA#7, Bonnie Dingess, AAA#7, and Sue Lang, BCSC. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea Mr. Applegate, yea

Mr. Woodruff, yea

Whereas, Ohio has more than 2.5 million residents age 60 or older and our 60-plus population is growing 20 times faster than our overall population; and

Whereas, as more Ohioans live well beyond 60, it is more important than ever that we live well beyond 60 by making healthy choices and engaging in activities that enhance our well-being; and

Whereas, our older adults continue to grow, thrive and contribute by sharing their knowledge and experiences, mentoring younger generations, learning new skills, and remaining in or returning to the workforce; and

(Continued on next page.)

May 9, 2016

Whereas, "Aging is Everybody's Business", it is important that everyone work together to design and implement solutions that address the issues, opportunities and impact of an aging population.

Now therefore, we, the Brown County Commissioners, do hereby proclaim May 2016 to be

Older Americans Month

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of May 2016. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

5/9/16

Commissioners met with Brown County Tourism Committee to discuss their goals and accomplishments. In attendance: Stan Purdy, Nancy Montgomery, Betty Campbell and Carol Stivers.

Commissioners attended Extension Luncheon at BC Fairgrounds.

Approval: May 11, 2016

oodruff, President

Tony Applegate, Member

Daryll Gray, Member

May 9, 2016