

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of May 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – BUILDING SAFETY WEEK

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Carl Lamping, Clermont County Permit Central. Second: Mr. Applegate.

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

PROCLAMATION

BUILDING SAFETY WEEK IN BROWN COUNTY

MAY 19-MAY 25, 2019

Whereas, *Brown County is committed to recognizing that our growth and strength depends on the safety and economic value of homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and;*

Whereas, *our confidence in the structural integrity of these buildings is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, who work year-round to ensure the safe construction of buildings, and;*

Whereas, *these guardians are dedicated public servants that are experts in the built environment to implement the adopted codes intended to protect us in the buildings where we live, learn, work, worship, play, and;*

Whereas, *this Proclamation of Building Safety Week 2019, is to remind the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe and livable buildings that are essential to America's prosperity, and;*

Whereas, *each year, in observance of Building Safety Week, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential services provided to all of us by local building departments and fire prevention bureaus in protecting lives and property.*

Now, therefore, *it is hereby proclaimed that May 19 - 25th, 2019, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join their communities across America to participate in Building Safety Week activities.*

"Building Safety Week in Brown County"

May 19-25, 2019

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2110 *CDBG Revolving Loan Fund* in the amount of \$1,412.64 into 2110-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CDBG CHIP Grant* in the amount of \$3,330.00 into 2103-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100 *Community Allocation* in the amount of \$4,119.00 into 2100-1005-52133 *Transfer Out*. Second: Mr. Applegate.

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

May 6, 2019

IN THE MATTER TO RECORD – SHERIFF

The Brown County Board of Commissioners received written notification in accordance with ORC 305.03(F), Sheriff Gordon Ellis was activated to conduct military operations by the United States Army. As of May 3, 2019, he requested the Auditor to issue his salary to Acting Sheriff Christopher Hodges who will fill the position as Sheriff, upon release from active duty, Gordon Ellis will resume his duties as Sheriff and Acting Sheriff Chris Hodges will resume his duties as Chief Deputy.

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

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

Decrease 1000-2000-51111 Full Time Salaries in the amount of \$25,000.00
Increase 1000-2000-51133 Holiday Full Time in the amount of \$25,000.00

Decrease 1000-2000-51111 Full Time Salaries in the amount of \$17,000.00
Increase 1000-2000-51134 Holiday Detention in the amount of \$17,000.00 Second: Mr. Applegate.

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

IN THE MATTER TO ENTER A SUBGRANT AGREEMENT - PROSECUTOR

Motion moved by Mr. Woodruff to enter a subgrant agreement on behalf of the Brown County Drugs and Major Crime Task Force with Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2032 award period is from 1/1/2019 through 12/31/2019, OCJS Funds \$30,968.44 with a Cash Match of \$10,332.81 for a project total of \$41,291.25, Subgrant Number: 2018-JG-A01-6035. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – ENGINEER – EDEN ROAD BRIDGE REPLACEMENT

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Eden Road Bridge Replacement. Second: Mr. Applegate.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on Monday June 10, 2019 for:

Eden Road Bridge Replacement

Bidding forms may be obtained at the Office of the Brown County Engineer. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on Monday, June 10, 2019.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, JFS, to hire Kaylee Mason, effective 5/6/19 as an Eligibility Referral Specialist pay range 28 step 1 with a base rate of \$14.90. \$.50 for Bachelor Degree for a total of \$15.40/hr. Ms. Mason is also eligible for county benefits. In attendance: Mitch Sharp, JFS, and Kaylee Mason. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – RS2 ASPHALT EMULSION

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the RS2 Asphalt Emulsion; the following bid was received:

Brown County Asphalt \$334,500.00

In attendance: Lindsey Sawyers, Brown County Asphalt. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of May, 2019.
Second: Mr. Applegate.

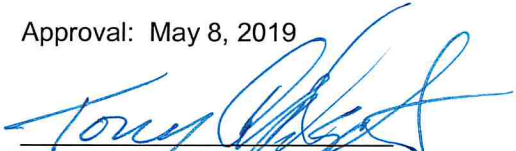
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea

5/2/2019

Commissioner, Barry Woodruff, attended the National Day of Prayer at the Administration Building.

Commissioner, Barry Woodruff, attended the Oath of Office of Acting Sheriff Chris Hodges, Judge Gusweiler's Chambers.

Approval: May 8, 2019



Tony Applegate, President

absent

Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

May 6, 2019