

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of May, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, JFS, for a transfer of funds from 2550-5000-52116 (JFS Other Expenses) in the amount of \$29,806.50 into 1000-1000-40547 (CGF). Said funds are the 1st half transfer of indirect costs invoiced in 2016. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, JFS, for a transfer of funds from 1000-5000-44165 (JFS County Match) in the amount of \$41,455.50 into 2550-5000-40165 (Overpays). Said funds are the first half transfer of the County's Mandated Share commitment. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF MENTAL HEALTH AND ADDICTION SERVICES

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Director, BCMHAS, for a supplemental appropriation of unappropriated funds from 2650 (Mental Health) into the following items and in the following amounts: Second: Mr. Applegate.

2650-6001-51111 in the amount of \$37,000.00
2650-6001-52116 in the amount of \$35,000.00
2650-6001-52118 in the amount of \$178,000.00
2650-6001-52114 in the amount of \$4,800.00

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 1000-1000-40006 (Casino Tax) in the amount of \$137,051.31 and increasing 1000-1000-52174 (Inmate Housing Contract) in the amount of \$137,051.31. Said funds are the second quarter of the 2016 County Distribution from ODOT for the casino revenue distribution and will be used for inmate housing out of county. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decreasing 2007-1000-53310 (CEBCO/Wellness Expenditure) in the amount of \$400.00 and increasing 2007-1000-53012 (Transfer Out) in the amount of \$400.00. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JOB AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 2007-1000-53012 (Transfer Out) in the amount of \$400.00 into 6208-9998-59003 (Health Dental & Life). Funds will be used for the 2016 wellness competition winners and distributed in amount of \$100 for a onetime health insurance premium reduction. Second: Mr. Applegate.

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

May 11, 2016

IN THE MATTER OF PROCLAMATION – FRAUD AWARENESS MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Mitch Sharp, JFS, Wayne Gtaes, BCP, Virginia Crawford, JFS, Betty Page, JFS, and Kelli Doss, JFS. Second: Mr. Gray.

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

PROCLAMATION

The State of Ohio and Brown County Commissioners Proclaim May as Fraud Awareness Month for Brown County Job and Family Services.

In 2015 The Ohio Department of Job and Family Services disbursed 2.5 billion in S.N.A.P. food assistance, 573 million in child care subsidies, and 259 million in cash assistance.

Whereas, recipients of public assistance benefits are required by law to report changes in income and family composition,

Whereas, individuals found to be committing fraud are removed from the program, must repay benefits and may face criminal charges and serve jail time.

Whereas, residents of Brown County are encouraged to report suspected fraud by calling 937-378-6104 ext. 105

Brown County Job and Family Services along with Brown County Commissioners has a policy that requires a fraud worker to insure agency compliance by conducting a home investigation of all county residents who apply for benefits.

So adopted by order of the Brown County Commissioners

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the bills for payment in the amount of \$176,586.88. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – OHIO DEPT. OF TRANSPORTATION AND COUNTY ENGINEER TO REPLACE BRIDGE ON CR50

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

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

The following Final Resolution enacted by the Board of County Commissioners, Brown County, hereinafter referred to as the Legislative Authority/Local Public Agency (LPA), in the matter of the stated described project.

WHEREAS, on 20th day of October, 2008, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

This project consists of replace bridge and abutments at 0.42 section on CR 50 over Rattlesnake Creek, lying within Brown County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U. S. Department of Transportation.

(Continued on next page.)

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In view of the fact that the LPA's share of the project is now estimated in the amount of ~~Zer~~ and ~~00/100 Dollars (\$0.00)~~ therefore, the County will not be required to deposit any funds at this time. The LPA's ultimate share of the cost will be determined when final actual costs and allocations are determined.

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of same to this legislative authority; and

WHEREAS, This legislative authority desires the Director of Transportation to proceed with the aforesaid highway improvement.

NOW, THEREFORE, be It resolved:

- I. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- II. That the LPA enter into a contract with the State, and that **County Engineer** be, and is hereby authorized to execute said contract for improving the described project.
- III. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 20th day of October, 2008, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 53, at Page 97, and under date of May 11th, 2016.

IN THE MATTER OF CONTRACT - OHIO DEPT. OF TRANSPORTATION AND COUNTY ENGINEER TO REPLACE BRIDGE ON CR50

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, BC Engineer, to enter contract with Ohio Dept. of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, to replace the bridge and abutments at 0.42 section on CR 50 over Rattlesnake Creek, Brown County, share of Local Public Agency is estimated at \$0.00. (See complete contract on file.) Second: Mr. Applegate.

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

IN THE MATTER TO AUTHORIZE TO ADVERTISE FOR BIDS FOR USED VEHICLES

Motion moved by Mr. Applegate to authorize Board of Commissioners to advertise the following notice to bidders in the Brown County Press, Mt. Orab, Ohio on May 15 and May 22, 2016. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 of Brown County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on June 1, 2016.

2003 Saturn Ion

1997 Mercury Sable

Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid, contact telephone number, address, bid amount and vehicle for which the bid applies.

The bid must be in a sealed envelope identified as "Sealed Bid" – Identify Vehicle. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another sealed envelope identified as "Sealed Bid" – Identify Vehicle

The right is reserved to reject any and all Bids. The Vehicles will be sold to the lowest and/or best bidder.

All interested persons wishing to inspect property must make an appointment thru the Brown County Commissioners Office.

Bids will be opened and read aloud at 10:30 a.m. on June 1, 2016.

By order of the Board of Brown County Commissioners, Brown County, Ohio.
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121
937.378.3956
www.browncountyohio.gov

Commissioner Tony Applegate exited the meeting at 1:55 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 11th day of May 2016.
Second: Mr. Woodruff.

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

5/9/16

Commissioners Woodruff and Gray attended the Coalition for a Drug Free Brown County.

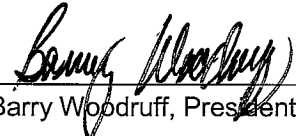
5/10/16

Law Library held their monthly meeting in the office of the Board of Commissioners, Commissioner Woodruff attended.

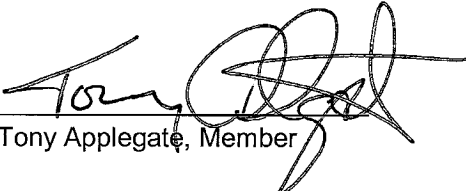
5/11/16

Commissioners met with Mike Pride, Charles Ashmore, Court Administrator, and Judge Danny Bupp, Probate Juvenile Court, to discuss Probate Juvenile Court operations.

Approval: May 16, 2016



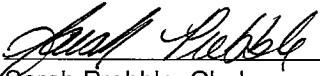
Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

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