

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of May 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, 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 SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director DPS, for a supplemental appropriation of unappropriated funds from 2300 in the amount of \$50,000.00 into 2300-2001-52118 911 Contract Services. Said appropriation is needed for the one time cost to implement a Mobil Data Computer Project that will connect to the CAD system and will be fully funded by special revenue funds from the DPS and Sheriff. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Michael Pride for a supplemental appropriation of unappropriated funds from 2450 in the amount of \$25,970.45 into 2450-3004-52112 and from 2472 in the amount of \$16,112.55 into 2472-3005-52112. Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Debbie Danner-Gulley, Area Agency on Aging, and Sue Lang, Brown Co. Seniors. Second: Mr. Applegate.

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

Proclamation



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, Brown County includes older Americans who richly contribute to our community; and

Whereas, we acknowledge that what it means “to age” has changed - for the better; and

Whereas, Brown County is committed to supporting older adults as they take charge of their health, explore new opportunities and activities, and focus on independence; and

Whereas, Brown County can provide and support opportunities to enrich the lives of individuals of *all ages* by:

- involving older adults in the redefinition of aging in our community;
- promoting home and community-based services that support independent living;
- encouraging older adults to speak up for themselves and others; and
- providing opportunities for older adults to share their experiences.

Now therefore, we, the Brown County Commissioners, do hereby proclaim May 2017 to be

Older Americans Month

May 8, 2017

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – RIPLEY ROAD LAND SLIDE PIER WALL - BC ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Ripley Road Land Slide Pier Wall effective April 10, 2017 and shall terminate June 8, 2017. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT - BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter agreement with Cross Management, Consulting Services, Inc. 631 Seventh Street, Portsmouth, Ohio 45662, to retain legal/consulting services. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of May 2017. Second: Mr. Applegate.

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

5/4/17

Commissioner, Daryll Gray, attended the Adams Brown Safety Council Steering Committee Meeting, ABCAP.

5/8/17

Commissioners attended an Investment Advisory Committee Meeting.

Commissioners met with Joy Padgett, OEPA, to discuss available technical and financial resources offered by the Ohio EPA.

Approval: May 10, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 8, 2017