

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th 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. 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 Mr. Gray, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 6205 (Lodging Tax) in the amount of \$4,649.59 into 6205-9600-52113 (Transfer Out). Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 6205-9600-52113 (Transfer Out) in the amount of \$4,649.59 into 1000-1000-40547 (Refunds/Reimbursements/Transfers). Said funds were collected in 2013 from lodging tax to fund Brown County Travel and Tourism Bureau. The Bureau was dissolved May 2013, Journal 50, page 158 and tax was repealed effective 5/22/13. Board of Commissioners began contracting with the Brown County Chamber of Commerce for promotion of travel and tourism 6/10/13. Current Contract is valid through 12/31/17. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, 30,000.00 into 1000-8007-52178 (Non-Contractual Repairs). Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION – SENIOR SERVICES LEVY**

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

**RESOLUTION FOR SENIOR SERVICES LEVY**

Resolution declaring the amount of taxes that may be raised by levy in excess of the ten mill limitation and declaring the necessity of such levy in excess of such rate.

WHEREAS, pursuant to Section 5705.02 and Section 3709.29 of the Ohio Revised Code, the 15th of May 2017, at the office of said Board, the following members being present:

BARRY WOODRUFF  
TONY APPLGATE  
DARYLL GRAY

Mr. Woodruff moved for the adoption of the following Resolution.

BE IT RESOLVED that the amount of taxes which may be raised by levy within the ten mill limitation set by Section 5705.02 of the Ohio Revised Code on the taxable property within the incorporated and unincorporated areas of the Brown County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements of said county, therefore,

BE IT FURTHER RESOLVED by the Board of Commissioners of Brown County, Ohio, by two-thirds of the members elected thereto concurring that pursuant to Section 5705.19(Y) of the Ohio Revised Code, it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, for said incorporated and unincorporated areas of the Brown County, Ohio, said levy being a renewal tax levy.

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If passed the funds generated by this levy will be divided as follows: 50% to the Brown County Senior Citizens Council, and 50% to the Adams & Brown Counties Economic Opportunities, Inc. Senior Programs.

Said renewal tax levy to be for a five year period, beginning and covering the following tax years: 2018, 2019, 2020, 2021, and 2022, to be placed upon the 2018 tax list and duplicate, for first collection beginning January 2019, at the rate for each year not to exceed eight-tenths of a mill on each dollar of the tax valuation, which amounts to eight cents for each one hundred dollars of tax valuation, of the taxable property within said incorporated and unincorporated areas of Brown County, Ohio, in excess of the ten mill limitation set by Section 5705.02 of the Ohio Revised Code.

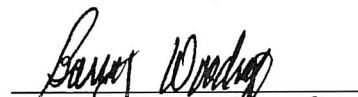
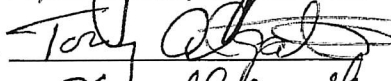
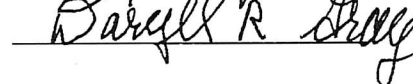
The Clerk of the Board of Commissioners be, and is hereby directed to certify a copy of this Resolution to the Brown County Board of Elections prior to the time provided by law, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said Brown County, Ohio, as provided by law and to notify said Board of Elections to cause notice of election of the question of levying said tax to be given according to law for the November 7, 2017 election.

Mr. Applegate seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Commissioner Barry Woodruff

Commissioner Tony Applegate

Commissioner Daryll Gray

#### IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire 2 new employees; first, Amber Macquarrie, as a Eligibility Referral Specialist II, paid in a pay range 28 step 1 base \$14.15/hr. plus .50 Bachelor Degree, for a total of \$14.65/hr. Ms. Macquarrie's hire date will be effective 5/15/17 and she will be a full time employee eligible for county benefits. Second, Jordon Foster as a Social Services Aide, paid in pay range 1 step 3, base \$9.46/hr + \$.25 Associate Degree for a total of \$9.71/hr. Ms. Foster's hire date will be effective 5/15/17. In attendance: David M. Sharp, Amber Macquarrie and Jordon Foster. Second: Mr. Gray.

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

#### IN THE MATTER OF WORKFORCE DEVELOPMENT BOARD AREA #1

Motion moved by Mr. Woodruff to appoint Brian Faught, PCP Champion, as a business member to the Workforce Development Board Area #1 for a term of 2 years effective 5/15/2017 through 5/14/2019. Second: Mr. Applegate.

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

#### IN THE MATTER OF CRITERIA ARCHITECT SELECTION

Motion moved by Mr. Applegate to select DS2 Architects, 100 S. High Street, Hillsboro, Ohio 45133, as the Criteria Architect for the Jail Expansion and Renovation Project from the Request for Qualifications reviewed and scored on May 3, 2017. Second: Mr. Woodruff.

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

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of May 2017. Second: Mr. Woodruff.

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

5/11/17

Brown County Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended.

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5/12/17

Commissioner, Barry Woodruff, attended the Board of Revisions Meeting.

Commissioner, Daryll Gray, attended the Workforce Development Area #1 Meeting, Adams County Board of Commissioners' Office.

Approval: May 17, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

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