

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of January 2018 with the following members present: Barry L. Woodruff, President and Tony Applegate, Member

Daryll R. Gray, Member, was absent.

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, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF RESOLUTION – AUTHORIZING THE COUNTY ENGINEER TO USE THE “FORCE ACCOUNT” PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19

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

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

County Commissioners Office
Brown County, Ohio
January 17, 2018

NO. 01172018-1

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 17th of January, 2018.

Commissioner Applegate moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2018; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2017, when the cost is less than fifty thousand (\$50,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

THEREFORE, BE IT RESOLVED that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

Commissioner Woodruff seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

January 17, 2018

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$151.40
BOE	\$0
BUILDING DEPT	\$421.05
CLERK OF COURTS	\$0
COMMISSIONERS	\$36,199.14
COMMON PLEAS	\$70,034.93
CORONER	\$1,925.00
CSEA	\$0
DOG TAGS	\$165.00
E911	\$4,011.93
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$25,763.62
ENGINEER OFFICE	\$993.42
JFS	\$22,544.60
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,363.00
LAW LIBRARY	\$9,219.88
MAINTENANCE	\$7,128.71
MUNICIPAL	\$500.00
PROSECUTOR	\$428.80
RECORDER	\$0
SHERIFF	\$2,393.10
TITLE	\$6,328.64
TREASURER	\$0
GRAND TOTAL	\$189,572.22

AUTHORIZATION TO ADVERTISE – BYRD TWP. FIRE DEPARTMENT - DEVELOPMENT

Motion moved by Mr. Applegate to advertise a notice to bidders for the purchase of Byrd Township Fire Department through the PY' 17 Community Allocation Project. Second: Mr. Woodruff.

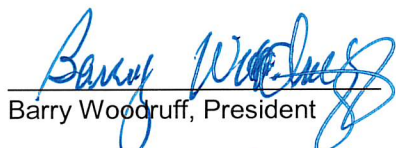
ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of January 2018. Second: Mr. Woodruff.

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

Approval: January 22, 2018


Barry Woodruff, President


Tony Applegate, Member

Daryll Gray, Member


Sarah Beath, Clerk

January 17, 2018