

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of May, 2016 with the following members present. Tony Applegate, Member Daryll Gray, Member

Barry Woodruff, President was absent.

#### 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, absent

#### IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$10,170.00
BOARD OF ELECTIONS	\$532.32
BUILDING DEPT.	\$119.03
COMMISSIONERS	\$11,277.95
COMMON PLEAS	\$2,935.61
CSEA	\$486.56
E911	\$1,307.95
ECONOMIC DEVELOPMENT	\$681.00
EMA	\$3,457.37
ENGINEER HWY	\$82,871.23
ENGINEER OFFICE	\$554.61
JFS	\$8,455.21
PROBATE/JUVENILE	\$5,320.12
LAW LIBRARY	\$185.61
MAINTENANCE	\$1,400.00
PROSECUTOR	\$1,921.13
SHERIFF	<u>\$1,719.00</u>
GRAND TOTAL	\$133,793.09

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 1000-3000-5119 (Common Pleas Medicare) in the amount of \$50.00 and increasing 1000-3007-51119 (Jury Commission Medicare) in the amount of \$50.00 and decreasing 1000-3000-51118 (Common Pleas PERS) in the amount of \$500.00 and increasing 1000-3007-51118 (Jury Commission PERS) in amount of \$500.00. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coord. Clerk, for a supplemental appropriation of unappropriated funds from 1000 (CGF) in the amount of \$6,000.00 into 1000-1000-52401 (Vehicle Purchase). Said funds are needed to cover the cost of repair to wrecked sheriff cruiser, partial reimbursement received from CORSA. Second: Mr. Gray.

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

#### IN THE MATTER OF SETTING DATE FOR 2<sup>ND</sup> PUBLIC HEARING – CDBG – BC DEVELOPMENT

Motion moved by Mr. Gray to approve the following Order Setting Hearing. Second: Mr. Applegate.

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

#2  
Notice of Public Hearing Community Development Block Grant Funds  
Brown County, Ohio

Notice is hereby given that the Board of Brown County Commissioners will hold a Public Hearing on June the 8th at 10:00 A.M, in the Brown County Commissioners Office, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio.

(Continued on next page.)

May 26, 2016

The Board of Commissioners intends to apply to the Ohio Development Services Agency for funding under the Community Development Block Grant (CDBG) Small Cities Program, a federally-funded program administered by the State of Ohio, Development Services Agency, Office of Community Development. Brown County is eligible for \$117,000.00 in the Program Year 2016 CDBG Community Development Allocation Program. On March the 28<sup>th</sup> at 2:00 P.M., the Brown County Commissioners conducted its first Public Hearing to inform citizens about the entire PY 2016 CDBG Program, how funds may be used, what activities are eligible, and other important program requirements.

Based on both citizen input and local officials' assessments of the county's needs, the county is considering the following CDBG activities for Program Year 2016 Community Development Allocation Program:

Activity 1-Public Services—Brown County Meals on Wheels Sr. Nutrition	\$17,550.00
Activity 2-Sidewalk and Storm Sewer-Village of Sardinia-College Ave	\$45,500.00
Activity 3-Street Improvements-Jackson Township-Greathouse Rd.	\$30,550.00
<u>Activity 4-Fair Housing &amp; Administration</u>	<u>\$23,400.00</u>
Total	\$117,000.00

These activities qualify under the Benefit to Low-to Moderate Income Individuals National Objective.

The Second Public Hearing is being held to give citizens an adequate opportunity to review and comment on the county's proposed \$117,000.00 CDBG Community Development Allocation Program Application to the Ohio Development Services Agency on or before June 17<sup>th</sup>, 2016. It is the county's intent to allocate the Program Year 2016 Community Development Allocation funds to the Eagle Township, Freeh Rd. project as an alternate project should either of the other infrastructure projects fall out.

This Second Public Hearing is open to all residents of Brown County and any person or organization desiring to speak on this matter will be afforded an opportunity to be heard or seen. In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during these hearings should notify Kelly Cole at 800 Mt. Orab Pike, Georgetown, Ohio 45121, (937) 378-3956 at least three days prior to the hearing.

By the Order of the Board of the Brown County Commissioners  
800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121

**IN THE MATTER TO ADJOURN**

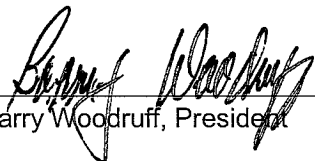
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25th day of May 2016. Second: Mr. Gray.

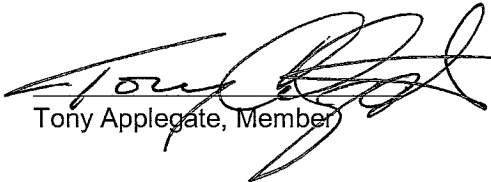
ROLL CALL VOTE:     Mr. Gray, yea     Mr. Applegate, yea     Mr. Woodruff, absent

5/24/16  
Commissioner Gray attended the Fire Chiefs Meeting, Communication Center.


5/25/16  
Commissioner Woodruff attended Mental Health First Aid Training, BCMHAS.  
Commissioners met with Kara DiDonato, CEBCO, to discuss 2016 Employee Wellness Program.  
Commissioners met with Mike Pride, Probate Juvenile Court, to review the Summer Youth Program Application.

Approval: June 1, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

May 25, 2016