

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of June, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Solid Waste Clerk, for a supplemental appropriation of unappropriated 2151 (EPA Glass Grant) funds from in the amount of \$1,000.00 into 2151-1008-52176 (EPA Grant Solid Waste Matching). Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 1000 (CGF) in the amount of \$4,400.00 into 1000-3004-51117 (Unemployment Juvenile Court). Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change decrease 2357-3003-52116 (Other Expenses) in the amount of \$6,000.00 and increase 2357-3003-51124 (Health Insurance) in the amount of \$6,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000-1004-40118 (Election Expense Fees to Subdivisions) in the amount of \$742.38 and into 1000-1000-52133 (Transfer Out). Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – BROWN COUNTY AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$742.38 into 2081-1004-40547. November 2012 election fees were inadvertently paid into the old code instead of new. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – CDBG COMMUNITY ALLOCATION APPLICATION - DEVELOPMENT**

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

**Brown County Resolution Number 06082016-1**

Authorizing the submittal of the PY 2016 Community Development Block Grant (CDBG)  
Community Allocation application

Whereas, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the PY 2016 Community Allocation Program; and  
(Continued on next page.)

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Whereas, the County of Brown, Ohio, may be eligible to receive up to \$117,000.00 in CDBG Allocation Program funding, provided the county meets all applicable requirements; and

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under the PY 2016 CDBG Community Allocation Program; and

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file an PY 2016 Community Development Allocation Program application with the State of Ohio, Development Services Agency, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Program will require compliance with all program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency by June 17<sup>th</sup>, 2016 it shall become effective immediately upon its passage.

#### **IN THE MATTER TO ADOPT THE ANTI-DISPLACEMENT AND RELOCATION ASSISTANCE PLAN - DEVELOPMENT**

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to adopt the Anti-Displacement and Relocation Assistance Plan under Section 104(d) of the Housing and Community Development Act of 1974 to provide for one-for-one placement units and relocation assistance. (See complete plan on file.) Second: Mr. Applegate.

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

#### **IN THE MATTER OF 2<sup>ND</sup> PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS – COMMUNITY DEVELOPMENT – COMMUNITY ALLOCATION**

The second public hearing for Development Community Allocation Block Grant Program for PY2016 was held this day at 10:00 a.m. in the office of the Board of Commissioners. In attendance: Commissioners: Barry Woodruff, Tony Applegate and Darryl Gray; Kelly Cole, Development Director, Sarah Prebble, Clerk, and Lisa Spiller, Coordinating Clerk. Based upon citizen input and local officials' assessments of county needs, it is proposed to commence application for the following list of CDBG activities for the program year 2016 under the formula allocation program.

Brown County Meals on Wheels Sr. Nutrition	\$15,500.00
Sidewalk and Storm Sewer – Village of Sardinia – College Ave.	\$47,500.00
Street Improvements – Jackson Twp. – Greathouse Rd.	\$30,600.00
Fair Housing & Administration	<u>\$23,400.00</u>
Total	\$117,000.00

Hearing was declared over at 10:15 a.m.

The second public hearing was held to give the citizens adequate opportunity to review and comment on the proposed \$117,000.00 before CDBG Community Allocation Grant Program Application is submitted to the Ohio Department of Development, Office of Housing and Community Partnerships.

#### **IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter into Executive Session at 10:30 a.m. to discuss employment and dismissal of public employee, per ORC § 121.22 (G)(1). Second: Mr. Gray.

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

#### **IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit Executive Session at 10:55 a.m. In attendance: Beth Nevel, DPS. Second: Mr. Gray.

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

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**IN THE MATTER TO APPROVE BILLS**

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

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

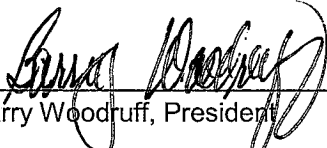
<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$10,794.40
BOARD OF ELECTIONS	\$185.97
CLERK OF COURTS	\$2,523.66
COMMISSIONERS	\$53,811.81
COMMON PLEAS	\$5,657.08
CSEA	\$763.40
E911	\$9,234.74
ECONOMIC DEVELOPMENT	\$12,456.00
ENGINEER HWY	\$20,614.67
ENGINEER OFFICE	\$3,509.91
ENGINEER SEWER & WATER	\$7.67
JFS	\$41,600.82
PROBATE/JUVENILE	\$2,297.40
LAW LIBRARY	\$1,762.18
MAINTENANCE	\$8,616.71
MUNICIPAL	\$1,842.49
PROSECUTOR	\$3,438.91
SHERIFF	\$6,875.97
TITLE DIVISION	\$11,826.53
GRAND TOTAL	\$197,820.32

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of June 2016. Second: Mr. Gray.

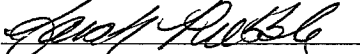
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: June 13, 2016

  
Barry Woodruff, President

*absent*  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

June 8, 2016