

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of April 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, 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 AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
1000 County General	\$1,748,187.13	\$0	\$7,123,923.32	\$11,672,110.45
2040 Treasurer Dretac	\$337,442.75	\$0	\$63,000.00	\$400,442.75
2485 Prosecutor Dretac	\$158.36	\$0	\$75,500.00	\$75,658.38
2612 Narcan Grant	\$1,636.93	\$0	\$1,470.00	\$3,106.93

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$159.44
CLERK OF COURTS	\$6,751.24
COMMISSIONERS	\$92,645.17
COMMON PLEAS	\$1,503.60
CORONER	\$1,550.00
CSEA	\$934.88
DOG TAGS	\$150.00
E911	\$5,141.56
ECONOMIC DEVELOPMENT	\$0
EMA	\$734.07
ENGINEER HWY	\$37,096.48
ENGINEER OFFICE	\$1,140.21
ENGINEER SEWER AND WATER	\$0
JFS	\$30,403.73
PROBATE/JUVENILE	\$2,607.00
LAW LIBRARY	\$0
MAINTENANCE	\$8,213.41
MUNICIPAL	\$5,348.44
PROSECUTOR	\$1,357.85
RECORDER	\$0
SHERIFF	\$21,649.64
TITLE	\$15,712.61
TREASURER	\$40.00
GRAND TOTAL	\$233,139.33

April 5, 2017

IN THE MATTER OF PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Barb Davis, DPS Director, and Samantha Liming, DPS. Second: Mr. Woodruff.

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

National Public Safety Telecommunications Week
April 9-15, 2017

Whereas, emergencies can occur at anytime that require police, fire or emergency medical services; and

Whereas, when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

Whereas, the safety of our police officers and firefighters is dependant upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and

Whereas, Public Safety Tele-Communicators are the first and most critical contact our citizens have with emergency services; and

Whereas, Public Safety Tele-Communicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas, Public Safety Tele-Communicators of Brown County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas, each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Now, Therefore Be It Resolved that the Brown County Board of Commissioners declares the week of April 9 through 15, 2017 to be National Public Safety Telecommunications Week in Brown County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Commissioner, Barry Woodruff, exited the meeting at 1:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of April 2017. Second: Mr. Gray.


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

4/3/2017

Commissioner, Daryll Gray, attended the Public Involvement Meeting, ODOT, at Mary P. Shelton Public Library.

Approval: April 10, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 5, 2017