

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

**IN THE MATTER OF NOTICE TO BIDDERS – NRCS- OLD U.S. 68 ROADSIDE REPAIR – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Old U.S. 68 Roadside Repair. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO BIDDERS – BECKELHEIMER ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER**

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Beckelheimer Road Land Slide Pier Wall. Second: Mr. Woodruff.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2017 BROWN COUNTY PAVING PROJECTS – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2017 Brown County Paving Projects. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for an appropriation change to decrease 1000-3006-52118 (Contract Services) in the amount of \$5,000.00 and increase 1000-3006-52110 (Supplies) in the amount of \$5,000.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR**

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for a Supplemental Appropriation of unappropriated funds from 2491 (Drug Law Enforcement) in the amount of \$1,713.53 into 2491-3006-52183 (Confidential Funds). Second: Mr. Applegate.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – BOARD OF TRUSTEES OF THE BC PUBLIC LIBRARY**

Motion moved by Mr. Applegate upon the recommendation of Lynn Harden, BC Public Library, to re-appoint Kathleen Johnson to the Board of Trustees of the Brown County Public Library in a volunteer position for a 7 year term beginning June 27, 2017 through June 26, 2024. Second: Mr. Woodruff.

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. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,275.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

**May 24, 2017**

**IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an advance of funds from 1000-1000-52134 (Advance Out) in the amount of \$2,275.00 into 2011-1000-40503 (Advance In). Said funds will be repaid to the CGF upon reimbursement to Brown County through the Public Safety Grant. Second: Mr. Woodruff.

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. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 in the amount of \$2,275.00 into 2011-1000-52118 (Contract Services). Second: Mr. Applegate.

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

**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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

| <b>DEPT</b>              | <b>EXPENDITURE</b> |
|--------------------------|--------------------|
| AUDITOR                  | \$0                |
| BOE                      | \$0                |
| BUILDING DEPT            | \$0                |
| CLERK OF COURTS          | \$0                |
| COMMISSIONERS            | \$26,844.41        |
| COMMON PLEAS             | \$279.60           |
| CORONER                  | \$1,550.00         |
| CSEA                     | \$1,277.99         |
| DOG TAGS                 | \$0                |
| E911                     | \$776.12           |
| ECONOMIC DEVELOPMENT     | \$0                |
| EMA                      | \$0                |
| ENGINEER HWY             | \$1,343.80         |
| ENGINEER OFFICE          | \$0                |
| ENGINEER SEWER AND WATER | \$0                |
| JFS                      | \$11,278.09        |
| PROBATE/JUVENILE         | \$1,357.34         |
| LAW LIBRARY              | \$0                |
| MAINTENANCE              | \$11,532.67        |
| MUNICIPAL                | \$0                |
| PROSECUTOR               | \$970.23           |
| RECORDER                 | \$0                |
| SHERIFF                  | \$9,516.75         |
| TITLE                    | \$1,051.86         |
| TREASURER                | <u>\$100.00</u>    |
| GRAND TOTAL              | \$67,878.86        |

**AUTHORIZATION TO ADVERTISE – REQUEST FOR QUALIFICATIONS FOR DESIGN - BUILDER SERVICES**

Motion moved by Mr. Woodruff to advertise a Request for Qualifications for design-build services to serve as a design-build architect for Brown County's Jail Improvements Project. 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 24th day of May 2017. Second: Mr. Woodruff.

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

5/23/17

Commissioner, Daryll Gray, attended the Senate Finance Sub Committee Hearing, Columbus.  
Commissioner, Barry Woodruff, attended the Cincy Eastern Bypass Meeting, Holman Motors.

**May 24, 2017**

Approval: May 31, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

May 24, 2017