

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of April 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. 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. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,890.87
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$12,002.11
COMMON PLEAS	\$1,332.46
CORONER	\$215.43
CSEA	\$2,835.28
DOG TAGS	\$11,714.30
E911	\$2,269.15
ECONOMIC DEVELOPMENT	\$100.00
EMA	\$356.33
ENGINEER HWY	\$36,022.31
ENGINEER OFFICE	\$2,313.68
ENGINEER SEWER & WATER	\$62.50
JFS	\$32,822.72
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,771.88
LAW LIBRARY	\$0
MAINTENANCE	\$37,374.2
MUNICIPAL	\$0
PROSECUTOR	\$1,368.96
RECORDER	\$0
SHERIFF	\$16,233.56
TITLE	\$17,767.49
TREASURER	<u>\$0</u>
GRAND TOTAL	\$181,573.79

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP* into the following accounts:

- 2103-1005-52178 *Repairs* in the amount of \$115,380.00
- 2103-1005-52116 *Other Expenses* in the amount of \$27,000.00
- 2103-1005-51111 *Salaries* in the amount of \$4,000.00
- 2103-1005-51118 *PERS* in the amount of \$560.00
- 2103-1005-51119 *Medicare* in the amount of \$60.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2901 *Gear Up* in the amount of \$181.95 into 2901-8006-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2901-8006-52133 *Transfer Out* in the amount of \$181.95 into 1000-1000-40547 *Refunds, Reimbursements, Transfers*, said funds were issued to Travel and Tourism which dissolved in 2013. Second: Mr. Gray.

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

April 3, 2019

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2902 *OPACHE* in the amount of \$866.90 into 2902-8006-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2902-8006-52133 *Transfer Out* in the amount of \$866.90 into 1000-1000-40547 *Refunds, Reimbursements, Transfers*, said funds were issued to Travel and Tourism which dissolved in 2013. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2903 *Your Place* in the amount of \$121.70 into 2903-8006-52133 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2903-8006-52133 *Transfer Out* in the amount of \$121.70 into 1000-1000-40547 *Refunds, Reimbursements, Transfers*, said funds were issued to Travel and Tourism which dissolved in 2013. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,170.55 into 1000-1000-52310 *Professional Contract Services*, said funds have been dormant for over 5 years, were issued to Travel and Tourism, and will now be used to pay the current Travel and Tourism Contract. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$5,000.00 into 1000-1001-52112 *Equipment*, said funds are needed to replace two computers and a printer in the budgetary side of the Auditor's Office, per IT Contractor. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, 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, 2019 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 1/1/19	Taxes	Other Sources	Total
General Fund	\$ 3,389,984.82	\$2,900,000.00	\$ 7,972,901.00	\$14,262,885.82
Special Revenue	\$17,045,056.71		\$35,320,275.00	\$52,365,331.71

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

Commissioner, Tony Applegate, exited the meeting at 10:15 a.m.

April 3, 2019

IN THE MATTER OF BID OPENING – FLAUGHER HILL ROAD LANDSLIDE PIER WALL, SITE 1

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Flaughner Hill Road Landslide Pier Wall, Site 1; the following bids were received:

Scherzinger Drilling	\$143,850.00
W.E. Smith Construction	\$ 52,250.00

Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF BID OPENING – FLAUGHER HILL ROAD LANDSLIDE PIER WALL, SITE 2

A bid opening was held this day in the office of the Board of Commissioners at 10:15 a.m. for the Flaughner Hill Road Landslide Pier Wall, Site 2; the following bids were received:

Scherzinger Drilling	\$144,074.00
W.E. Smith Construction	\$101,530.00

Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF BID OPENING – EAGLE CREEK ROAD LANDSLIDE PIER WALL

A bid opening was held this day in the office of the Board of Commissioners at 10:30 a.m. for the Eagle Creek Road Landslide Pier Wall; the following bids were received:

Scherzinger Drilling	\$414,032.35
W.E. Smith Construction	\$331,969.96
Kokosing Construction Company, Inc.	\$341,581.40

Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of April, 2019.
Second: Mr. Gray.

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

4/3/19

Commissioners, Daryll Gray and Barry Woodruff, met with Sheriff Ellis and Chief Deputy Hodges to discuss department needs.

Approval: April 8, 2019


 Tony Applegate, President


 Daryll Gray, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

April 3, 2019