

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of December 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, Member

**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, yea

**IN THE MATTER TO APPROVE THE 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, yea

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$1,120.86
BOE	\$556.34
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$427,614.77
COMMON PLEAS	\$87,609.40
CORONER	\$15,645.15
CSEA	\$0
DOG TAGS	\$2,533.62
E911	\$51,701.79
ECONOMIC DEVELOPMENT	\$2,925.00
EMA	\$403.25
ENGINEER HWY	\$52,255.94
ENGINEER OFFICE	\$430.00
ENGINEER SEWER & WATER	\$0
JFS	\$26,798.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,607.62
LAW LIBRARY	\$5,512.76
MAINTENANCE	\$31,645.31
MUNICIPAL	\$0
PROSECUTOR	\$1,504.03
RECORDER	\$3,343.70
SHERIFF	\$12,110.11
TITLE	\$15,755.20
TREASURER	\$416.15
GRAND TOTAL	\$747,489.40

**IN THE MATTER OF AMENDED CERTIFICATE**

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 1<sup>st</sup>, 2018 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
General Fund	\$ 2,177,741.84	\$2,750,000.00	\$ 8,443,887.87	\$13,371,629.71
Special Revenue	\$17,297,007.05		\$37,462,403.07	\$54,759,410.12

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

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52118 Contract Services in the amount of \$4,700.00 and increase 1000-1001-52116 Other Expenses in the amount of \$4,700.00. Second: Mr. Gray.

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

**December 6, 2018**

**IN THE MATTER OF MAINTENANCE AGREEMENT – BACHMAN'S INC.**

Motion moved by Mr. Gray to enter an agreement with Bachman's Inc., 4058 Clough Woods Drive, Batavia, Ohio 45103, for customized professional maintenance of HVAC equipment in the Administration Building, Municipal Court, Communications Center/911, Jail/Sheriff's Office, CSEA/Title, Common Pleas Courthouse, Prosecutor's Office, Extension Office/Building Dept., and G.R.O.W. Building, agreement price \$66,720.00, payable per month in the amount of \$5,560.00, effective January 1, 2019 through December 31, 2019. In attendance: Vu Mai, Keith Fintzer and Traci Bachman, Bachman's Inc. Second: Mr. Applegate.

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

**IN THE MATTER TO APPOINT APIARY INSPECTOR FOR 2019**

Motion moved by Mr. Applegate to appoint Tracy McHenry as the Apiary Inspector for Brown County during the 2019 apiary season, approximately March 15 through October 31, at a rate of \$12.00 per hour and \$.55 per mile. Second: Mr. Gray.

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

**IN THE MATTER OF CONDITIONAL TRANSFER AGREEMENT – ENGINEER – ODNR**

Motion moved by Mr. Gray, upon the recommendation of Todd Cluxton, Engineer, to enter the Conditional Transfer Agreement for the benefit of Brown County Engineer and the Ohio Department of Natural Resources for the Real Estate Purchase Agreement of Charles Perin, Jr., LLC, Anthony Perin, LLC and Robert Perin, LLC, by ODNR for the purchase of certain properties located in Brown County. The State of Ohio has entered an agreement with Howerton Engineering and Surveying, PLLC to obtain legal boundary line survey because the property does not meet the minimum legal description to meet transfer standards. In the event the state fails to obtain a transferable survey plat within 18 months, the Bond of the surveyor will be forfeited and proceeds will go to the Brown County Engineer to hire a surveyor to complete and correct any defects. In attendance: Todd Cluxton, Engineer. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve request of the Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 into the following accounts:

*Det. Overtime* 1000-2000-51132 in the amount of \$1,600.00  
*Part Time* 1000-2000-51112 in the amount of \$314.00  
*Equipment* 1000-2000-52112 in the amount of \$5,051.00  
*Repairs* 1000-2000-52113 in the amount of \$3,500.00

Said funds were received from JFS for a Deputy Investigator and paid into the CGF on 12/3/2018. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of December, 2018. Second: Mr. Applegate.

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

12/5/2018

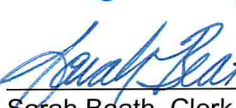
Commissioners met with Vicki Worley to answer her questions regarding the hierarchy of county government. Commissioners met with Leon Hill to discuss his concerns regarding the Nestlewood Solar Project in Clark Twp. Commissioners met with Margery Paeltz, BOE, and Tom Mayes, BOE, to discuss the 2019 Budget.

Approval: December 12, 2018

  
 Barry Woodruff, President

  
 Tony Applegate, Member

  
 Daryll Gray, Member

  
 Sarah Beath, Clerk

December 5, 2018