

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of March 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, Member

IN THE MATTER OF PROCLAMATION

Motion moved by Mr. Woodruff to adopt the following Proclamation. In attendance: Calvin Bennet, Expanding Your Horizons, Paul Combs, EYH, Richard Weiderhold, EYH, Ann Norevell, EYH, Donald Huber, EYH, Leroy Cahall, EYH, Garrell Florence, EYH, Jeff Applegate, EYH, Lena Bradford, CBDD, Tammie Keller, EYH, and JoJean Seip, EYH. Second: Mr. Applegate.

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

Whereas: Ohio's county boards of developmental disabilities were established by the Ohio General Assembly on October 25, 1967, and will mark the 50th anniversary of our creation in 2017; and,

Whereas: Ohio's county boards of developmental disabilities have dedicated 2017 to a yearlong celebration in recognition of being "Always There" for people with developmental disabilities and their families over the past half-century; and,

Whereas: the mission and purpose of Ohio's county boards of developmental disabilities remain as strong as ever, with boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

Whereas: during our 50-year history, Ohio's county boards of developmental disabilities and the Brown county board has continually evolved to develop and provide best-practice supports for people with developmental disabilities while also adapting to ever-changing community expectations; and,

Whereas: community members across the state and Brown County support the efforts of The Brown County Board of Developmental Disabilities by approving local tax levy requests that fund services for people with developmental disabilities who want to enjoy happy, fulfilling lives; and,

Whereas: throughout the month of March, in which Ohioans celebrate Developmental Disabilities Awareness Month, county boards of developmental disabilities and the families they serve encourage members of our communities to celebrate the abilities of all people and recognize each person's unique contributions to society; and,

Now, therefore, We, The Brown County Commissioners, do hereby proclaim 2017 as

**A YEAR OF CELEBRATION OF THE OHIO COUNTY BOARDS OF DEVELOPMENTAL DISABILITIES
ON THEIR 50TH ANNIVERSARY
AND
DECLARE MARCH AS DEVELOPMENTAL DIABILITIES AWARENESS MONTH**

And Furthermore, we urge all citizens to join in this celebration by spreading awareness of the many contributions offered by people with developmental disabilities in our community,

And Furthermore, we urge all citizens to support opportunities for people with developmental disabilities to enjoy full access to education, housing, employment, and recreational activities in pursuit of living happy, fulfilling lives.

In witness whereof, we have hereunto set our hand and caused our seal this 1st day of March, in the year two thousand and seventeen.

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

DEPT	EXPENDITURE
AUDITOR	\$28,936.80
BOE	\$185.97
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$118.62
COMMON PLEAS	\$3,782.37
CORONER	\$1,240.00
CSEA	\$1,268.15
DOG TAGS	\$1,208.00
E911	\$0
EMA	\$2,576.00
ENGINEER HWY	\$6,984.71
ENGINEER OFFICE	\$1,626.55
ENGINEER SEWER AND WATER	\$50.56
JFS	\$18,634.79
PROBATE/JUVENILE	\$5,042.71
LAW LIBRARY	\$0
MAINTENANCE	\$16,006.14
MUNICIPAL	\$350.49
PROSECUTOR	\$0
SHERIFF	\$6,678.67
TITLE	\$0
TREASURER	<u>\$48.40</u>
GRAND TOTAL	\$94,738.93

Commissioner, Daryll Gray, exited the meeting at 12:45 p.m.

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, absent

IN THE MATTER TO RECORD – DODD

Motion moved by Mr. Applegate to send written correspondence to Housing and Capital Programs, DODD, to request further information on our Brown County Developmental Disabilities Building, 9116 Hamer Road, Georgetown, Ohio.

Commissioner, Daryll Gray, re-entered the meeting at 2:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of March 2017. Second: Mr. Applegate.

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

2/27/17

Commissioners, Daryll Gray and Barry Woodruff, attended the Welcome the Council on Occupational Education for Post-Secondary Education Dinner, SHCTC.

3/1/17

Commissioners met with Brian Ernst, Merchants Bank, to discuss lending opportunities.
Commissioners met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.
Commissioners, Barry Woodruff and Tony Applegate, met with Doug Herling and Cyrus Tashakkori, Open Road Renewables, to discuss solar farms.
Commissioner, Daryll Gray, met with Barb Davis, DPS Director, for a storm damage update.

Approval: March 6, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

March 1, 2017