

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of April 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. 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 ENGAGEMENT LETTERS – BOND COUNSEL – JAIL ADDITION PROJECT CONSTRUCTION

Motion moved by Mr. Applegate to execute engagement letters with Bricker & Eckler, LLP, 100 South Third Street, Columbus, Ohio 43215, to serve as Bond Counsel for proposed Jail Improvement Bonds, Series 2017. Third: Mr. Woodruff.

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

AUTHORIZATION TO ADVERTISE – REQUEST FOR QUALIFICATIONS FOR PROFESSIONAL DESIGN SERVICES

Motion moved by Mr. Applegate to advertise a Request for Qualifications for professional design services to serve as criteria architect for its jail improvements design-build project. Second: Mr. Woodruff.

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

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	\$4,580.00
BOE	\$314.62
BUILDING DEPT	\$45.53
CLERK OF COURTS	\$0
COMMISSIONERS	\$20,616.98
COMMON PLEAS	\$6,525.08
CORONER	\$0
CSEA	\$1,453.47
DOG TAGS	\$0
E911	\$26,773.86
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$7,146.70
ENGINEER OFFICE	\$0
ENGINEER SEWER AND WATER	\$0
JFS	\$39,265.15
PROBATE/JUVENILE	\$3,640.65
LAW LIBRARY	\$10,458.21
MAINTENANCE	\$0
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$9,051.13
TITLE	\$1,179.55
TREASURER	<u>\$40.00</u>
GRAND TOTAL	\$131,090.93

IN THE MATTER OF SUBORDINATION AGREEMENTS – COMMUNITY HOUSING IMPROVEMENT PROGRAM

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to execute a subordination agreement, on behalf of CHIP, subordinating the mortgage executed by Julie A. Dennis, recorded in Book 387, page 457 to a junior mortgage, subordinate to Riverhills Bank's mortgage. Second: Mr. Woodruff.

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

April 19, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19th day of April 2017. Second: Mr. Applegate.

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

4/18/17

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners, Daryll Gray and Barry Woodruff attended.

ABCAP held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.

Approval: April 24, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 19, 2017