

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th 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. 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 RESOLUTION – SENIOR SERVICES LEVY**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

**RESOLUTION FOR AUDITOR'S CERTIFICATE**

The Board of Commissioners, Brown County, Ohio, met in regular session on the 10th day of May, 2017, at the office of said Board, with the following members present:

BARRY WOODRUFF  
TONY APPLGATE  
DARYLL GRAY

Mr. Applegate moved the adoption of the following resolution:

**BOARD OF COMMISSIONERS  
BROWN COUNTY, OHIO**

**RESOLUTION DECLARING THE NECESSITY OF LEVYING A  
TAX IN EXCESS OF THE TEN-MILL LIMITATION AND  
REQUESTING THE COUNTY AUDITOR TO CERTIFY MATTERS  
IN CONNECTION THEREWITH**

Whereas, this Board of Commissioners, Brown County, Ohio anticipates levying a tax in excess of the ten-mill limitation as described herein;

Whereas, pursuant to Section 5705.03 of the Ohio Revised Code as amended by AM. Sub. S.B. No. 201 enacted by the 122nd General Assembly, this Board of Commissioners is required to certify to the county auditor a resolution requesting the county auditor to certify certain matters in connection with such a tax levy:

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio:

SECTION 1. That pursuant to the provisions of Section 5705.19(Y) of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, at a rate not exceeding eight-tenths of a mill for each one dollar of valuation, which amounts to eight cents for each one hundred dollars of valuation, for a five year period of time.

SECTION 2. If passed the funds generated by this levy will be divided as follows:

Brown County Senior Citizens Council	50%
Adams & Brown Counties Economic Opportunities, Inc. Senior Programs	50%

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SECTION 3. This shall be a renewal levy.

SECTION 4. That the question of the passage of said tax levy shall be submitted to the electors of this county at an election to be held on November 7, 2017. If approved by the electors, said tax levy shall first be placed upon the 2018 tax list and duplicate, for first collection in January 2019, for the tax period of 2018, 2019, 2020, 2021, and 2022.

SECTION 5. That pursuant to Section 5705.03 of the Ohio Revised Code, the county auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of this county and the dollar amount of revenue that would be generated by the number of mills specified in Section 1 hereof, and the clerk of this Board of Commissioners be and is hereby directed to certify forthwith a copy of this resolution to the county auditor so that said county auditor may certify such matters in accordance with such Section 5705.03.

SECTION 6. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

Mr. Woodruff seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

Commissioner Barry Woodruff	<u>Barry Woodruff</u>
Commissioner Tony Applegate	<u>Tony Applegate</u>
Commissioner Daryll Gray	<u>Daryll R Gray</u>

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 in the amount of \$38,237.10 into 2011-1000-52118 (Transfer Out). Said funds were received as a reimbursement from the Public Safety Grant and are owed to the CGF. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 2011-1000-52118 (Transfer Out) in the amount of \$38,237.10 into 1000-1000-40546 (Reimbursement of Advance). Said funds are to repay an advance to the CGF from transferred in Journal 54, page 49. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – SUPPORT OF ARC**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

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The Board of Commissioners of Brown County, Ohio met in regular session on the 10<sup>th</sup> day of May, 2017 at the office of the Commissioners with the following members present:

Daryll R. Gray, President  
Tony Applegate, Member  
Barry L. Woodruff, Member

**Resolution of Support for the  
Appalachian Regional Commission (ARC)**

Mr. Woodruff moved the adoption of the following resolution:

**WHEREAS**, Brown County is served by the Ohio Valley Regional Development Commission along with counties of Adams, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton, as its Local Development District for the Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the ARC provides funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, without the ARC and its ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

**WHEREAS**, in 2016, Ohio's LDDs administered 50 projects totaling \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided by the Appalachian Regional Commission and Ohio Development Services Agency Appalachian Assistance Fund.

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners of Brown County hereby supports funding the Appalachian Regional Commission at a minimum of \$146 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its ARC Local Development District.

Mr. Applegate seconded the foregoing Resolution.

Whereupon the resolution was declared adopted.

**IN THE MATTER OF RESOLUTION – SUPPORT OF EDA**

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

The Board of Commissioners of Brown County, Ohio met in regular session on the 10<sup>th</sup> day of May, 2017 at the office of the Commissioners with the following members present:

Daryll R. Gray, President  
Tony Applegate, Member  
Barry L. Woodruff, Member

**Resolution of Support for the  
U.S. Department of Commerce Economic Development Administration (EDA)**

**WHEREAS**, from grants that help build rail lines, improve wastewater treatment facilities, or construct business incubators and roads, EDA invests in the critical infrastructure needed by businesses to locate or expand in the U.S., generating thousands of middle-class jobs in areas of the country that need them the most;

**WHEREAS**, EDA also makes strategic investments that equip American workers with the skills new or expanding businesses need to be successful;

**WHEREAS**, through its network of regionally-based staff and a portfolio of flexible investment mechanisms, EDA helps hundreds of communities, especially those suffering economic distress, take control of their future.

**NOW THEREFORE BE IT RESOLVED:** that the Board of Commissioners Brown County hereby supports funding the US Department of Commerce, Economic Development Administration at a minimum of \$261 million (the Federal FY'2016 level) in Federal FY'2018, and supports the Ohio Valley Regional Development Commission as its EDA Economic Development District.

Mr. Applegate seconded the foregoing Resolution.

Whereupon the resolution was declared adopted.

**IN THE MATTER OF RESOLUTION – SUPPORT OF ODSA**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

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

The Board of Commissioners of Brown County, Ohio met in regular session on the 10<sup>th</sup> day of May, 2017 at the office of the Commissioners with the following members present:

- Daryll R. Gray, President
- Tony Applegate, Member
- Barry L. Woodruff, Member

**Resolution of Support for the Ohio Development Services Agency (ODSA)  
Appalachian Assistance Fund Line Item**

Mr. Applegate moved the adoption of the following resolution:

**WHEREAS**, Brown County is served by the Ohio Valley Regional Development Commission along with counties of Adams, Clermont, Fayette, Gallia, Highland, Jackson, Lawrence, Pike, Ross, Scioto, and Vinton, as its Local Development District for the Appalachian Regional Commission (ARC);

**WHEREAS**, the ARC is a model for federal economic development programs and has assisted the OVRDC region to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, the Ohio Development Services Agency (ODSA) Appalachian Assistance Fund provides much needed economic development project funding in the region and also assists communities to improve the social and economic climate and improve critical infrastructure;

**WHEREAS**, Ohio is the ONLY state in the 13-state ARC region that matches federal project funding with state funding to ensure the monies go even farther toward serving the region;

**WHEREAS**, the ODSA Appalachian Assistance Fund provide funding for business development, education and job training, telecommunications, infrastructure, community development, housing, and transportation projects creating new jobs; improvements to local water and sewer systems; increasing workforce readiness; expanding access to health care; assisting local communities with strategic planning; and providing technical and managerial assistance to emerging businesses;

**WHEREAS**, without the ODSA Appalachian Assistance Fund and their ability to consider a county or community's current assets and ability to "match" funding, many projects would go unfunded because counties simply do not have local funds to complete the projects; and

**WHEREAS**, in 2016, Ohio's LDDs administered 50 ARC and ODSA Appalachian Assistance Fund projects totaling over \$61,653,671 in total project costs and resulting in 748 new jobs and another 1,782 jobs retained in the region with funding provided from these sources.

**NOW THEREFORE BE IT RESOLVED**, that the Board of Commissioners of Brown County hereby supports Governor John Kasich's original State Biennium Budget request to continue funding of the ODSA Appalachian Assistance Fund Line Item as follows:

Line Item #	Name	Actual		Estimated		Recommended	
		FY2016	FY2017	FY2018	FY2019		
GRF195455	Appalachian Asst.	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749	\$5,748,749;

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**NOW THEREFORE BE IT FURTHER RESOLVED**, that the Board of Commissioner of Brown County do not support the addition of earmarks to the GRF 195455 – Appalachian Assistance line item other than the amounts to support the four local development districts to pay operating costs involved with coordinating with the Governor's Office of Appalachia.

Mr. Woodruff seconded the foregoing Resolution.

Whereupon the resolution was declared adopted.

**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	\$263.42
BOE	\$530.79
BUILDING DEPT	\$0
CLERK OF COURTS	\$102.48
COMMISSIONERS	\$48,119.52
COMMON PLEAS	\$5,193.28
CORONER	\$1,910.00
CSEA	\$1,202.81
DOG TAGS	\$0
E911	\$4,267.68
ECONOMIC DEVELOPMENT	\$19,019.57
EMA	\$360.11
ENGINEER HWY	\$19,878.91
ENGINEER OFFICE	\$2,598.32
ENGINEER SEWER AND WATER	\$0
JFS	\$36,784.86
PROBATE/JUVENILE	\$5,158.79
LAW LIBRARY	\$0
MAINTENANCE	\$18,993.81
MUNICIPAL	\$1,334.66
PROSECUTOR	\$704.64
RECORDER	\$0
SHERIFF	\$7,438.98
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$173,862.63

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of May 2017. Second: Mr. Woodruff.

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

5/10/17

Commissioners met with Joe Auckerman, Brown County Major Crime and Drug Task Force.

Commissioners met with James Berry, Building Dept. to discuss copier need.

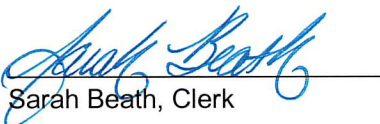
Commissioners met with Chief Deputy Chris Hodges and Lt. Larry Meyer, BCSO, to discuss jail inmate population.

Approval: May 15, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

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