

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of August, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, Barry 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. Applegate, absent Mr. Woodruff, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2551 (Children Services) in the amount of \$150,000.00 into 2551-5000-52133 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of Davis Sharp, JFS Director, for a transfer of funds from 2551-5000-52133 (Transfer Out) in the amount of \$150,000.00 into 2550-5000-40547 (Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2042 (DRETAC) in the amount of \$500.00 into 2042-1002-52526 (Treasurer Delinquent Tax Filings). Second: Mr. Gray.

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

IN THE MATTER TO AMEND THE OHIO YOUTH WORKS AGREEMENT – JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the recommendation of David Sharp, JFS Director, to amend the Ohio Youth Works Agreement entered into on 5/1/17 to increase the administration amount of \$5,963.19 to \$6,463.19, the agreement will remain intact with the exception of the aforementioned. Second: Mr. Gray.

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

IN THE MATTER TO AMEND THE CCMEP AGREEMENT – JOBS AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the recommendation of David Sharp, JFS Director, to amend the CCMEP Agreement entered into on 8/29/16 to increase the Admin Budget from \$22,864.00 to \$32,864.00, the agreement will remain intact with the exception of the aforementioned. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 in the amount of \$14,876.00 into the following:

2489-3006-51111 (Drug Task Salary) in the amount of \$14,760.00
2489-3006-51119 (Medicare) in the amount of \$116.00

A check was received in the amount of \$15,000.00 from Mt. Orab to partially fund an officer's salary. Second: Mr. Gray.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$7,644.66 into 1000-1002-51111 (Salary), said funds are due the treasurer for the 2nd half tax collection in 2016 and the 1st and 2nd collections in 2017. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered the meeting at 9:30 a.m.

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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, 2017 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	\$ 1,748,187.13	\$2,800,000.00	\$ 7,269,023.32	\$11,817,210.45
Special Revenue	\$16,009,134.45		\$26,447,951.48	\$42,457,085.93

IN THE MATTER OF ODJFS SUBGRANT AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff upon the request of Mike Pride, Probate Juvenile Court, to approve the Ohio Department of Job and Family Services Subgrant Agreement G-1819-06-0137 to accept and comply with all terms of agreement for partial fiscal reimbursement of Title IV-E qualifying cases. In attendance: Mike Pride, Probate Juvenile Court. Second: Mr. Applegate.

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

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. Applegate, yea Mr. Woodruff, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$6,147.27
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$49,906.34
COMMON PLEAS	\$458.46
CORONER	\$0
CSEA	\$8,687.02
DOG TAGS	\$5,865.24
E911	\$5,865.24
ECONOMIC DEVELOPMENT	\$2,658.50
EMA	\$0
ENGINEER HWY	\$47,394.98
ENGINEER OFFICE	\$3,649.54
ENGINEER SEWER AND WATER	\$0
JFS	\$109,239.01
PROBATE/JUVENILE	\$4,513.59
LAW LIBRARY	\$0
MAINTENANCE	\$36,924.34
MUNICIPAL	\$644.47
PROSECUTOR	\$18,196.98
RECORDER	\$0
SHERIFF	\$15,128.91
TITLE	\$0
TREASURER	\$80.00
GRAND TOTAL	\$309,521.65

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Commissioner, Barry Woodruff, exited the meeting at 12:00 p.m.

IN THE MATTER OF POST PROPOSAL INTERVIEWS – DESIGN BUILDER - JAIL IMPROVEMENTS PROJECT

Post Proposal Interviews were held this day in the office of the Board of Commissioners. Miller Valentine Group Construction was present at 1:00 p.m. In attendance: Adrienne Ruebusch, Brian Lacon, Jack Willard, and Erin Standen. WAI Construction Group, LLC was present at 2:00 p.m. In attendance: Scott Moore, Bill Strong, Dave Stone, Ben Allen, and Scott Welch. A Design Builder for the Jail Improvements will be selected by the Board of Commissioners on 8/14/2017 based on the submitted proposals and interviews.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of August 2017. Second: Mr. Gray.

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

8/9/17

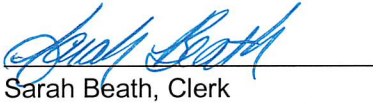
Commissioners met with Sheriff Ellis and Chief Deputy Hodges to discuss personnel. Wayne Gates, Brown County Press, was present for the 2nd half of the meeting.

Approval: August 14, 2017


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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