

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of September, 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. 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$8,038.82
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$41,458.28
COMMON PLEAS	\$348.85
CORONER	\$0
CSEA	\$884.70
DOG TAGS	\$448.64
E911	\$3,402.57
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$18,079.92
ENGINEER OFFICE	\$8.67
ENGINEER SEWER AND WATER	\$0
JFS	\$20,039.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$42,292.14
LAW LIBRARY	\$0
MAINTENANCE	\$27,329.91
MUNICIPAL	\$87.96
PROSECUTOR	\$669.59
RECORDER	\$0
SHERIFF	\$14,872.08
TITLE	\$19,030.96
TREASURER	\$0
GRAND TOTAL	\$196,992.78

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 (Drug Task Force) in the amount of \$4,050.00 into the following:

2489-3006-51118 (PERS) in amount of \$2,050.00  
2489-3006-51124 (Health Insurance) in amount of \$2,000.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – JFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for an appropriation change to decrease 2550-5000-52191 (Contract Services) in the amount of \$35,000.00 and increase 2550-5000-52117 (Public Assistance) in the amount of \$35,000.00. Second: Mr. Woodruff.

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

September 6, 2017

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

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1000-52134 (Advance Out), said funds will be used to pay bond counsel and reimbursed to Brown County from the Dept. of Public Safety Grant. Second: Mr. Applegate.

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

**IN THE MATTER OF ADVANCE OF FUNDS - BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an advance of funds from 1000-1000-52134 CGF (Advance Out) in the amount of \$10,000.00 into 2011-1000-40503 (Advance In). Second: Mr. Woodruff.

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

**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 (DPS Grant) in the amount of \$10,000.00 into 2011-1000-52118 (Contract Services). Second: Mr. Woodruff.

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

**IN THE MATTER OF AMENDED CERTIFICATE**

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

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 1<sup>st</sup>, 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	\$ 7,273,950.30	\$11,822,137.43
Special Revenue	\$16,009,134.45		\$26,617,807.77	\$42,626,942.22

**IN THE MATTER TO ESTABLISH NEW FUND – COMMON PLEAS COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Common Pleas Court to establish a new fund in order to track the recently awarded TCAP Grant, new fund code will be 2356. Second: Mr. Woodruff.

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

**IN THE MATTER OF AMENDED CERTIFICATE**

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

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

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General Fund	\$ 1,748,187.13	\$2,800,000.00	\$ 7,273,950.30	\$11,822,137.43
Special Revenue	\$16,009,134.45		\$26,662,951.48	\$42,671,942.22

September 6, 2017

**IN THE MATTER TO ENTER AGREEMENT – OHIO DEPT. OF REHABILITATION AND CORRECTION – TCAP**

Motion moved by Mr. Applegate to enter a subsidy grant agreement with Ohio Dept. of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 770 West Broad Street, Columbus, Ohio for Targeted Community Alternatives to Prison (TCAP) for fifth degree felony offenders prohibited from serving a prison sentence on or after July 1, 2018, three payments will be received during FY 2018 totaling \$132,026.00 and four payments in FY 2019 totaling \$161,365.0, effective through June 30, 2019. In attendance: Joni Dotson, Court Administrator. Second: Mr. Woodruff.

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

**IN THE MATTER OF CONTRACT – GREATHOUSE ROAD, JACKSON TWP. – CDBG**

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to enter a contract with Brown County Asphalt for the asphalt paving of Greathouse Road in Jackson Twp. funded by the Community Development Block Grant-Community Allocation Program with matching funds provided by Jackson Township, total contract price is \$46,538.00. In attendance: Duwayne Sawyers, BC Asphalt, and Kelly Cole, Development. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, exited the meeting at 2:45 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of September 2017. Second: Mr. Gray.

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

9/6/17

Commissioners met with Sheriff Ellis to discuss vehicle needs in 2018.

Commissioners met with Dave Stone, TSHD, Scott Moore, WAICG, Mark Rollins, WAICG, and Chris Hodges, Chief Deputy, to discuss details of jail expansion project.

Commissioner, Barry Woodruff, attended the County Officials Forum, BC Educational Services Center.

Approval: September 11, 2017

absent  
Daryll Gray, President

Tony Applegate  
Tony Applegate, Member

Barry Woodruff  
Barry Woodruff, Member

Sarah Beath  
Sarah Beath, Clerk

September 6, 2017