

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of January 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 County Capital Improvement 3000 in the amount of \$50,000.00 into 3000-1000-52180 (Contract/Projects). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Michael R. Pride, Juvenile Court, for a supplemental appropriation of unappropriated funds from 2451 in the amount of \$36,000.00 into 2451-3004-52116 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Sheriff G. Ellis for a supplemental appropriation of unappropriated funds from CCW Handgun License Fund 2200 into the following accounts:

2200-2000-51111 (Salary)	in the amount of \$30,000.00	
2200-2000-51116 (Workers Comp)	in the amount of \$440.00	
2200-2000-51118 (PERS)	in the amount of \$5,400.00	
2200-2000-51119 (Medicare)	in the amount of \$435.00	
2200-2000-52110 (Supplies)	in the amount of \$3,000.00	
2200-2000-52116 (Other)	in the amount of \$1,000.00	
2200-2000-52524 (State CCW App. Fees)	in the amount of \$15,000.00	Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a transfer of funds from 2550-5000-52133 (Transfer Out) in the amount of \$24,050.50 into 1000-1000-40547 (Refunds, Reimbursements/Transfers), said funds are the indirect costs for the 2nd half of 2017. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 CGF 1000 in the amount of \$40,959.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$40,959.00 into 2550-5000-40547 (Transfer In), said funds are the 1st half of the county's mandated share for SFY 18. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of David M. Sharp, JFS, for a transfer of funds from 2551-5000-52133 (Transfer Out) in the amount of \$170,928.14 into 2550-5000-40547 (Transfer In), said funds are to reimburse the Public Assistance Fund for administrative costs expended from PA Fund but receipted from the State of Ohio into Children Services Fund. Second: Mr. Gray.

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

January 10, 2018

IN THE MATTER TO ENTER CONTRACT – SNOW REMOVAL - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract for snow removal with Black Helmet Sealcoating & Asphalt Maintenance, LLC, 8350 Oak Grove Road, Georgetown, Ohio 45121, for snow removal from sidewalks and walk ways of county buildings and distribution of county supplied bagged salt at the following prices:

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$475.98
BOE	\$4.25
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$73,554.88
COMMON PLEAS	\$256.60
CORONER	\$3,584.93
CSEA	\$0
DOG TAGS	\$0
E911	\$5,913.47
ECONOMIC DEVELOPMENT	\$2,691.99
EMA	\$6,547.86
ENGINEER HWY	\$24,239.63
ENGINEER OFFICE	\$2,841.24
JFS	\$36,830.26
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,448.00
LAW LIBRARY	\$0
MAINTENANCE	\$24,441.08
MUNICIPAL	\$737.00
PROSECUTOR	\$18,918.49
RECORDER	\$0
SHERIFF	\$19,259.26
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$204,657.42

IN THE MATTER TO RECORD – JAIL EXPANSION AND RENOVATION PROJECT

Motion moved by Mr. Gray to reject the GMP submitted by design builder, WAI Construction Group; the Board of Commissioners could not agree to WAI Construction Group's request for modification to add overhead costs of 9.83% to the GMP Contract. Second: Mr. Applegate.

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

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 January 2018. Second: Mr. Gray.

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

Approval: January 17, 2018


Barry Woodruff, President


Tony Applegate, Member

absent
Daryll Gray, Member


Sarah Beath, Clerk

January 10, 2018