

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st 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 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	\$117.00
BOE	\$0
BUILDING DEPT	\$91.02
CLERK OF COURTS	\$16,050.35
COMMISSIONERS	\$0
COMMON PLEAS	\$7,133.83
CORONER	\$1,600.00
CSEA	\$0
DOG TAGS	\$0
E911	\$175.82
ECONOMIC DEVELOPMENT	\$63.75
EMA	\$0
ENGINEER HWY	\$30,659.51
ENGINEER OFFICE	\$3,950.09
ENGINEER SEWER & WATER	\$43.17
JFS	\$5,689.72
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,931.88
LAW LIBRARY	\$14,714.39
MAINTENANCE	\$3,817.43
MUNICIPAL	\$2,000.00
PROSECUTOR	\$510.82
RECORDER	\$0
SHERIFF	\$4,005.69
TITLE	\$320.77
TREASURER	\$0
GRAND TOTAL	\$92,875.24

IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #11 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2018 thru February 28, 2019. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #10. (See complete contract on file). Second: Mr. Gray.

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

AUTHORIZATION TO ADVERTISE – APIARY – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to advertise a notice to the public for the position of Brown County Apiary Inspector. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – (CDBG) B-F-17-1AH-1 - DEVELOPMENT

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

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

(Continued on next page.)

January 31, 2018

Brown County Resolution Number 01312018

Community Development Block Grant (CDBG) B-F-17-1AH-1
Community Allocation –Public Services- Homemaker Services

WHEREAS, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the PY '17/18 Community Allocation Program; and

WHEREAS, the County of Brown, Ohio, has received \$187,000.00 in CDBG Allocation Program funding for the PY '17/18 program year; and,

WHEREAS, the Brown County Senior Citizens Council (BCSCC),in preparation for the PY '17/18 Brown County Community Development application submission, submitted a local application request for funding, which was incorporated into the county's application that was submitted to the Ohio Development Services agency, Office of Community Development;,

WHEREAS, Brown County, Ohio wishes to participate in funding Public Services to the Homemaker Services Program administered by BCSCC.; and,

WHEREAS, Both Brown County and BCSCC hereby understands and agree that participation in said Program will require compliance with all state and federal program guidelines and assurances.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County will enter into contract with BCSCC to assist them to serve additional clients though the Homemaker Services Program, and that the contract will be in an amount, not to exceed, \$27,300.00.

IN THE MATTER TO ENTER CONTRACT – CDBG B-F-17-1AH-1 – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to enter contract with Brown County Senior Citizens Council to provide supplemental funding to their Homemaker Services program. Funding for this contract is provided by the Ohio Development Services Agency, Community Block Grant (CDBG) funding, terms of agreement not to exceed \$27,300.00, effective 1/1/18 through 6/30/2019. This contract is part of the B-F-17-1AH-1 Community Allocation Grant. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 31st day of January 2018. Second: Mr. Applegate.

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

Approval: February 5, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

January 31, 2018