

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of March 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$3,808.00 into 1000-1002-51111 (Salaries), said funds are from the most recent tax collection and settlement of special assessments. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2041 in a total amount of \$1,200.00 into the following:

\$600.00 into 2041-1002-52110 (Supplies)

\$600.00 into 2041-1002-52116 (Other Expenses)

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2042 DETAC in the amount of \$2,500.00 into 2042-1002-52526 (Delq. Tax Filing Fees). Second: Mr. Applegate.

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

IN THE MATTER OF REQUEST FOR RELEASE OF FUNDS – FAYETTEVILLE SIDEWALK IMPROVEMENTS – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to approve and execute the Request for Release of Funds, RROF, and Certification for Federally Funded State Project, B-F-17-1AH-1, in amount of \$47,800.00 for construction of 900 LF of sidewalk in the Village of Fayetteville. Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Gray upon the request of Deborah Forsythe, CSEA, to approve contract with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Contract is for the category of: Other, Steven Purtell: Administrative Hearing Officer in the amount of \$50.00 per hearing, total contract cost is \$10,000.00.

Said contract commences on 12/1/17 and shall terminate on 11/30/18. (See complete agreement on file.) In attendance: Deborah Forsythe. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, entered the meeting at 10:30 a.m.

IN THE MATTER TO DECLARE EMERGENCY

Motion moved by Mr. Applegate, upon the recommendation of Barb Davis, DPS, to declare a state of emergency exists in the county for all necessary emergency authority. Second: Mr. Gray.

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

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March 5, 2018

Whereas, Brown County, Ohio has been or is immediately threatened by a natural/man-made/technological hazard and/or nuclear or conventional attack, and;

Damages impacting the citizens and political subdivisions of the county occurred between the dates of February 16, 2018 and March 2, 2018 as a result of multiple weather events resulting in flooding, flash flooding, Ohio River flooding, straight-line wind damage and a tornado. The damages range from minor damage to residences and businesses, significant damage to public buildings and utilities, a destroyed uninsured home, and varying degrees of damage to roadways and hillside slips that impact the safe passage of our roadways and;

Now, therefore, we, the Brown County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Brown County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Brown County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives-state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

Commissioner, Tony Applegate, 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 5th day of March 2018. Second: Mr. Woodruff.

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

3/5/18

Commissioners, Daryll Gray and Tony Applegate, met with Wayne Johnson, D&W Fire Safety to discuss county fire prevention.

Commissioners met with Mike Kindell, CEBCO, and Cindy McCarty, Anthem, to discuss 2017 Year End Reports and Initiatives for CEBCO.

Commissioners met with Greg Lang, Lena Bradford, and Tammy Keller, Board of DD, to discuss policy changes.

Commissioners met with Sheriff Ellis to discuss vehicle needs.

Approval: March 7, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

March 5, 2018