

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of August 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$0
BOE	\$370.33
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$12,787.54
COMMON PLEAS	\$2,309.82
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$4,929.29
ECONOMIC DEVELOPMENT	\$1,006.00
EMA	\$25.88
ENGINEER HWY	\$102,953.48
ENGINEER OFFICE	\$3,465.32
ENGINEER SEWER & WATER	\$0
JFS	\$43,687.15
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,344.83
LAW LIBRARY	\$5,564.50
MAINTENANCE	\$10,675.18
MUNICIPAL	\$0
PROSECUTOR	\$1,718.78
RECORDER	\$0
SHERIFF	\$0
TITLE	\$0
TREASURER	<u>\$799.60</u>
GRAND TOTAL	<b>\$194,637.70</b>

**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 2040 Treasurer DRETAC in the amount of \$3,679.32 into 2040-1002-52528 *Brown County Land Reutilization Corporation*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUBSIDY GRANT AGREEMENT – JUSTICE REINVESTMENT AND INCENTIVE FUNDING**

Motion moved by Mr. Woodruff to enter a subsidy grant agreement with the Ohio Department of Rehabilitation and Correctio, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio for a grant award of \$299,632.00 to be distributed in quarterly payments of \$37,454.00 in FY2020 and FY2021, grant period commences July 7, 2019 to June 30, 2021, purpose of funds is to provide Common Pleas and Municipal probation departments and community-based correctional facilities to adopt policies and practices based on the latest research to reduce the number of offenders on probation supervision who violate the conditions of their supervision. Second: Mr. Gray.

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

**August 14, 2019**

**IN THE MATTER OF RESOLUTION – RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY FOR THE PURPOSE OF THANKING THE GOVERNOR AND THE OHIO GENERAL ASSEMBLY FOR THEIR STRONG SUPPORT OF COUNTY GOVERNMENT IN THE STATE BIENNIAL BUDGET BILL**

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

**RESOLUTION NO. 08142019-1**

On this 14th day of August, 2019, the Board of County Commissioners of Brown County, Ohio, met in regular session with the following members present:

Mr. Gray moved to adopt the following resolution:

**BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF BROWN COUNTY, OHIO;**

**THAT**, this Board applauds and sincerely thanks Governor DeWine, House Speaker Larry Householder, Senate President Larry Obhof, and the members of the Ohio General Assembly for their strong support of the state-county partnership in the state operating budget; and,

**THAT**, this Board deeply appreciates the historic investments made into indigent defense reimbursement that will help relieve counties of the growing cost pressures of this state-mandated service; and,

**THAT**, this Board is deeply grateful for the significant state investment into Children Services, which will help counties provide critical care to our most precious and vulnerable residents – our children; and,

**THAT**, this Board appreciates the sales tax reforms to modernize Ohio’s sales tax statutes on remote seller nexus which will promote marketplace fairness and bolster the largest county revenue stream; and,

**THAT**, this Board applauds the increase in the Local Government Fund as an appreciated investment by the state into county government to fund critical public services; and,

**THAT**, this Board sincerely appreciates Governor DeWine, Speaker Householder, President Obhof and all the members of the Ohio General Assembly for listening to counties’ concerns, addressing many of these issues in the state operating budget, and for making tremendous headway into strengthening the state-county partnership to better serve all Ohioans; and

**THAT**, this Board of County Commissioners hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board; and that all deliberations of this Board and of its committees, if any, which resulted in formal action, were taken in meetings open to the public in full compliance with applicable legal requirements, including Section 121.22 of the Revised Code.

Mr. Woodruff seconded the motion for adoption of said resolution and the roll being called upon its adoption, the voted resulted as follows:

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

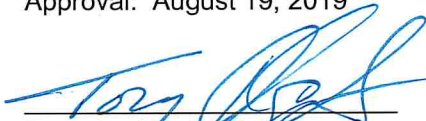
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of August, 2019. Second: Mr. Gray

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

8/13/19  
Commissioner, Daryll Gray, attended the monthly BET LEPC Meeting.

Approval: August 19, 2019

  
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Tony Applegate, President

  
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Daryll Gray, Member

  
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Barry Woodruff, Member

  
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Sarah Beath, Clerk

**August 14, 2019**