

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of July 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for an appropriation change to decrease 1000-1000-52116 *Other Expenses* in the amount of \$5,000.00 and increase 1000-1000-52666 *Commissioners COVID-19* in the amount of \$5,000.00 for expenses incurred due to COVID-19. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Gray to approve the request of David M. Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2550 *JFS* in the amount of \$8,000.00 into 2550-5000-51117 *JFS Unemployment*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION –PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 *Drug Task Force Fund* in the amount of \$6,000.00 into 2489-3006-52116 *Other Expenses*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 1000-5000-52129 *JFS Match Other Childcare Services* in the amount of \$50,000 into 2551-5000-40534 *PCSA & SSI Payments*, said funds are the child welfare portion appropriated in the annual budget. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS) Rev. Code, Secs. 5705.34, 5706.35

The Board of County Commissioners of Brown County, met in Regular session on the 15th day of July, 2020

at the office of the Brown County Commissioners with the following members present:

[Signature]

[Signature]

[Signature]

Commissioner Gray moved the adoption of the following Resolution: WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget, for the next succeeding fiscal year commencing January 1, 2021, and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE

| FUND | Amount to Be Derived from Levies outside 10 Mill Limitation Column II | Amount Approved by Budget Commission Inside 10 Mill Limitation Column III | County Auditor's Estimate of Tax Rate to be Levied | |
|-----------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------|----------------------------------------------------|-----------------------------|
| | | | Inside 10 Mill Column IV | Outside 10 Mill Column V |
| | | | Limit | Limit |
| GENERAL | | | 3.8 | |
| MR/DD | \$ 500,000.00 | | | 1.0 |
| DD | \$ 650,000.00 | | | 1.0 |
| Brown County Public Library | | | | |
| Brown County Public Library | \$ 800,000.00 | | | 1.0 |
| Senior Services | \$ 550,000.00 | | | 0.9 |
| Brown county Extension | \$ 217,120.00 | | | 0.25 |
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| TOTAL | \$ 2,500,000.00 | \$ - | 3.8 | 4.15 |

SCHEDULE B
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

| FUND | Maximum Rate Authorized to be Levied | County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II) |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|-----------------------------------------------------------------------------|
| General Fund: | | |
| Current Expense levy authorized by voters on | | |
| not to exceed _____ years | | |
| Total General Fund outside 10 Mill Limitation | | |
| Special Levy Funds: | | |
| MRDD: Levy authorized by voters on November 2, 1999 | 1.00 | \$ 500,000.00 |
| not to exceed CONTINUING | | |
| DD: Levy authorized by voters on November 3, 2009 | 1.00 | \$ 650,000.00 |
| not to exceed CONTINUING | | |
| Library District: Levy authorized by voters on March 19, 1995 | | |
| not to exceed 20 years (expires tax year 2015) | | |
| Library District: Levy authorized by voters on Nov. 6, 2016 | 1.00 | \$ 800,000.00 |
| not to exceed 5 years(expires tax year 2023) | | |
| Senior Services: Levy authorized by voters on Nov. 7, 2017 | 0.90 | \$ 550,000.00 |
| not to exceed 5 years (expires tax year 2022) | | |
| Brown County Extension: Levy authorized by voters on | 0.25 | |
| April 28, 2020 not to exceed 5 yrs(expires tax yr 2024 | | \$ 217,120.00 |
| | | |
| | 4.15 | \$ 2,717,120.00 |
| and be it further | | |
| RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County. | | |
| <u>Commissioner Applegate</u> seconded the Resolution and the roll being called upon its adoption the vote resulted as follows: | | |
| <u>Tony Applegate</u> | . | <u>yea</u> |
| <u>Darryl Gray</u> | . | <u>yea</u> |
| <u>Barry Woodruff</u> | . | <u>yea</u> |
| Adopted the <u>15th</u> day of <u>July</u> , 2020. | | |
| <u>Donk Beath</u> Clerk of the Board of County Commissioners of Brown County, Ohio | | |

IN THE MATTER OF BID OPENING – MUNICIPAL COURT BUILDING ADDITION

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2019 Brown County Municipal Building Addition; the following bids were received:

- Rodney Roark \$182,150
186 Coomer Road
Winchester, Ohio 45697
- Hayslip Construction 218,700
6307 White Oak Lane
Georgetown, Ohio 45121
- Perkins/Carmack Construction LLC \$165,000
6005 Meijer Drive
Milford, Ohio 45150
- Leo J. Briedmaier Co. \$242,000
5848 Winton Ridge Lane
Cincinnati, Ohio 45232
- Tag Williams, Inc. \$192,450
9806 St. Rt. 730
Blanchester, Ohio 45107

July 15, 2020

Venture One Construction \$187,500
3883 Virginia Ave.
Cincinnati, Ohio 45227

Kramer & Feldman, Inc. \$243,314
7636 Production Drive
Cincinnati, Ohio 45237

Lutz Construction Management \$260,000
1021 Summer Street
Cincinnati, Ohio 45204

In attendance: John Gregory, Tag Williams, Inc., Joe Kovach, Venture One Construction, Mike Bloom, Kramer & Feldman, Darin Schweickert, DS2 Architects and Ken Lutz, Lutz Construction Management. Bids will be reviewed and awarded at a later date.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of July, 2020. Second: Mr. Gray.


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

7/14/20
Commissioners, Barry Woodruff and Daryll Gray, attended the Brown County Law Library Meeting.

7/15/20
Commissioners met with Sheriff Ellis to discuss building update.
Commissioners met with Jim Hamilton, Greystone, to discuss closed circuit camera system.

Approval: July 20, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

July 15, 2020