

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of December, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll 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, yea

IN THE MATTER TO ENTER AGREEMENT- BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Gray to approve contractual agreements between Brown County Solid Waste Authority and other county offices, all agreements commence on January 1, 2017 and end on December 31, 2017. See complete agreement on file. Either party can terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Applegate.

Brown County Soil and Water Conservation District for Environmental Education	\$38,535.00
Brown County Prosecuting Attorney for support of Environmental Law	\$24,000.00
ABCEOI for Recycling Services	\$90,000.00/per quarter
ABCEOI for Environmental Education	\$41,000.00
ABCEOI for Support to Solid Waste Coordinator	\$5,000.00
Daniel Wickerham for Professional Services	\$21,000.00
Board of Brown County Commissioners for Professional Services	\$24,000.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2100-1005 in the amount of \$4,500.00 into 2100-1005-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2108-1005 in the amount of \$7,200.00 into 2108-1005-52134 (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – DEPOSIT OF PUBLIC FUNDS

Motion moved by Mr. Gray to record the Memorandum of Agreement for Deposit of Public Funds with First State Bank, 19230 State Route 136, Winchester, Ohio 45697, with the maximum sum of Twenty Four Million dollars effective December 31, 2016 and ending December 31, 2020 was executed this day. Second: Mr. Woodruff.

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

IN THE MATTER TO AMEND B-E-15-1AH-1 GRANT AGREEMENT – DEVELOPMENT

Motion moved by Mr. Applegate to upon the recommendation of Kelly Cole, Development, to execute the amendment to Grant Agreement B-E-15-1AH-1 which extends the grant agreement completion timeline. See complete grant agreement and amendment on file. Second: Mr. Gray.

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

December 12, 2016

IN THE MATTER OF APPLICATION LEPC MEMBER APPOINTMENTS

Motion moved by Mr. Gray to amend the LEPC Application and appoint Barbara Davis, Director of DPS as of 1/1/17, to replace Beth Nevel in representing Emergency Management and add William Eastwood, Aberdeen Fire/EMS Chief, to represent Fire, on the Local Emergency Planning Committee with the State Emergency Response Commission. 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 7th day of December 2016. Second: Mr. Gray.

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

12/8/16

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office, Commissioners attended. Commissioners, Daryll Gray and Barry Woodruff, attended the Fair Appreciation Dinner at Rhonemus Hall.

12/12/16

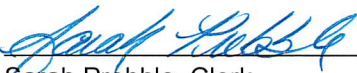
Commissioners attended Investment Advisory Committee Meeting.
Commissioner, Barry Woodruff, attended the BOR Meeting.

Approval: December 14, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

December 12, 2016