

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of May 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, Member

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$39,580.20
BOE	\$640.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$262.68
COMMON PLEAS	\$0
CORONER	\$3,232.16
CSEA	\$928.83
DOG TAGS	\$6,825.03
E911	\$2,920.02
ECONOMIC DEVELOPMENT	\$28,955.00
EMA	\$240.20
ENGINEER HWY	\$9,437.29
ENGINEER OFFICE	\$1,475.27
ENGINEER SEWER AND WATER	\$51.28
JFS	\$18,099.45
PROBATE/JUVENILE	\$2,378.12
LAW LIBRARY	\$0
MAINTENANCE	\$13,137.61
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$11,477.10
TITLE	\$10,494.80
TREASURER	\$0
GRAND TOTAL	\$150,135.04

#### IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
2451	\$27,664.79		\$31,870.45	\$59,535.24
2472	\$31,392.89		\$27,412.55	\$58,805.44

#### IN THE MATTER OF JAIL RENOVATION AND EXPANSION PROJECT – REQUEST FOR QUALIFICATIONS

An evaluation of the submitted "Request for Qualifications" for the criteria architect on the Jail Renovation and Expansion Project began at 10:00 a.m. this day in open session by the Board of Commissioners and ended at 11:00 a.m., scoring sheets were completed and are on file; qualifications were submitted by the following:

Brandsetter Carroll Inc., 308 East 8<sup>th</sup> Street, Cincinnati, Ohio 45202  
DS2 Architects, 100 S. High Street, Hillsboro, Ohio 45133

May 3, 2017

**IN THE MATTER OF TANF SUMMER YOUTH PROGRAM – JFS**

Motion moved by Mr. Applegate, upon the request of David Sharp, JFS Director, to enter an agreement with ABCAP for the TANF Summer Youth Program to accommodate 11 youth at a total cost of \$44,909.00 and a total admin cost of \$5,963.19 from May 1, 2017 through September 30, 2017. See complete agreement on file. In attendance: Mitch Sharp, JFS, and Al Norris, ABCAP. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of May 2017. Second: Mr. Applegate.

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

5/3/17


Commissioners met with Daniel Crockett, QUAD County Service and Repair, to discuss generator maintenance.

Approval: May 8, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

May 3, 2017