

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st 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 OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2489 (Drug Crime Task Force) in the amount of \$10,000.00 into 2489-3006-51124 (Drug Crime Task Force Health Insurance). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,125.00 into 1000-1001-52113 (Auditor Transfer Out). 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	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$15,032.85
COMMON PLEAS	\$0
CORONER	\$4,170.00
CSEA	\$6,988.70
DOG TAGS	\$0
E911	\$820.55
ECONOMIC DEVELOPMENT	\$43,762.00
EMA	\$3,548.55
ENGINEER HWY	\$6,877.48
ENGINEER OFFICE	\$3,828.56
ENGINEER SEWER AND WATER	\$43.10
JFS	\$17,956.37
PROBATE/JUVENILE	\$1,255.37
LAW LIBRARY	\$0
MAINTENANCE	\$7,868.09
MUNICIPAL	\$0
PROSECUTOR	\$3,296.71
RECORDER	\$0
SHERIFF	\$5,686.47
TITLE	\$12,839.07
TREASURER	\$0
GRAND TOTAL	\$123,973.87

IN THE MATTER OF TRANSFER OF FUNDS – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a transfer of funds from 1000-1001-52113 (Auditor Transfer Out) in the amount of \$6,125.00 into 6540-9900-47540 (Undivided Cigarette Fund), said funds were inadvertently paid into an incorrect fund. Second: Mr. Woodruff.

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

May 31, 2017

IN THE MATTER OF SUBGRANT AGREEMENT – JFS

Motion moved by Mr. Applegate, upon the recommendation of Mitch Sharp, to enter a sub-grant agreement with ABCEOI, 406 W. Plum Street, Georgetown, Ohio 45121, for rural food distribution for the Summer Youth Feeding Program to TANF eligible youth, effective 5/31/17 through 8/31/17, not to exceed \$75,000.00, grant award is under authority of ODJFS. In attendance: Al Norris, ABCAP and Mitch Sharp, JFS. Second: Mr. Woodruff.

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

IN THE MATTER OF STATE HOMELAND SECURITY GRANT PROGRAM FY 2015 – DPS

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, and Beth Nevel, DPS, to advance funds from CGF to support the reimbursable grant award, to fund the replacement of 2 outdoor sirens at Lake Waynoka, funds will be repaid to CGF at 100% once project is complete and grant funds are distributed. In attendance: Beth Nevel and Barb Davis. Second: Mr. Applegate.

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

IN THE MATTER OF MOU – LOCAL AREA #1 WORKFORCE DEVELOPMENT SYSTEM

Motion moved by Mr. Applegate to execute MOU to document the roles, responsibilities, and funding commitments the parties have negotiated and mutually agreed upon for the operation and funding of the local area workforce development system and the Ohio Means Jobs center(s) in Local Area #1. In attendance: Susan Huff, Ohio Means Jobs Brown Adams. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds in the amount of \$50,000.00 into 1000-1000-52134 (Adv. Out). Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 31st day of May 2017. Second: Mr. Woodruff.

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

5/25/17

Commissioner, Daryll Gray, met with Dr. McKinley, to discuss department needs.
Commissioner, Daryll Gray, attended the OVRDC Meeting, Waverly.

5/26/17

Commissioner, Barry Woodruff, attended the Odyssey Canvas Ribbon Cutting, Ripley.

5/31/17

Commissioners met with Sheriff Ellis to discuss utilities.

Approval: June 5, 2017


Daryll Gray, President


Absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 31, 2017