

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of November, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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 APPROPRIATION CHANGE – BROWN COUNTY COURT OF COMMON PLEAS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2b2 (Salaries) in the amount of \$10,000.00 and increasing 2b12d (Other Expenses) in the amount of \$10,000.00. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD 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 1st, 2015 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T13 CDBG Revolving Loan Fund			\$500,000.00	\$500,000.00
T30 Prosecutor Victims Assist	\$23,969.56		\$ 55,540.00	\$ 79,509.56

IN THE MATTER OF RESOLUTION – BROWN COUNTY DEVELOPMENT/CDBG - BROWN COUNTY COMMISSIONERS

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

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

Brown County Resolution number 11042015

RESOLUTION AUTHORIZING THE Brown County Board of Commissioners to enter into a Loan Agreement with Close To Home IV, Inc., whose corporate address is 617 Center St., Ironton, Ohio 45638

WHEREAS, the State of Ohio, Development Services Agency, Office of Community Development, provides financial assistance to local governments for the purpose of addressing local needs; and

WHEREAS, THE Brown County Board of Commissioners received a request for funding from Close To Home IV, Inc. in the amount of \$490,000.00 for the purpose of purchasing and renovating the facility at 12681 U.S. 62, Sardinia, Ohio 45171 in order to establish an Assisted Living Facility; and

WHEREAS, the Brown County Board of Commissioners, fully supports the project and by Resolution number 05062015 authorized participation in the Ohio Small Cities Community Development Block Grant, Economic Development Program for the purpose of assisting the project through the establishment of the CDBG revolving loan program ; and

WHEREAS, the Ohio Development Services Agency, Office of Community Development, has approved the application for financial assistance submitted by the Brown County Board of Commissioners on June 5th, 2015; and

WHEREAS, the Brown County Board of Commissioners has reviewed and understands the Community Development Block Grant guidelines regarding the implementation of said revolving loan fund; and

November 4, 2015

WHEREAS, the Brown County Board of Commissioners has reviewed all documentation submitted by Close To Home IV, Inc. and found their proposed project to be in accordance with the purposes and goals of the Ohio Development Services Agency, Office of Community Development , Community Development Block Grant Economic Development Program;

NOW THEREFORE LET IT BE RESOLVED By the Board of Commissioners of Brown County, Ohio, with all of its' members thereof concurring:

Section 1. That the Board of Commissioners will enter into the loan agreement with Close To Home IV, Inc., and its' President, Sharon K. Hartwig.

Section 2. That the loan will be supported by a Mortgage, Promissory Note, and Personal Guaranty of the officers' of the corporation.

Section 3. That the Board authorizes its' President, Daryll R. Gray, to act on its' behalf regarding the execution of all documentation concerning the loan.

Section 4. That the Board of Commissioners hereby understands and agrees to comply with all Community Development Block Grant program guidelines and assurances.

IN THE MATTER TO ESTABLISH FUND FOR COMMUNITY DEVELOPMENT BLOCK GRANT REVOLVING LOAN FUND – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Jill Hall, BC Auditor, to establish a new fund to document specific monies received by the Brown County from the Ohio Development Services Agency, Office of Community Development for the purposes of creating a revolving loan fund. The new fund will be T13 (Community Development Block Grant Revolving Loan Fund). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 10:50 a.m. to discuss complaints against a regulated individual per ORC § 121.22 (G)(1). Second: Mr. Woodruff.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session 11:50 a.m. Second: Mr. Woodruff.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of November 2015. Second: Mr. Applegate.

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

11/2/2015

Commissioner Gray attended the Long Term Recovery Meeting at the Comm. Center.

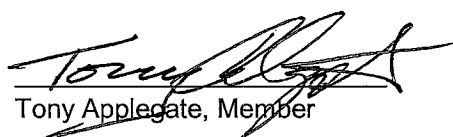
11/4/2015

Commissioners met with Beth Nevel, DPS, to discuss installation of updated panic buttons and possible task force.

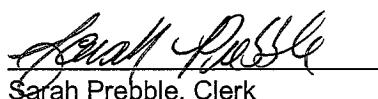
Daniel Karrel, The News Democrat, was in attendance of the first portion of this public meeting.

Approval: November 9, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

November 4, 2015