

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of June 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$189.78
BOE	\$926.20
BUILDING DEPT	\$162.55
CLERK OF COURTS	\$0
COMMISSIONERS	\$37,113.94
COMMON PLEAS	\$437.45
CORONER	\$1,550.00
CSEA	\$10,098.94
DOG TAGS	\$0
E911	\$1,636.57
ECONOMIC DEVELOPMENT	\$13,696.56
EMA	\$188.82
ENGINEER HWY	\$5,995.30
ENGINEER OFFICE	\$3,926.47
ENGINEER SEWER AND WATER	\$0
JFS	\$38,391.09
PROBATE/JUVENILE	\$1,240.10
LAW LIBRARY	\$6,743.40
MAINTENANCE	\$20,021.86
MUNICIPAL	\$616.85
PROSECUTOR	\$1,176.12
RECORDER	\$0
SHERIFF	\$1,642.19
TITLE	\$2,069.00
TREASURER	<u>\$2,569.45</u>
GRAND TOTAL	\$150,392.64

IN THE MATTER OF AGREEMENT- CLEAR PUBLIC RECORDS DATA - CSEA

Motion moved by Mr. Applegate upon the request of Susan Smith, Director, CSEA, to enter agreement with West Publishing Corp. (CLEAR) through public records data regarding the location services for non-custodial parents as of June 1, 2017 through May 31, 2019. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUBGRANT AGREEMENT G-1819-11-5716 – ODJFS AND BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff, upon the recommendation of Susan Smith, Director, CSEA, effective 7/1/17 through 6/30/19, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BCJFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for an appropriation change to decrease 2550-5000-52116 (Other Expenses) in the amount of \$24,050.50 and increase 2550-5000-52133 (Transfer Out) in the amount of \$24,050.50. Second: Mr. Woodruff.

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

June 14, 2017

IN THE MATTER OF TRANSFER OF FUNDS – BCJFS

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for a transfer of funds from 2550-5000-52133 (Transfer Out) in the amount of \$24,050.50 into 1000-1000-40547 CGF (Refunds/Reimbursements). Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BCJFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for an appropriation change to 1000-5000-54165 (JFS Mandated Share) in the amount of \$40,959.00 and increase 1000-1000-52133 (Transfer Out) in the amount of \$40,959.00. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – BCJFS

Motion moved by Mr. Woodruff to approve the request of David Sharp, JFS Director, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$40,959.00 into 2550-5000-40547 (Transfer In). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BCJFS

Motion moved by Mr. Applegate to approve the request of David Sharp, JFS Director, for a supplemental appropriation of unappropriated funds from 2550 in the amount of \$40,959.00 into 2550-5000-40165 (Overpays). Second: Mr. Woodruff.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BCLLRB

Motion moved by Mr. Woodruff, upon the request of the Brown County Law Library Resources Board (BCLLRB), to enter a memorandum of understanding with Statewide Consortium of County Law Library Resources Boards (SCCLLRB) for a one time grant award of \$4,758.37, effective April 22, 2017 through May 31, 2018. See complete MOU on file. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, exited the meeting at 10:00 a.m.
Commissioner, Tony Applegate, exited the meeting at 12:15 p.m.
Commissioner, Barry Woodruff, re-entered the meeting at 1:15 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of June 2017. Second: Mr. Gray.

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

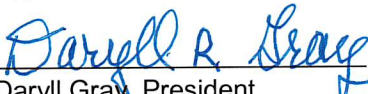
6/12/17

Commissioners, Barry Woodruff and Daryll Gray, attended the Community Township Meeting at Russellville Fire Dept. regarding proposed Medical Marijuana Growing Facility.

6/13/17

Commissioner, Daryll Gray, attended the BET/LEPC Meeting.
Law Library Resources Board held their meeting in the Board of Commissioners' Office; Commissioner, Daryll Gray, attended.

Approval: June 19, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

June 14, 2017