

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of September, 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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 OF RESOLUTION – RENEWAL OF 911 EMERGENCY SYSTEM ¼% SALES TAX

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

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

**BOARD OF COUNTY COMMISSIONERS
BROWN COUNTY, OHIO
RESOLUTION #09182017-1**

A Resolution for the continuation of the existing levy of the additional sales tax pursuant to R.C. 5739.026(A)(6) for the implementation and operation of the County 911 Emergency System.

WHEREAS, the Brown County Board of County Commissioners, having determined the county's present tax revenues are insufficient to insure the proper fiscal implementation and operation of the County 911 Emergency System; and

WHEREAS, R.C. 5739.026(A)(6) permits the Board of County Commissioners to levy a tax of up to one-half of one percent upon every retail sale within the county, except sales of watercraft, outboard motors required to be titled pursuant to Chapter 1548 of the Ohio Revised Code, and sales of motor vehicles, to pay the expenses of the administration of the tax and to provide revenue for the implementation and operation of a County 911 Emergency System.

WHEREAS, the Brown County Board of Commissioners finds that the continuation of the original levy of a sales tax, pursuant to R.C. 5739.026(A)(6) will expire after the 2018 tax year, and that it is necessary to levy the sales tax of one-fourth of one percent for an additional five year period, for the purposes of the implementation and operation of the County 911 Emergency System.

BE IT HEREBY RESOLVED by the Brown County Board of Commissioners, with at least two-thirds of its members concurring, that it is necessary to levy a sales tax of one-fourth of one percent on all retail sales and corresponding use tax, upon those transactions, uses, or other consumption as defined in R.C. 5939.026(A) and 5741.023, for the benefit of Brown County, Ohio, and for the purposes of implementing and operating a 911 Emergency System within Brown County, Ohio pursuant to R.C. 5939.026(A) and 5741.023, beginning and covering the following tax years: 2019, 2020, 2021, 2022, and 2023, which levy shall be a continuation of the existing sales tax of one-fourth of one percent for the implementing and operation of the County 911 Emergency System.

BE IT THEREFORE RESOLVED that the Clerk of the Board of Commissioners certify a copy of this resolution to the Board of Elections for Brown County, Ohio prior to the time required by law and notify the said Board of Elections to cause notice of election of the question of the levying of said sales tax to be given according to law and place the question of said tax levy on the May 8th, 2018 primary election ballot, pursuant to law.

BE IT FURTHER RESOLVED that the Clerk of the Board of Commissioners be directed to notify the State of Ohio Tax Commissioner in writing of the said tax to be submitted to the electors.

BE IT FURTHER RESOLVED that this Resolution shall be put in to effect pursuant to R.C. 5939.026(A)(6) on the first day of a calendar quarter next following the 65th day following the date the Board of Commissioners and Tax Commissioner receive from the Board of Elections the certification of the results of the election.

September 19, 2017

IN THE MATTER OF BID OPENING – CENTERPOINT ROAD LANDSLIDE PIER WALL

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Centerpoint Road Landslide Pier Wall; the following 3 bids were received:

Scherzinger Drilling PO Box 202 Miamiotwm, OH 45041	\$153,420.00
Sunesis Construction 2610 Crescentville Road West Chester, Ohio 45069	\$287,526.00 Option 1 \$286,044.00 Option 2
W.E. Smith Construction 2030 Bauer Road Blanchester, Ohio 45107	\$158,650.00

In attendance: Caroline Smith, W.E. Smith. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:04 a.m.

IN THE MATTER OF BID OPENING – 2017 OPWC TOWNSHIP PAVING

A bid opening was held this day in the office of the Board of Commissioners at 10:15 a.m. for 2017 OPWC Township Paving; the following 3 bids were received:

Shelly Company 80 Park Drive Thornville, Ohio 43076	\$486,978.00
Brown County Construction, Inc. 8108 US Route 52 West Aberdeen, Ohio 45101	\$535,652.00
Brown County Asphalt 11254 Hamer Road Georgetown, Ohio 45121	\$417,687.66

In attendance: Linsey Sawyers. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:20 a.m.

IN THE MATTER OF BID OPENING – 2017 LINE STRIPING

A bid opening was held this day in the office of the Board of Commissioners at 10:30 a.m. for 2017 Line Striping; the following 3 bids were received:

Oglesby Construction Inc. 1600 Toledo Road Norwalk, Ohio 44857	\$99,414.55
A&A Safety, Inc. 1126 Ferris Road Amelia, Ohio 45102	\$108,142.11
Aero-Mark, Inc. 10423 Danner Road Streetsboro, Ohio 44241	\$102,721.00

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:35 a.m.

September 19, 2017

IN THE MATTER TO CIRCULATE TERM SHEET –BROWN COUNTY, OHIO, JAIL FACILITIES BONDS, SERIES 2018

Motion moved by Mr. Woodruff to circulate the term sheet, drafted by Bricker & Eckler, bond counsel, to the 3 local banks that showed interest in the bonds for the Brown County Jail Renovation and Expansion Project, responses will be due October 11, 2017, a Certificate of Award will be signed on or after October 11, 2017, and a closing shall take place on November 1, 2017. Second: Mr. Applegate.

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

Commissioner, Tony Applegate, exited the meeting at 2:10 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 18th day of September 2017. Second: Mr. Gray.

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

9/14/17

Solid Waste Authority held their monthly meeting in the Office of the Board of Commissioners; Commissioners attended. Commissioner, Barry Woodruff, attended a Board of Revisions Meeting.

9/18/17

Commissioners met with Bob Cross for a FOP negotiation preliminary meeting.

Approval: September 20, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 19, 2017