

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of February 2017 with the following members present. Daryll Gray, President Tony Applegate, Member

Barry Woodruff, Member, was absent.

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. Gray.

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

IN THE MATTER TO RECORD – FAA – BROWN COUNTY AIRPORT

In the matter to record the Board of Commissioners' intent, the Board has sent written correspondence to the FAA, via Diane Morse, Program Manager, stating the Commissioners current endeavor to preclude a Residential Through the Fence (RTTF) Agreement with property owners whose real estate borders and accesses the BC Airport, a good faith effort to negotiate a fee simple acquisition of the RTTF operations that meet the current FAA standards.

IN THE MATTER TO REAPPOINT BOARD MEMBERS – BOARD OF MENTAL HEALTH & ADDICTION SERVICES

Motion moved by Mr. Applegate upon the request of Deanna Vietze, Director, Board of Mental Health & Addiction Services, to reappoint the Board Member, Tammie Ogle beginning March 1, 2017 through February 28, 2021. Second: Mr. Gray.

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

IN THE MATTER TO ENTER AGREEMENT – COLONIAL POST AND FENCE – BROWN COUNTY DETENTION CENTER

Motion moved by Mr. Applegate to enter an agreement with Colonial Post and Fence, 12449 St. Rt. 774, Bethel, Ohio 45106, for the install of a privacy fence at the Brown County Detention Center at the cost of \$2,552.54. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2017 RIPLEY ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Ripley Road Land Slide Pier Wall. Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – 2017 RIPLEY ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 Ripley Road Land Slide Pier Wall. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2017 Ripley Road Land Slide Pier Wall

ESTIMATE

Item No.	ODOF SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	202	Guardrail Removed	FT.	300	5	00	1500	00
2.	203	Embankment	Cu. Yd.	300	15	00	4500	00
3.	606	Guardrail, Type 5	FT.	300	25	00	7500	00
EROSION CONTROL								
4.	659	Seeding and Mulching	Sq. Yd.	300	3	00	900	00

Continued on next page.

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PROJECT DESCRIPTION: 2017 Ripley Road Land Slide Pier Wall

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
5.	507	Steel Piles, Misc.: W 18 X 175 Steel Beam	FT.	840	110	00	92,400	00
6.	507	Steel Piles, Misc.: W 18 X 130 Steel Beam	FT.	540	80	00	43,200	00
7.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	949	65	00	61,685	00
8.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	431	70	00	30,170	00
9.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	1912	50	00	95,600	00
MAINTENANCE OF TRAFFIC								
10.	614	Maintaining Traffic	LUMP	LUMP	1000	00	1000	00
11.	623	Construction Layout Stakes	LUMP	LUMP	1000	00	1000	00
12.	624	Mobilization	LUMP	LUMP	1000	00	1000	00

Respectfully Submitted:

[Signature] 2-17-17

Approved: *[Signature]*

Grand Total: 340,445.00

IN THE MATTER OF CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #10 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2017 thru February 28, 2018. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #9. (See complete contract on file).
 Second: Mr. Gray.

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,268.76
BOE	\$111.23
BUILDING DEPT	\$0
CLERK OF COURTS	\$81.00
COMMISSIONERS	\$6,955.78
COMMON PLEAS	\$826.42
CORONER	\$4,482.96
CSEA	\$366.00
E911	\$1,038.13
EMA	\$6.65
ENGINEER HWY	\$8,129.66
ENGINEER OFFICE	\$0
JFS	\$18,294.03
PROBATE/JUVENILE	\$889.36
LAW LIBRARY	\$0
MAINTENANCE	\$5,171.55
MUNICIPAL	\$254.00
PROSECUTOR	\$2,009.22
SHERIFF	\$8,880.44
TITLE	\$207.75
TREASURER	\$105.60
GRAND TOTAL	\$60,078.54

IN THE MATTER OF RESOLUTION – DEVELOPMENT – TENANT BASED RENTAL ASSISTANCE- B-F-16-1AH-2

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

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

RESOLUTION 02222017

WHEREAS, the Grantee pursuant to the authority of the State of Ohio, has an established interest in and commitment to improvement of housing in Brown County; and,

WHEREAS, Brown County has been awarded the 2016-2018 Community Housing Impact & Preservation Grant; and,

(Continued on next page.)

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WHEREAS, by the signing of Memorandum of Understanding dated May, 2 2016, Adams Brown Counties Economic Opportunities, Inc, has agreed to administer the Tenant Based Rental Assistance activity of said grant; and,

WHEREAS, The Grantee desires to enter into this agreement with Adams Brown Counties Economic Opportunities Inc. for the management and operation of the Tenant Based Rental Assistance Program on behalf of Brown County Board of Commissioners, Community Housing Impact and Preservation Program.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That the Brown County Board of Commissioners shall enter into contract with Adams Brown Counties Economic Opportunities Inc. to administer the Tenant Based Rental Assistance activity of the 2016 Community Housing Impact & Preservation program as outlined in grant # B-C-16-1AH-2.

Section 2: That the Brown County Board of Commissioners authorizes its' President, Daryll R. Gray to execute said contract.

IN THE MATTER OF CONTRACT – DEVELOPMENT – TENANT BASED RENTAL ASSISTANCE - B-C-16-1AH-2

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to enter contract for services with Adams-Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, from February 22, 2017 through December 31, 2018, for tenant based rental assistance services rendered, contract amount \$3,000.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – DEVELOPMENT – CDBG - B-F-16-1AH-1

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

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

Brown County Resolution Number 02222017-1

Community Development Block Grant (CDBG) B-F-16-1AH-1
Community Allocation –Public Services (Meals on Wheels)

WHEREAS, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the PY '16 Community Allocation Program; and

WHEREAS, the County of Brown, Ohio, has received \$117,000.00 in CDBG Allocation Program funding for the PY '16 program year; and,

WHEREAS, the Adams Brown Counties Economic Opportunities Inc.(ABCEOI),in preparation for the PY '16 Brown County Community Development application submission, submitted a local application request for funding, which was incorporated into the county's application that was submitted to the Ohio Development Services agency, Office of Community Development;,

WHEREAS, Brown County, Ohio wishes to participate in funding Public Services to the Senior Nutrition Program administered by ABCEOI.; and,

WHEREAS, Both Brown County and ABCEOI hereby understands and agree that participation in said Program will require compliance with all state and federal program guidelines and assurances.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County will enter into contract with ABCEOI to assist them to serve additional clients though the Senior Nutrition Program, and that the contract will be in an amount, not to exceed, \$15,500.00.

IN THE MATTER OF CONTRACT – DEVELOPMENT - B-F-16-1AH-1

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to enter contract with Adams-Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, for "Meals on Wheels" services, 2 payments in amount of \$7,750.00 will be paid to ABCEOI. Second: Mr. Gray.

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

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of February 2017. Second: Mr. Gray.

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

2/16/17

Commissioner, Daryll Gray, attended the General Government and Operations Committee Meeting, Columbus.

2/21/17

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioner, Daryll Gray, attended.

Commissioners, Daryll Gray and Tony Applegate, attended the ABCAP Meeting.

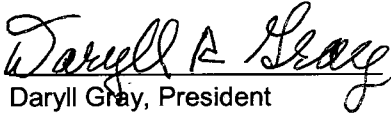
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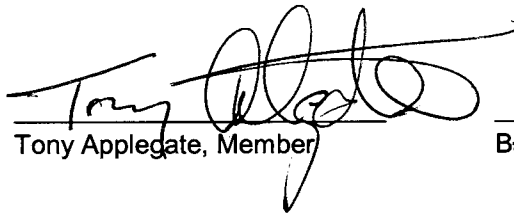
Commissioners, Daryll Gray and Tony Applegate, met with Joni Dotson, Court Administrator, Charles Ashmore, Court Administrator, and Judge Bubb, to discuss county employee concerns.

Commissioners, Daryll Gray and Tony Applegate, met with Lena Bradford, Director DD, and Tammie Keller, DD, to discuss county DD Services.

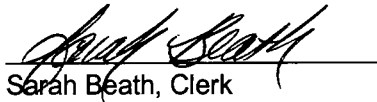
Commissioners, Daryll Gray and Tony Applegate, met Jill Hall, Auditor, to discuss software reservations.

Approval: February 27, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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