

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th 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 APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4004-52116 (Engineer Office Other Expenses) in the amount of \$5,000.00 and increase 2521-4003-52116 (Engineer Road Other Expenses) Other Expenses) in the amount of \$5,000.00. 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	\$2,658.33
BOE	\$0
BUILDING DEPT	\$205.63
CLERK OF COURTS	\$5,000.00
COMMISSIONERS	\$2,977.62
COMMON PLEAS	\$3,351.93
CORONER	\$0
CSEA	\$0
DOG TAGS	\$0
E911	\$332.69
ECONOMIC DEVELOPMENT	\$0
EMA	\$403.17
ENGINEER HWY	\$11,003.24
ENGINEER OFFICE	\$19,631.16
ENGINEER SEWER AND WATER	\$0
JFS	\$16,413.99
PROBATE/JUVENILE	\$16,307.12
LAW LIBRARY	\$5,340.29
MAINTENANCE	\$2,704.89
MUNICIPAL	\$951.02
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$7,086.72
TITLE	\$1,354.44
TREASURER	\$0
GRAND TOTAL	\$95,722.24

IN THE MATTER OF AGREEMENT – CRITERIA ARCHITECT, DS2 ARCHITECTS – JAIL IMPROVEMENTS

Motion moved by Mr. Applegate to enter an agreement with DS2 Architects, 100 S. High Street, Suite #206, Hillsboro, Ohio 45133, in the fixed fee amount of \$1,000.00, if additional services are required cost will be \$130/hr., for Design-Build Consultant Services on the Jail Improvements Project. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 12:30 p.m.

IN THE MATTER TO REAPPOINT BCBMHAS BOARD MEMBER

Motion moved by Mr. Woodruff, upon the request of Deanna J. Vietze, Executive Director, to reappoint Melissa Cole, 204 West Grant Ave. #3, Georgetown, Ohio 45121, as a Board Member of the Board of Mental Health and Addiction Services for a full term to begin June 1, 2017 through May 31, 2021. Second: Mr. Gray.

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

May 17, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 17th day of May 2017. Second: Mr. Gray.

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

5/16/17

Brown County Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray, attended.

Brown County Law Library and Resources Board held their monthly meeting in the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

Commissioner, Daryll Gray, attended the Senior Services Lunch at the Georgetown Church of Christ.

Commissioners attended the Open House at Healthsource, Georgetown.

Commissioners, Barry Woodruff and Tony Applegate, attended the ABCAP Meeting at Adams County.

Commissioner, Daryll Gray, attended the Eastern High School FFA Banquet.

5/17/17

Commissioners met with Sheriff Ellis regarding personnel.

Commissioners, Daryll Gray and Barry Woodruff, met with Barb Davis, DPS, to discuss a time extension for the Mitigation Plan to match the FEMA extension.

Approval: May 22, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 17, 2017