

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of August, 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. 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 ESTIMATE – 2017 VARIOUS LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 Various Line Striping for Various Roads in Brown County. Second: Mr. Woodruff.

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


PROJECT DESCRIPTION: 2017 Line Striping for Various Roads in Brown County

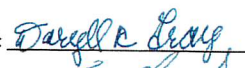
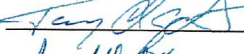

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Units Prices		Total Cost	
					Dollar	Cts	Cts	Dollar
1.	642	Edge Line, Type 1	Mi.	143.42	740	00	106,130	80
2.	642	Center Line, Type 1	Mi.	74.29	970	00	72,061	30
3.	642	Stop Line, Type 1	Lin.Ft.	708.00	6	00	4,248	00
4.	642	Railroad Symbol Marking, Type 1	Each	4	600	00	2,400	00
5.	614	Maintaining Traffic	Lump	Lump			1000	00
6.	624	Mobilization	Lump	Lump			1000	00

Total: \$186,840.10

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer

Approved: 


 Brown County Commissioners

IN THE MATTER OF APPROPRIATION CHANGE – CORONER

Motion moved by Mr. Woodruff to approve the request of Vicky Coburn, Investigator, for an appropriation change to decrease 1000-1006-52116 (Other Expenses) in the amount of \$1,250.00 and increase 1000-1006-52110 (Supplies) in the amount of \$1,250.00. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – BROWN COUNTY SHERIFF

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

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

RESOLUTION NO. 08282017-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
 AND HAS NO VALUE
 OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 28th day of August, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
 Tony Applegate
 Daryll Gray

The following resolution was presented by Mr. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, this Board has been advised by the Sheriff's Office that, all equipment and inventory has been assessed and evaluated for use and function;
 WHEREAS, the Sheriff's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;
 WHEREAS, the Sheriff's Office has removed said items described in Exhibit A from their office space;
 WHEREAS, the Sheriff's Office is requesting to remove said items from their property inventory;

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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff's Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire new employees, Emily Grooms, as a Children Services Social Worker II, paid in a pay range 28 step 1 base \$14.15/hr. plus \$1.00 supplemental, plus .50 Bachelor Degree, for a total of \$15.65/hr. Ms. Groom's hire date will be effective 8/28/17 and she will be a full time employee eligible for county benefits. Mr. Woodruff.

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

IN THE MATTER OF AWARD – DEVELOPMENT – GREATHOUSE ROAD

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to award bid and enter contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, for the Greathouse Road Paving Community Allocation PY '16 in the amount of \$46,538.00. In attendance: Kelly Cole. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – COLLEGE AVE. SIDEWALK AND CURB PROJECT – DEVELOPMENT

Motion moved by Mr. Applegate to accept the following resolution. In attendance: Kelly Cole. Second: Mr. Woodruff.

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

Brown County Resolution Number

08282017-2

RESOLUTION AUTHORIZING THE Brown County Board of Commissioners to utilize funds from the Brown County CDBG Revolving Loan Fund to assist a Community Allocation Project.

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, fully supported the Close To Home IV, Inc. project at 12681 U.S. 62, Sardinia, Ohio 45171, 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, 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

WHEREAS, the program income from this loan may be used in assistance to other business within CDBG guidelines and may also be used for other community development projects as deemed necessary by the Brown County Board of Commissioners and the Office of Community Development ;

WHEREAS, THE PY'16 Community Development Allocation Project, College Ave Sidewalk/Curb, is now under a revised engineers cost estimate that makes the project prohibitive without the insertion of additional funds;

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 hereby agrees to request a waiver from the Office of Community Development to utilize up to \$8000.00 of current Revolving Loan Fund Revenue in order to accommodate the PY' 16 Community Development Allocation project, Village of Sardinia, College Ave. Sidewalks/Curbs.

Section 2. That the Board of Commissioners has performed an updated Environmental Review based on the probable use of another funding source in the project, and will complete the ER release process as prescribed by the Office of Community Development,

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

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IN THE MATTER OF NOI/RROF – DEVELOPMENT – CDBG

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to request a release of funds to be used for College Ave. Sidewalk/Curb Replacement, Brown County – Village of Sardinia. Estimated project cost for CDBG RLF funds is \$8,000.00. In attendance: Kelly Cole. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of August 2017. Second: Mr. Woodruff.

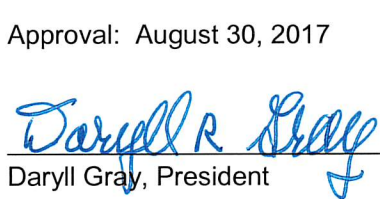
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

8/28/17

Commissioners met with Sheriff Ellis to discuss personnel.

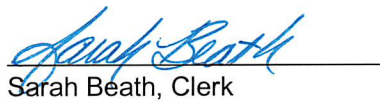
Commissioners held a Preliminary Services Kickoff Meeting with WAI Construction Group, Inc. to discuss Preconstruction Administration and Project Administration. In attendance: Robert Hawkes, ODRC, Scott Moore, WAI CG, David Stone, TSHD, Ben Allen, WAI CG, J. Mark Rollins, WAI CG, Bill Bratt, TSHD, Brian Faught, property owner.

Approval: August 30, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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