

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of February 2018 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

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. Gray, yea Mr. Applegate, yea Mr. Woodruff, absent

DEPT	EXPENDITURE
AUDITOR	\$11.50
BOE	\$7.36
BUILDING DEPT	\$363.57
CLERK OF COURTS	\$1,475.00
COMMISSIONERS	\$14,696.70
COMMON PLEAS	\$1,082.90
CORONER	\$0
CSEA	\$988.65
DOG TAGS	\$57,898.81
E911	\$7,284.02
ECONOMIC DEVELOPMENT	\$0
EMA	\$488.70
ENGINEER HWY	\$12,983.00
ENGINEER OFFICE	\$4,084.81
ENGINEER SEWER & WATER	\$0
JFS	\$32,589.39
JURY COMMISSION	\$192.00
PROBATE/JUVENILE	\$7,429.89
LAW LIBRARY	\$0
MAINTENANCE	\$25,529.80
MUNICIPAL	\$3,870.91
PROSECUTOR	\$1,932.51
RECORDER	\$0
SHERIFF	\$19,922.45
TITLE	\$9,398.22
TREASURER	\$0
GRAND TOTAL	\$202,230.19

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 in the amount of \$3,500.00 into 2400-3002-52118 (Contract Services). Second: Mr. Applegate.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$ 2,177,741.84	\$2,750,000.00	\$ 7,980,610.00	\$12,908,351.84
Special Revenue	\$17,297,007.05		\$30,881,109.76	\$48,178,116.81

February 7, 2018

BID OPENING – BYRD TWP. FIRE DEPT. – DEVELOPMENT

A Bid Opening for the PY 17 Community Allocation project was held this day at 10:30 a.m.; the following 2 bids were received:

Vogelpohl \$124,400.00
2770 Circleport Drive
Erlanger, KY 41018

Midwest Fire \$137,244.00
901 Commerce Road
Luverne, MN 56156

In attendance: Kevin Kleman, Vogelpohl Fire, Bryan Day, Byrd Twp. F.D., Marty Pfeffer, Byrd Twp. F.D., and Kelly Cole, B.C. Development. Bids were read aloud and will be awarded at a later date. Bid Opening declared over at 10:40 a.m.

IN THE MATTER TO APPOINT BOARD MEMBER – BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Gray upon the request of Lena Bradford, Superintendent, to appoint Paula Bartko, 400 East State Street, Georgetown, Ohio 45121, to the Board of Developmental Disabilities effective February 7, 2018, appointment has a specific requirement of a person eligible for adult services from Developmental Disabilities Board. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of February 2018. Second: Mr. Applegate.

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

2/5/18

Commissioners met with Jeremy Davis, 1011 Technologies, to discuss contract options.

Approval: February 12, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

February 7, 2018