

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of May 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, 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. Woodruff.

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

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF AMENDED TITLE XX PLAN – JFS

Motion moved by Mr. Applegate, upon the recommendation of David Sharp, JFS, to amend the Title XX Plans for Program Period October 1, 2017 through September 30, 2018. Second: Mr. Woodruff.

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

IN THE MATTER OF FRATERNAL ORDER OF POLICE CONTRACT NEGOTIATIONS – SHERIFF

Motion moved by Mr. Applegate to approve and accept the Fact Finder’s Report dated April 25, 2018 resolving Article 16 - Holidays, Article 24 – Wages, Article 25 – Hospitalization and Article 36 – Duration for SERB Case No 2017-MED-09-0984 in regards to Corporals, Deputy, Administrative Deputy, Court Corporal, and Court Deputy. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2355 Special Works in the amount of \$5,000.00 into 2355-3000-52116 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – CDBG – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2110-1005-53021 (RLF Other) in the amount of \$19.04 and increase 2110-1005-51118 (RLF PERS) in the amount of \$19.04. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – CDBG – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2100-1005-52116 (Other) in the amount of \$110.04 and increase 2100-1005-51118 (PERS) in the amount of \$110.04. Second: Mr. Woodruff.

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

May 7, 2018

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Debbie Danner-Gulley, AA7, Laura Mountjoy, AA 7, Connie Taylor, BCSL, June Demoya, AA 7, and Jessica Alexander, AAA 7. Second: Mr. Woodruff.

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

Whereas, Brown County includes countless older Americans who enrich and strengthen our community; and

Whereas, Brown County is committed to engaging and supporting older adults, their families, and caregivers; and

Whereas, we acknowledge the importance of taking part in activities that promote physical, mental, and emotional well-being—no matter your age; and

Whereas, Brown County can enrich the lives of individuals of every age by:

- promoting home and community-based services that support independent living;
- involving older adults in community planning, events, and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Brown County Commissioners, do hereby proclaim May 2018 to be **Older Americans Month**.

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – RIPLEY DAYHILL ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Ripley Dayhill Road Land Slide Pier Wall effective May 7, 2018 and shall terminate July 6, 2018. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of May, 2018. Second: Mr. Woodruff.

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

5/7/18

Commissioners met with Wayne Gates, Brown County Press, to discuss Jail Building Project.

Approval: May 9, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

May 7, 2018