

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$249.81
BOE	\$195.12
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$9,794.26
COMMON PLEAS	\$847.56
CORONER	\$1,690.00
CSEA	\$3,206.26
DOG TAGS	\$8,008.31
E911	\$5,301.56
ECONOMIC DEVELOPMENT	\$0
EMA	\$355.55
ENGINEER HWY	\$36,812.69
ENGINEER OFFICE	\$127.00
ENGINEER SEWER & WATER	\$63.11
JFS	\$30,463.29
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,271.11
LAW LIBRARY	\$5,494.45
MAINTENANCE	\$10,880.65
MUNICIPAL	\$0
PROSECUTOR	\$1,886.30
RECORDER	\$0
SHERIFF	\$11,808.80
TITLE	\$24,129.11
TREASURER	<u>\$185.41</u>
GRAND TOTAL	\$157,770.35

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Rev. Code, Secs. 5705.34, 5705.35

06052019-2

The Board of County Commissioners of Brown County, met in

Regular session on the 5th day of June, 2019
(Regular or Special)

at the office of the Brown County Commissioners with the following members present:

June 5, 2019

Barry Woodruff

Darryll Gray

Tony Applegate

Darryll Gray

moved the adoption of the following Resolution:
 WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget, for the next succeeding fiscal year commencing January 1, 2020, and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation: therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A

SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE

FUND	Amount to Be Derived from Levies outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column III	County Auditor's Estimate of Tax Rate to be Levied	
			Inside 10 Mill Limit Column IV	Outside 10 Mill Limit Column V
GENERAL			3.8	
MR/DD	\$ 500,000.00			1.0
DD	\$ 650,000.00			1.0
Brown County Public Library				
Brown County Public Library	\$ 800,000.00			1.0
Senior Services	\$ 550,000.00			0.9
TOTAL	\$ 2,500,000.00	\$ -	3.8	3.90

SCHEDULE B

LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES

FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense levy authorized by voters on not to exceed years		
Total General Fund outside 10 Mill Limitation		
Special Levy Funds:		
MRDD: Levy authorized by voters on November 2, 1999 not to exceed CONTINUING	1.00	\$ 500,000.00
DD: Levy authorized by voters on November 3, 2009 not to exceed CONTINUING	1.00	\$ 650,000.00
Library District: Levy authorized by voters on March 19, 1996 not to exceed 20 years (expires tax year 2015)		
Library District: Levy authorized by voters on Nov. 6, 2018 not to exceed 5 years(expires tax year 2023)	1.00	\$ 800,000.00
Senior Services: Levy authorized by voters on Nov. 7, 2017	0.90	\$ 550,000.00
	3.90	\$ 2,500,000.00

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Barry Woodruff seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Barry Woodruff</u>	, <u>yea</u>
<u>Darryll Gray</u>	, <u>yea</u>
<u>Tony Applegate</u>	, <u>yea</u>

Adopted the 5th day of June, 2019.

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – RS-2 ASPHALT EMULSION – ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio, for the RS-2 Asphalt Emulsion, see complete contract on file. Second: Mr. Gray.

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

IN THE MATTER OF SUBGRANT AGREEMENT – JFS

Motion moved by Mr. Gray, upon the recommendation of David M. Sharp, JFS, to enter the 2020-2021 Biennial Sub-grant Agreement with Ohio Department of Jobs and Family Services, ODJFS, and Ohio Department of Medicaid, ODM, for State Fiscal Years 2020 and 2021 to establish the terms and conditions for Brown County JFS funding from 7/1/2019 through 6/30/2021. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation unappropriated funds from CGF 1000 in the amount of \$137.66 into 1000-2000-51122 *Sheriff Employee Overtime*. Said funds were paid into the County General Fund as a reimbursement for the traffic grant. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited the meeting at 10:25 a.m.

AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to advertise an amended Notice of Second Public Hearing for Community Development Block Grant Funds scheduled for June 10th at 2:00 p.m. In attendance: Kelly Cole, Development. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – CDBG – DEVELOPMENT

Motion moved by Mr. Gray to adopt the following resolution. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

Brown County Resolution Number 06052019-1

Authorizing the submittal of the PY 2019 Community Development Block Grant (CDBG)
Community Allocation application

Whereas, the State of Ohio, through the Development Services Agency/Office of Community Development has made available to eligible communities, funding for the PY 2019 Community Allocation Program; and

Whereas, the County of Brown, Ohio, may be eligible to receive up to \$202,000.00 in CDBG Allocation Program funding, provided the county meets all applicable requirements; and

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under the PY 2019 CDBG Community Allocation Program; and

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

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

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file a PY 2019 Community Development Allocation Program application with the State of Ohio, Development Services Agency, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Program will require compliance with all program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required, and that the Board of Commissioners has pledged \$12,260.00 from CDBG ED RLF to complete the needed amount for the projects in the slate,

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency by June 14th, 2019 it shall become effective immediately upon its passage.

June 5, 2019

IN THE MATTER TO ENTER CONTRACT – BACHMAN'S INC.

Motion moved by Mr. Gray to enter contract with Bachman's, Inc., 4058 Clough Woods Drive, Batavia, Ohio 45103, for the installation of a multi-zone 3 ton HVAC system and applicable equipment for the North or South wing of the Common Pleas Courthouse in the amount of \$29,960.00. In attendance: Vince Poynter, Bachman's, Inc. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of June, 2019. Second: Mr. Applegate.

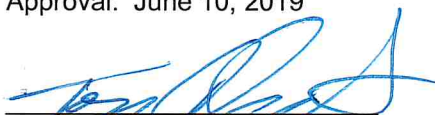
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

6/5/19

Commissioners, Daryll Gray and Tony Applegate, met with Shelia Hensley and Laura Wells to discuss Brown County Veterans' resources.

Commissioner, Barry Woodruff, attended the State and Local Government Committee in the Ohio House of Representatives, regarding H.B. 153.

Approval: June 10, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

June 5, 2019