The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of August 2018 with the following members present: Barry L. Woodruff, President Daryll Gray, Member

Commissioner, Tony Applegate, 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. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

#### IN THE MATTER OF AMENDED CERTIFICATE

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

**ROLL CALL VOTE:** 

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

#### 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, 2018 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund General Fund Unencumbered Balance 1/1/18

Taxes

Other Sources

Total

Special Revenue

\$ 2,177,741.84 \$17,297,007.05

\$2,750,000.00

\$ 8,438,887.87

\$13,366,629.71

\$30,794,061.89

\$48,091,068.94

#### IN THE MATTER TO ADOPT A REVISED FEE SCHEDULE FOR THE BROWN COUNTY BUILDING DEPT.

Motion moved by Mr. Gray to adopt the following fee schedule for the Brown County Building Department effective January 1, 2019. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

#### PROPOSED FEE SCHEDULE

Residential New Construction, Additions – Based on Living Area Square Feet Residential Garages/Accessory Buildings - Based on Square Feet (\$100.00 Plan Review/Processing Fee included)

	New Construction &	Garages/Accessory Buildings
	Alterations	over 200 Sq. Ft.
0 – 500 square feet	\$250.00	\$200.00
501 – 1000 square feet	\$300.00	\$250.00
1001 - 2000 square feet	\$400.00	\$300.00
2001 - 3000 square feet	\$500.00	\$350.00
3001 - 4000 square feet	\$600.00	\$400.00
4001 square feet & over	\$650,00	\$450.00

**Demolition** of a residential dwelling – \$100.00

Re inspection/Additional inspection, submitted if inspection is disapproved, not accessible or additional inspection requested - \$50.00

Plan Review, after 2nd review - \$75.00

Certificate of Occupancy (additional), after application is closed - \$20.00

Permit expiration/Refunds - Permit will expire if no work has started within 12 months of permit issuance. To re-activate permit, pay permit fee less \$100.00 plan review/processing fee. 100% refund less \$100.00 plan review/processing fee up to 6 months with no inspections performed.

Building Code Book - Available online at www.iccsafe.org and www.omhc.ohio.gov

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### PERMITS REQUIRED AND PURPOSE FOR BUILDING DEPARTMENT

Administer a building code for one, two and three family dwellings in Brown County. Administer Ohio Manufactured Homes Commission, OMHC Regulations.

- · One, two and three family dwellings
- · Additions and attached garages to one, two and three family dwellings
- Detached garages exceeding 200 square feet of floor area
- Structural remodeling and demolitions of residential dwellings
- Installations of, additions, and attached garages to manufactured homes

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$710.00
BOE	\$7 TO.00 \$0
BUILDING DEPT	\$35.78
CLERK OF COURTS	\$33.78 \$0
COMMISSIONERS	10.10
	\$14,176.71
COMMON PLEAS	\$1,840.58
CORONER	\$110.85
CSEA	\$40.17
DOG TAGS	\$2,695.11
E911	\$3,486.09
ECONOMIC DEVELOPMENT	\$15,701.32
EMA	\$239.14
ENGINEER HWY	\$224,843.59
ENGINEER OFFICE	\$2,663.25
ENGINEER SEWER & WATER	\$0
JFS	\$144,836.00
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$916.34
LAW LIBRARY	\$357.07
MAINTENANCE	\$28,059.87
MUNICIPAL	\$227.03
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$19,918.84
TREASURER	<u>\$0</u>
GRAND TOTAL	\$460,939.36

#### IN THE MATTER OF PROCLAMATION - THOMAS LYON HAMER DAY

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Lonnie Griffith, Chatfield College. Second: Mr. Woodruff.

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

# PROCLAMATION OF THOMAS LYON HAMER DAY

August 8, 2018

**WHEREAS** the year 2018 is the two-hundredth anniversary of Brown County, Ohio it is a fitting time to recognize Thomas Lyon Hamer a once famous Brown Countian who was a United States Democratic Congressman and soldier; and

**WHEREAS** Thomas Lyon Hamer practiced law in Georgetown, Ohio and was elected to the Ohio House of Representatives in 1825; and

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WHEREAS the body unanimously chose him to be their speaker in December 1829; and

WHEREAS when the Mexican-American War broke out Hamer volunteered as a Private in the Ohio Volunteers, and was quickly appointed a Brigadier General on July 1, 1846; and

WHEREAS Thomas Lyon Hamer died unexpectedly while serving the United States Army on December 2, 1846;

**THEREFORE** let us honor and remember Thomas Lyon Hamer as a hometown hero who is buried in the Old Baptist Cemetery at the Brown County Ohio Fairgrounds a few miles from his namesake village of Hamersville. We the County Commissioners of Brown County, Ohio do hereby officially proclaim August 8<sup>th</sup>, 2018 as **Thomas Lyon Hamer Day**.

## IN THE MATTER OF CONTRACT – PY 17 COMMUNITY ALLOCATION SIDEWALK PROJECT, VILLAGE OF FAYETTEVILLE – DEVELOPMENT

Motion moved by Mr. Gray to enter contract for the PY 17 Community Allocation Sidewalk Project in the Village of Fayetteville with Cooper's Excavating, LLC, Sam Cooper, 7251 Bethlehem Road, Winchester, Ohio 45697-9416, in the amount of \$43,917.60. See complete agreement on file. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

### IN THE MATTER OF NOTICE TO PROCEED – PY 17 COMMUNITY ALLOCATION SIDEWALK PROJECT, VILLAGE OF FAYETTEVILLE – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development to issue a Notice to Proceed on August 30, 2018 Cooper's Excavating is to complete the work within 60 consecutive calendar days; the completion date of all work is October 30, 2018. Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

#### IN THE MATTER OF PERSONNEL - DPS

Motion moved by Mr. Gray to accept the resignation of Samantha Liming, 911 Dispatcher Supervisor effective 8/10/2018. In attendance: Barb Davis, DPS. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10<sup>th</sup> day of August, 2018. Second: Mr. Woodruff.

**ROLL CALL VOTE:** 

Mr. Gray, yea

Mr. Applegate, absent

Mr. Woodruff, yea

8/3/18

A weekly Construction Meeting was held in the Commissioners' Office; Commissioners, Barry Woodruff and Daryll Gray attended.

Approval: August 13, 2018

Barry Woodruff, President

Tony Applegate, Member

Daryll Gray Member