

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of May 2018 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, Member, 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 SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,680.00 into 1000-2000-51112, said funds are the money paid into the CGF from Western Brown School for the resource officer. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – CROSS MANAGEMENT CONSULTING SERVICES, INC.

Motion moved by Mr. Gray to enter contract with Cross Management Consulting Services, Inc. 631 7th Street, Portsmouth, Ohio 45662, for services including consultation concerning training, contract administration, collective bargaining, and provides resolutions to administrative issues, retainer is \$100 per month and Brown County will receive a reduced hourly rate for services, contract is for 1 year, see complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REMARKING AIRFIELD AT BROWN COUNTY AIRPORT

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

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

RESOLUTION NO. 05212018-1

CONTRACT FOR REMARKING AIRFIELD AT BROWN COUNTY AIRPORT
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of May 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President
Daryll Gray, Member

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

WHEREAS, the Brown County Board of Commissioners finds an existing need for remarking of the runway at the Brown County Airport;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds the proposal from A & A Safety to be a reasonable proposal for remarking;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with A & A Safety;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects A & A Safety as the contractor for said work;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for the runway markings, attached hereto and fully incorporated herein;

May 21, 2018

IN THE MATTER TO ENTER AGREEMENT – REMARK AIRFIELD PAVEMENTS

Motion moved by Mr. Gray to enter an agreement with A&A Safety, 1126 Ferris Road, Amelia, Ohio 45102 to remark the pavements, including the runway, taxiway and apron to meet FAA standards at the Brown County Airport, located at 8862 Airport Road, Georgetown, Ohio 45121 in the amount of \$27,867.60. See complete agreement on file. Second: Mr. Woodruff.

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

BID OPENING – PEST CONTROL

Bid Opening for Pest Control of county buildings was held this day in the office of the Board of Commissioners at 10:00 a.m. the following 3 bids were received:

- Terminix
4455 Salzman Road
Middletown, Ohio 45044 \$5,460.00 treatment
- Rose Pest Control \$5,040.00 treatment
8102 Beckett Center Drive \$2,216.00 perimeter treatment as specified
West Chester, Ohio 45069 \$7,256.00 total
- Sure Thing
11541 Goldcoast Drive
Cincinnati, Ohio 45249 \$3,420.00 treatment

In attendance: Paul Stacey, Rose Pest Control. Bid Opening was over at 10:15 a.m. Bid will be awarded at a later date.

BID OPENING – CLEANING CONTRACT

Bid Opening for Cleaning Services of county buildings was held this day in the office of the Board of Commissioners at 10:15 a.m. the following 1 bid was received:

- Xtreme Carpet Cleaning Co.
441 Lincoln Ave.
Georgetown, Ohio 45121 \$54,080.00 annually

Bid Opening was over at 10:18 a.m. Bid will be awarded at a later date.

IN THE MATTER OF 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

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

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

The Board of County Commissioners of Brown County, met in

Regular session on the 21st day of May, 2018
(Regular or Special)

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

Darrell Gray

Barry Woodruff

Mr. 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, 2019, 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	\$ 700,000.00			1.0
Senior Services	\$ 550,000.00			0.9
TOTAL	\$ 1,850,000.00	\$ -	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 May 6, 2014 not to exceed 5 years (expires tax year 2018)	1.00	\$ 700,000.00
Senior Services: Levy authorized by voters on Nov. 7, 2017 not to exceed 5 years (expires tax year 2022)	0.90	\$ 550,000.00
	3.90	

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-52118 (Attorney Fees) in the amount of \$4,450.00 and increase 1000-3000-52116 (Other Expenses) in the amount of \$4,450.00. 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 21st day of May, 2018. Second: Mr. Woodruff.

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

May 21, 2018

5/15/18

Planning Commission held their monthly meeting in the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

Commissioners Barry Woodruff and Tony Applegate, attended the monthly ABCAP Meeting.

5/17/18

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting at Child Focus, Mt. Orab.

Commissioner, Barry Woodruff, attended the 4D Developmental Assets Meeting.

Commissioner, Barry Woodruff, attended the SHCTC 2018 Completion Ceremony, BC Fairgrounds.

5/21/18

Commissioners met with Sheriff Ellis, Chief Deputy Hodges and Captain Meyer to discuss the Jail Building Project.

Commissioners met with Barb Davis, DPS, to discuss department budget.

Approval: May 23, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

May 21, 2018