

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of February, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Applegate.

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

IN THE MATTER TO APPROVE 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, yea

FUND		EXPENDITURE
H01	JOB & FAMILY SERVICES	12,692.85
S50	CHILDRENS SERVICES	499.30
K01	AUTO & GAS	20,396.80
A00	COUNTY	280,402.56
L01	SOIL & WATER CONSERVATION DISTR	62.41
H10	CHILD SUPPORT ENFORCEMENT AGENC	2,655.00
A35	LAW LIBRARY RESOURCES FUND	4,556.89
A26	ENHANCED 911 SURCHARGE	1,129.12
A25	E-911 1/4% SALES TAX	17,254.47
A10	CAPITAL PROJECT FUND	2,000.00
		341,649.40

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$2,000.00 into 15a15a (Advance Out). Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – COUNTY GENERAL FUND – DEPARTMENT OF DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, Dept. of Development, for an advance from 15a15a (Advance Out) in the amount of \$2,000.00 into CDBG T10-10 (Advance In). Said funds will be repaid once the previously submitted draw request is repaid in approximately 1 month. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY SHERIFF OFFICE

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

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

RESOLUTION NO. 2222016-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of February, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

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

WHEREAS, this Board has been advised by the Sheriff that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Sheriff prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Sheriff is requesting to remove said items from her property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

IN THE MATTER TO RECORD

Motion moved by Mr. Applegate to discontinue Brown County's NACO Membership, Board members discussed although NACO is a beneficial organization the costs associated with membership fees may be better used elsewhere due to current needs of Brown County. Second: Mr. Gray.

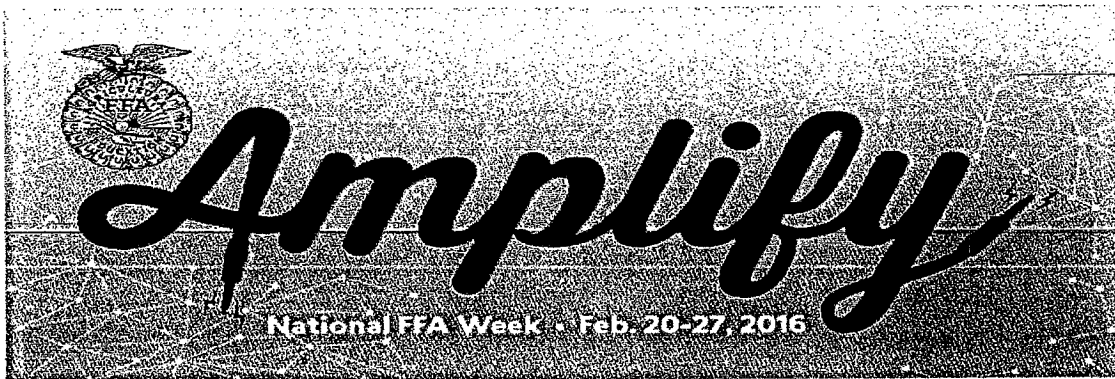
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF PROCLAMATION – FFA WEEK

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Vanessa Corboy, Natalie Wagner and Bethany Grayless. Second: Mr. Applegate.

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

—PROCLAMATION—



Whereas, FFA and agricultural education provide a strong foundation for the youth of America and the future of the food, fiber and natural resources systems; and

Whereas, FFA promotes premier leadership, personal growth and career success among its members; and

Whereas, agricultural education and FFA ensure a steady supply of young professionals to meet the growing needs in the science, business and technology of agriculture; and

Whereas, the FFA motto—"learning to do, doing to learn, earning to live, living to serve"— gives direction of purpose to these students who take an active role in succeeding in agricultural education; and

Whereas, FFA promotes citizenship, volunteerism, patriotism and cooperation.

Therefore, we the Brown County Board of Commissioners do hereby proclaim the week of February 20 through 27, 2016 as FFA Week.



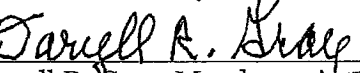
Barry L. Woodruff, President

2/22/16

Date



Tony Applegate, Member



Daryll R. Gray, Member



February 22, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of February 2016. Second: Mr. Gray.

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

Brian Durham, The News Democrat, was present for the first portion of the meeting.

2/17/16

Commissioner Tony Applegate administered the Oath of Office of DD Board Members, Greg Lang, Julie Carpenter and Lizabeth Doss.

2/18/16

Commissioner Daryll Gray attended the General Government and Operations Committee Meeting, CCAO. Commissioners Barry Woodruff and Tony Applegate attended a Status Hearing, BC Common Pleas Court.

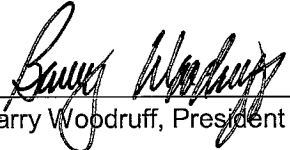
2/19/16

Commissioners attended a tour of the Butler County Detention Center.

2/22/16

OVRDC held the First Round Caucus Meeting in the Office of the Board of Commissioners. Commissioners attended.

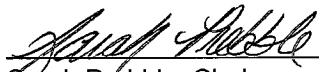
Approval: February 22, 2016


Barry Woodruff, President

absent

Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

February 22, 2016