

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of April, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

Tony Applegate, Member, was absent.

IN THE MATTER OF PROCLAMATION – SEXUAL ASSULT AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Jessica Little, BCPO, Jessica Roush, BCPO, Nicole Williams, BCDJFS, Shana Cronilan, YWCA, Erika Yinging, and Amber Malot, YWCA. Second: Mr. Woodruff.

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

**Proclamation
April is Sexual Assault Awareness Month**

Whereas, Sexual Assault Awareness Month is intended to draw attention to the fact that sexual violence is widespread and impacts every community member of Brown County and;

Whereas, rape, sexual assault and sexual harassment impact our community as seen by statistics indicating a 262% increase in reported rapes in Brown County over an one year period and indicating that one in five women and one in seventy-one men will be raped at some point in in their lives (Black et al., 2011).; and

Whereas, child sexual abuse prevention must be a priority to confront the reality that one in six boys and one in four girls will experience a sexual assault before the age 18 (Dube et al., 2005).; and

Whereas, young people experience heightened rates of sexual violence, and youth ages 12-17 were 2.5 times more likely to be victims of rape or sexual assault (Snyder & Sickmund, 2006).; and

Whereas, we must work together to educate our community about sexual violence prevention, supporting survivors, and speaking out against harmful attitudes and actions; and

Whereas, with leadership, dedication, and encouragement, there is evidence that we can be successful in preventing sexual violence in Brown County increased education, awareness, and community involvement; and

Whereas, we the Brown County Board of Commissioners strongly supports the efforts of national, state, and local partners, and of every citizen, to actively engage in public and private efforts to prevent sexual violence. It's time for all of us to start conversations, take appropriate action and support one another to create a safer environment for all.

NOW THEREFORE BE IT RESOLVED, that we the Brown County Board of Commissioners, join advocates and communities across the country in playing an active role to prevent sexual violence. Along with the United States Government and State of Ohio, we do hereby proclaim April as "Sexual Assault Awareness Month!

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 TO APPROVE 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

FUND		EXPENDITURE
A00	COUNTY	20,410.63
C60	CERTIFICATE OF TITLE ADM FUND	10,985.37
B01	DOG & KENNEL	11,515.69
J01	REAL ESTATE ASSESSMENT	35.53
H10	CHILD SUPPORT ENFORCEMENT AGENC	1,002.01
A35	LAW LIBRARY RESOURCES FUND	1,648.14
H01	JOB & FAMILY SERVICES	6,869.21
S50	CHILDRENS SERVICES	1,500.00
P340	SEWER & WATER DISTRICT FUND	40.67
K01	AUTO & GAS	20,429.34
T30	PROSECUTOR VICTIMS ASSISTANCE U	295.20
P36	DRUG CRIME TASK FORCE	3,333.00
A10	CAPITAL PROJECT FUND	114,842.26
P34	SOLID WASTE DISTRICT/HB 592	2,786.00
		195,693.05

April 4, 2016

Commissioner Tony Applegate entered the meeting at 2:20 p.m.

IN THE MATTER OF RESOLUTION – GRANTING ANNEXATION OF 25.3350 ACRES INTO THE VILLAGE OF SARDINIA

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 # 04042016-1

A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF 25.3350 ACRES OF LAND INTO THE VILLAGE OF SARDINIA

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 25.3350 acres of unincorporated land located in Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, was filed with the Clerk of the Board of Commissioners on January 4, 2016.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Washington Township and the Clerk of the Village of Sardinia within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Sardinia has, within twenty (20) days of the filing date, adopted a Resolution, No. 1384-16, pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Board of Trustees for Washington Township is presumed as they have not filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 28th day of March, 2016 at the office of said Board, with the following members being present:

- Barry Woodruff, President
- Tony Applegate, Member
- Daryll Gray, Member

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 25.3350 acres of land located in the unincorporated area of Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, Ohio, filed with the Clerk of this Board on the 4th day of April, 2016 be and hereby is, adopted.

Mr. Applegate seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

- Barry Woodruff, yea
- Tony Applegate, yea
- Daryll Gray, yea

IN THE MATTER OF RESOLUTION – GRANTING ANNEXATION OF 25.3350 ACRES INTO THE VILLAGE OF SARDINIA

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

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

(Continued on next page.)

April 4, 2016

RESOLUTION NO. 04042016-2

CONTRACT FOR REPLECEMENT OF HVAC SYSTEM FOR THE MEN'S SOUTH CELLS
BROWN COUNTY DETENTION CENTER
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 4th day of April, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff, President
- Tony Applegate, Member
- Daryll Gray, Member

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

WHEREAS, the Brown County Board of Commissioners finds the HVAC System for the men's south cells of the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121, is unrepairable and in need of replacement;

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

WHEREAS, the Board finds the \$37,794.00 proposal from EMCOR Facilities Services, Inc. dba Viox Services, Inc, to be a reasonable proposal for said replacement of HVAC System;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Joe Balzer of EMCOR Facilities Services, Inc. dba Viox Services, Inc., to replace the HVAC system for the men's south cell block of the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Joe Balzer of EMCOR Facilities Services, Inc. dba Viox Services, Inc., as the contractor for said replacement;

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 Replacement of HVAC for men's south cells, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – VIOX SERVICES, INC. – HVAC, MEN'S SOUTH CELLS

Motion moved by Mr. Applegate to enter agreement with EMCOR Facilities Services, Inc. dba Viox Services, Inc. 15 W. Voorhees Street, Cincinnati, Ohio 45215, for replacement of HVAC for the men's south cells at the Brown County Detention Center beginning 4/5/16 in the amount of \$37,794.00. It was previously determined by multiple installers that the current HVAC system is unrepairable and surpassed the product lifespan. (See complete agreement on file.) Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from PR in the amount of \$370.79 into PR-FD (Federal Taxes). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea 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 4th day of April 2016. Second: Mr. Applegate.

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

April 4, 2016

3/30/16

Commissioner Daryll Gray attended a Facilities subcommittee meeting at the Mt. Orab Village Office.

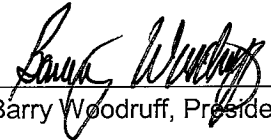
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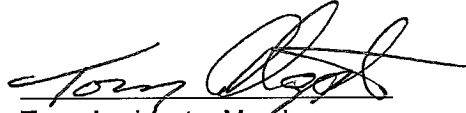
Commissioner, Barry Woodruff, attended the Focus Group for Recovery Oriented System of Care at the Board of Mental Health and Addiction Services.

4/4/16

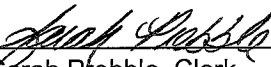
Commissioners Woodruff and Gray met with Polly Spiller, Adams Brown Recycling Center, to discuss signage. Commissioners Woodruff and Gray met with Mike Kindell, CEBCO, to discuss Employee Health Insurance Utilization Summary.

Approval: April 4, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

April 4, 2016