

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of January 2017 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 ADJOURN SINE DIE**

Motion moved by Mr. Applegate, WHEREAS, there being no further business transaction for the year of 2016, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS**

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

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

**RESOLUTION NO. 01092017-1**

**IN THE MATTER TO REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS**

Whereas, The Board of County Commissioners of Brown County, Ohio, met on the 9th day of January, 2017, 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

WHEREAS, The Board reorganizes on an annual basis;

THEREFORE, BE IT RESOLVED THAT, Daryll Gray be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year of 2017.

**IN THE MATTER OF RESOLUTION – REPLACEMENT OF HEATERS – COURTHOUSE**

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

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

**RESOLUTION NO. 01092017-2
CONTRACT FOR REPLACEMENT OF HEATERS
BROWN COUNTY COURTHOUSE
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of January, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

(Continued on next page.)

January 9, 2017

**IN THE MATTER TO APPOINT 2017 COUNTY APIARY INSPECTOR**

Motion moved by Mr. Woodruff to appoint Shannon Wagoner, 8882 St. Rt. 353, Ripley, Ohio 45167, as the 2016 Brown County Apiary Inspector through October 31, 2017, weather permitting. Shannon Wagoner will be awarded \$1,200.00 appropriation, including \$10.00 hour compensation rate and .55 mileage rate. Second: Mr. Applegate.

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

**IN THE MATTER OF NOI/RROF – DEVELOPMENT – CDBG**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to request a release of funds to be used for Street Improvements, 2800 linear feet of Bituminous surface treatment of Brown County – Jackson Twp. Greathouse Rd. estimated project cost is \$49,790.00 and Sidewalk Improvements, 600 linear feet Brown County-Village of Sardinia- College Ave. Estimated project cost \$57,667.00. Second: Mr. Woodruff.

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

**IN THE MATTER TO ESTABLISH NEW FUND – PROBATE JUVENILE COURT**

Motion moved by Mr. Woodruff to approve the request of Michael Pride, Chief Financial Officer, Probate Juvenile Court to establish a new fund in order to track credit card transactions, new fund code will be 2462 Juvenile and 2475 Probate. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – CORONER**

Motion moved by Mr. Applegate to approve the request of Vicky Coburn, Investigator/Clerk, BC Coroner, for the following appropriation changes:

Decrease 1000-1006-51118 PERS in the amount of \$1,939.02 and Increase 1000-1006-52112 Equipment in the amount of \$1,939.02

Decrease 1000-1006-51111 Salary in the amount of \$15,000.00 and Increase 1000-1006-52118 Contract Services in the amount of \$15,000.00

Decrease 1000-1006-51120 Social Security in the amount of \$1945.24 and increase 1000-1006-52116 Expenses in the amount of \$1,945.24

Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER**

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

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

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 9th of January, 2017.

Commissioner Woodruff moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2017; and,

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2017, when the cost is less than fifty thousand (\$50,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

**January 9, 2017**

**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**THEREFORE, BE IT RESOLVED** that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

Commissioner Applegate seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

**IN THE MATTER TO APPROVE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$3,434.71
BOARD OF ELECTIONS	\$2,094.00
COMMISSIONERS	\$12,527.00
CSEA	\$3,113.09
E911	\$1,942.17
ENGINEER HWY	\$23,314.53
ENGINEER OFFICE	\$4,957.75
ENGINEER SEWER AND WATER	\$2,264.93
PROBATE/JUVENILE	\$9,254.25
MAINTENANCE	\$9,065.86
PROSECUTOR	\$7,132.36
SHERIFF	\$25,993.19
TREASURER	<u>\$37.50</u>
GRAND TOTAL	\$105,131.34

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of January 2017. Second: Mr. Woodruff.

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

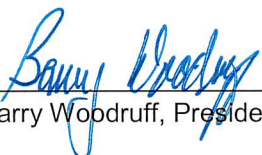
1/9/2017

Commissioners met with Probate Juvenile Court Judge, Danny Bubb, and Court Administrator, Charles Ashmore, to discuss office space.

Commissioners met with Jill Hall, Auditor to discuss Budget Commission.

Commissioners met with Gordon Ellis, Sheriff, to discuss general operations of BC Sheriff's Office.

Approval: January 11, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Darrell R. Gray, Member

  
Sarah Prebble, Clerk

January 9, 2017