

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of January 2020 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION - AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19**

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 13th of January, 2020.

Commissioner Gray 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 2020; 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 2020, when the cost is less than one hundred thousand (\$100,000) 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,

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

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2520 *Engineer FEMA Grant* in the amount of \$77,000.00 into 2520-4000-52118 *Contract Services*. Second: Mr. Gray.

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

**AUTHORIZATION TO ADVERTISE B-F-19-1AH-1 STREET IMPROVEMENTS – DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for authorization to advertise the combined notice of finding of no significant impact on the environment (FONSI) and intent to request a release of funds for B-F-19-1AH-1 Street Improvement Projects. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN SINE DIE**

Motion moved by Mr. Woodruff, WHEREAS, there being no further business transaction for the year of 2019, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Gray.

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

**January 13, 2020**

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

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

**RESOLUTION # 01132020-2**

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2020.

Commissioner, Daryll Gray, moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that Barry Woodruff, President, is designated as the Official Voting Representative of Brown County.

BE IT FURTHER RESOLVED that Daryll Gray, Member, is designated as the Alternate Voting Representative of Brown County.

PASSED AND ADOPTED by the Board of County Commissioners of Brown County on the 13th Day of January, 2020.

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

**IN THE MATTER OF PERSONNEL – JFS**

Motion moved by Mr. Woodruff to approve the request of Mitch Sharp, JFS, to hire Sarah Fite, effective 1/13/20 as an Eligibility Referral Specialist II pay range 28 step 2 with a base rate of \$15.14/hr. + \$1.00/hr. for Bachelor Degree for a total of \$16.14/hr. Ms. Fite is also eligible for county benefits. In attendance: Mitch Sharp, JFS, and Sarah Fite. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter executive session at 11:05 a.m. to discuss complaints against a public employee, per ORC § 121.22 (G)(1). In attendane: Greg Lang, Board of DD. Second: Mr. Gray.

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

**IN THE MATTER TO EXIT EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit Executive Session at 11:55 a.m. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 13th day of January, 2020. Second: Mr. Applegate.

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

1/9/2020

Commissioners, Daryll Gray and Tony Applegate, attended the Solid Waste Authority Board Meeting.

Approval: January 15, 2020

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Beath, Clerk

January 13, 2020