

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 21, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved 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 OF RESOLUTION – DISCARDING PROPERTY NOT NEEDED FOR PUBLIC USE AND HAS NO VALUE ORC 307.12(1)

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

RESOLUTION NO. 04212014

**DISCARDING PROPERTY NOT NEEDED
FOR PUBLIC USE AND HAS NO VALUE
OHIO REVISED CODE § 307.12(D)**

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of April, 2014, 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
Tony Applegate, Member

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

WHEREAS, the Board finds the Court of Common Pleas has ordered certain property be transferred to the possession and custody of the Board for disposal in accordance with R.C. §307.12; a copy of said order is attached hereto and fully incorporated herein;

WHEREAS, the Board finds said property was previously held in the evidence locker of the Brown County Sheriff and is not on the County inventory of property;

WHEREAS, the Board finds the property described in Exhibit A attached to said order is not needed for public use and has no value;

THEREFORE, BE IT RESOLVED:

The Board shall cause said property described in Exhibit A to be immediately discarded into the trash for pick-up by Rumpke.

April 21, 2014

IN THE MATTER OF TANF SUBSIDIZED SUMMER YOUTH EMPLOYMENT FOR YOUTH SCOPE OF WORK

Motion moved by Mr. Gray to approve the request of David M Sharp, Director, Brown County Job & Family Service, along with the Adams Brown Counties Economic Opportunities, Inc. for the TANF Subsidized Summer Youth Employment Project for Youth ages 16-24 in Brown County. It will provide basic work experience/employability skills training to eligible youth. This project will accommodate a total of 42 youth at a total cost of \$195,330.00 based upon an expense reimbursement contract. (See complete agreement on file). In attendance: Al Norris, ABCAP, Angie Jamison and Debora Plymail, Ohio Means Jobs, Jessica Little, Brown County Prosecutor and David M. Sharp, Director, Brown County Job & Family Services. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into executive session with Jessica Little, Brown County Prosecutor, at 1:35 p.m. to discuss pending litigation. Second: Mr. Applegate.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave executive session at 1:55 p.m. Second: Mr. Applegate.

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

IN THE MATTER OF APPLICATION FOR APPOINTMENT OF SPECIAL PROSECUTING ATTORNEY AND MOTION TO DETERMINE RESPONSIBILITY FOR PAYMENT OF LEGAL FEES

Motion moved by Mr. Applegate upon the request of Jessica Little, Brown County Prosecutor, for the following application. Second: Mr. Gray.

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

**IN THE COURT OF COMMON PLEAS
BROWN COUNTY, OHIO**

**IN THE MATTER OF:
APPOINTMENT OF SPECIAL PROSECUTOR**

MISC. CASE NO: _____

**VISITING JUDGE
JOHN KESSLER**

**APPLICATION FOR APPOINTMENT OF SPECIAL PROSECUTING ATTORNEY
AND MOTION TO DETERMINE RESPONSIBILITY
FOR PAYMENT OF LEGAL FEES**

RPC 1.7

Now comes the Prosecuting Attorney and requests this Court appoint a special prosecuting attorney to represent the Brown County Coroner in the matter of Steve Adamson, et al. v. Dr. Judith Varnau, Brown County Court of Common Pleas case no. 2014CVH0267. Undersigned counsel submits she has a professional conflict and cannot represent the Coroner. Undersigned counsel further moves this Court for an order determining what party or entity is responsible for the payment of the legal fees for said special prosecuting attorney.

4/21/14

The Commissioners met with Jamie Berry, Brown County Building Inspector, to discuss upcoming roof projects.

April 21, 2014

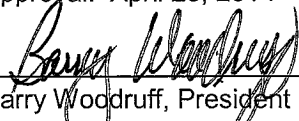
The Commissioners met with Jessica Little, Brown County Prosecutor and Lena Bradford, Development Disability (DD), to discuss operation of DD.

The Commissioners and Jean Rickey, Clerk, attended the First State Bank Flag Ceremony held in Ripley, Ohio.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 21, 2014.
Second: Mr. Gray.

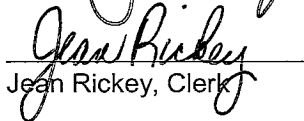
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: April 23, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

April 21, 2014