

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25<sup>th</sup> day of August, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

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

**IN THE MATTER TO PAYOUT JEAN RICKEY – BROWN COUNTY COMMISSIONERS' OFFICE – ACCUMULATED LEAVE FUND**

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, to pay Jean Rickey, who will be retiring effective August 31, 2014, 13.83 hours of accumulated vacation leave and 240 hours of accumulated sick leave from A15-1 (Leave Pay-Outs). Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE IS OBSOLETE OR IS UNFIT FOR USE AND HAS NO VALUE – BROWN COUNTY SHERIFF'S OFFICE.**

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. 08252014-1

**SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE,  
IS OBSOLETE, OR IS UNFIT FOR USE,  
WHEN VALUE IS LESS THAN \$2,500.00  
OHIO REVISED CODE § 307.12(B)(1)  
(FIREARMS)**

The Board of County Commissioners of Brown County, Ohio, met on the 25<sup>th</sup> day of August, 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 Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Board has been advised by Brown County Sheriff's Deputy Larry Hollingsworth, that the Sheriff is in possession of 5 firearms that are no longer fit for use, described in Exhibit A, attached hereto;

WHEREAS, the Board finds the value of each firearm is less than \$100.00 each;

WHEREAS, the Board confirms and finds said firearms listed and described on Exhibit A are not needed for public use, are obsolete, and/or unfit for public use, and should be removed from the county inventory;

WHEREAS, pursuant to Ohio Revised Code § 307.12(B)(1), the Board may sell said property by private sale, without advertisement or public notification;

THEREFORE, BE IT RESOLVED:

(Continued on next page.)

**August 25, 2014**

The Board authorizes the Brown County Sheriff to trade the firearms described in Exhibit A, to a federally licensed firearms dealer in exchanged for new weapons or ammunition as needed in the course of his duties.

BE IT FURTHER RESOLVED:

The Board and/or the Brown County Sheriff is hereby authorized to delete from the County inventory the firearms traded pursuant to this resolution.

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Gray to enter Executive Session at 10:15 a.m. with Kelly Cole, Director, Brown County Development, and Bruce Lunsford, Mt. Orab, to discuss county development. 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 exit Executive Session at 11:25 a.m. Second: Mr. Applegate.

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

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter Executive Session at 1:05 p.m. with Kelly Cole, Director, Brown County Development, Bruce Lunsford, Rick Goetke and Mark Williams, Mt. Orab, to discuss county development. Second: Mr. Gray.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Applegate to exit Executive Session at 1:45 p.m. Second: Mr. Gray.

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

8/23/14

Commissioners, Barry Woodruff and Daryll Gray, attended the John Rankin House Rededication.

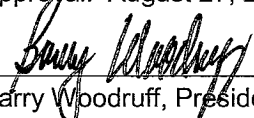
8/25/14

Commissioners met with Wayne Gates, Brown County Press, to discuss various county issues.


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25<sup>th</sup> day of August, 2014. Second: Mr. Applegate.

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

Approval: August 27, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Prebble, Clerk

August 25, 2014