

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of January 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry 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. Applegate.

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

IN THE MATTER TO APPOINT BOARD MEMBERS – PLANNING COMMISSION

Motion moved by Mr. Applegate upon the request of James Berry, Executive Secretary, Planning Commission, to reappoint the Board Members, Bob Clonch, Denny Mulford and Adrian Shaw beginning January 1, 2017 through December 31, 2019. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4003-52110 Materials and Supplies in the amount of \$75,000.00 and increase 2521-4003-52112 Equipment in the amount of \$75,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 53.209 ACRES FROM WASHINGTON TWP INTO VILLAGE OF SARDINIA

Public hearing for annexation of 53.209 acres from Washington Township into the Village of Sardinia was held in the office of the Board of Commissioners this day at 10:00 a.m. In attendance: Roger Kimberly, self, Lawrence King, self, Mary McMullen, Washington Twp., Marsha Evans, self, Janie Wills, Washington Twp. Trustee, Greg Cassidy, Village of Sardinia, Mayor, Tim Mock, Village of Sardinia, Thomas Mayes, Petitioner's Agent, Village of Sardinia, Barry Woodruff, Tony Applegate, Daryll Gray and Sarah Prebble.

Hearing was declared over at 10:40 a.m.

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 1.387 ACRES FROM WASHINGTON TWP INTO VILLAGE OF SARDINIA

Public hearing for annexation of 1.387 acres from Washington Township into the Village of Sardinia was held in the office of the Board of Commissioners this day at 10:42 a.m. In attendance: Mary McMullen, Washington Twp., Janie Wills, Washington Twp. Trustee, Greg Cassidy, Village of Sardinia, Mayor, Tim Mock, Village of Sardinia, Thomas Mayes, Petitioner's Agent, Village of Sardinia, Barry Woodruff, Tony Applegate, Daryll Gray and Sarah Prebble.

Hearing was declared over at 10:50 a.m.

Commissioner, Barry Woodruff, exited the meeting at 1:10 p.m.

IN THE MATTER OF RESOLUTION – SECURITY SERVICES – BROWN COUNTY COMMISSIONERS

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

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

RESOLUTION NO. 01112017-1
CONTRACT FOR INDEPENDENT SECURITY SERVICES
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 11th 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

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

(Continued on next page.)

January 11, 2017

WHEREAS, the Brown County Board of Commissioners finds the Auditor and Treasurer have a need of the independent security services at the offices of the Auditor and Treasurer during regular business hours through tax collection;

WHEREAS, the Board of Commissioners, have proposed an agreement with Georgetown Police Officers' Association to furnish independent security services for the Auditor and Treasurer at a rate specified in the agreement attached hereto and fully incorporated herein;

WHEREAS, the payment of services provided under said agreement will be made from the Board of Commissioners' budget at the completion of the security detail;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to approve the independent security agreement between the Board of Commissioners, for the benefit of Administration Building personnel and taxpayers, with Georgetown Police Officers' Association;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Independent Security Contract with Georgetown Police Officers' Association, by and between the Board of Commissioners for independent security services at the offices of the Auditor and Treasurer during tax collection in accordance with the Independent Security Contract attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – INDEPENDENT SECURITY CONTRACT

Motion moved by Mr. Applegate to enter an agreement with Georgetown Police Officers' Association for security guard services during tax collection at the Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio 45121, Monday through Friday from 8:00 a.m. to 4:00 p.m. from January 11, 2017 through February 8, 2017 at an hourly rate of \$26.00 for a total of 160 hours and a total contract of \$4,160.00. Expense will be equally split between the Auditor, Treasurer and Commissioners' Offices. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$5.58
CORONER	\$265.00
E911	\$17,166.43
ENGINEER HIGHWAY	\$13,646.34
ENGINEER OFFICE	\$2,893.86
JOB & FAMILY SERVICES	\$80,172.83
JUVENILE/PROBATE COURT	\$581.54
TITLE	<u>\$6,291.50</u>
Total	\$121,023.08

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of January 2017. Second: Mr. Gray.

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

January 11, 2017

1/9/17

Commissioner, Daryll Gray, attended the Coalition for a Drug Free Brown County Meeting.

1/10/17

Commissioners attended the BC Criminal Justice Task Force Meeting, Board of Commissioners' Office.

1/11/2017

Commissioner, Barry Woodruff, attended the BOR Meeting at the Auditor's Office.

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

Commissioners met with Mary McMullen, Prosecutor's Office, to discuss the Brown County Airport.

Commissioners, Daryll Gray and Tony Applegate, met with Barb Davis, Director of DPS, to discuss general operations of DPS.

Approval: January 18, 2016


Daryll Gray, President


Tony Applegate, Member

absent
Barry Woodruff, Member


Sarah Prebble, Clerk

January 11, 2017