

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of March, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – SARDINIA VILLAGE

Motion moved by Mr. Applegate to enter into contract with the Sardinia Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2015 thru December 31, 2015. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – GEORGETOWN VILLAGE

Motion moved by Mr. Woodruff to enter into contract with the Georgetown Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2015 thru December 31, 2015. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PRISONERS IN COUNTY – RIPLEY VILLAGE

Motion moved by Mr. Applegate to enter into contract with the Ripley Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2015 thru December 31, 2015. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – PAY OUT BROWN COUNTY SHERIFF'S OFFICE EMPLOYEE

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay out John Schadle, who resigned his position effective March 9, 2015. Accumulated vacation leave (69.75) hours and accumulated compensatory time (27.00) hours to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session with Mitch Sharp, JFS, at 9:40 a.m. to discuss discipline of personnel, ORC 121.22 (G)(1). Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session at 10:00 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session in attendance: Jessica Little, BCP, Jill Hall, BCA, Connie Patrick, BCT, and Jeff Stankunas, Esq., via conference call, at 10:05 a.m. to discuss imminent court action, ORC 121.22 (G)(3). Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session at 10:58 a.m. Second: Mr. Applegate.

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

March 16, 2015

IN THE MATTER OF IMMINENT COURT ACTION

Motion moved by Mr. Applegate to authorize the Brown County Prosecutor to initiate litigation against Southwest Regional Medical Center, LLC, fka Southwest Healthcare of Brown County, Ohio, LLC to join OPERS to recover unpaid contributions plus penalties and interest to OPERS on behalf of carryover employees of Brown County General Hospital. Second: Mr. Woodruff.

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

IN THE MATTER TO SUPPLEMENT – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, to supplement the newly established fund P36 in the amount of \$10,000.00 from 1a11d (other expenses) CGF. Said funds are in support of the Brown County Drug and Major Crime Task Force. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

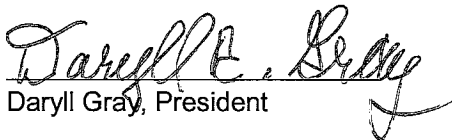
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of March, 2015. Second: Mr. Woodruff.

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

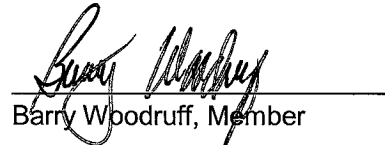
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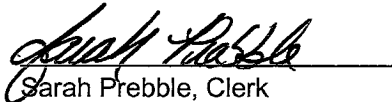
Brown County Solid Waste Authority held their monthly meeting at the Commissioners' Office, Commissioners attended.

Approval: March 18, 2015


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

March 16, 2015