

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of September, 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$726,742.98 into 15a15 (Transfer Out). This amount will be used to pay off outstanding debt to First State Bank for 29.89 Acres of real estate in Mt. Orab. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for the following transfer of funds. From 15a15 (CGF/Transfer Out) fund the amount of \$726,742.98 into O05 (Bond Retirement/Transfer In) fund. This will pay the principal and any interest due to retire debt to FSB. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated O01 (Bond Retirement Fund) in the amount of \$726,742.98 into O7 (Bonds). Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS- BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 09092015-1
CONTRACT FOR REPAIRS
BROWN COUNTY OLD PROSECUTOR'S BUILDING
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of September, 2015, 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
Barry Woodruff, Member

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

WHEREAS, the Brown County Board of Commissioners finds the building formerly occupied by Prosecutor's Office and presently used for storage, known as 200 East Cherry Street, Georgetown Ohio 45121, is in need of repairs and preservations;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$8,850.00 proposal from Tim Hayslip of Hayslip Construction to be the responsive and responsible bid for the repairs of said building;

WHEREAS, the Board finds it in the best interest of the County to enter into a maintenance repair agreement with Tim Hayslip to restore the Brown County Old Prosecutor's Building;

(Continued on next page.)

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THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Tim Hayslip as the contractor for said repairs;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Maintenance Services, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT FOR REPAIRS - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter Agreement with Tim Hayslip dba Hayslip Construction, 6307 White Oak Lane, Georgetown, Ohio 45121 for installation services and materials for needed repairs at the property known as the Old Prosecutor's Office, located at 200 East Cherry Street, Georgetown, Ohio 45121. Proposal amount is \$8,850.00. (See complete agreement on file.) Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY SHERIFF'S OFFICE – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 09092015-2

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of September, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

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

WHEREAS, this Board has been advised by the Sheriff that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Sheriff prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Sheriff is requesting to remove said items from his property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

IN THE MATTER TO APPROVE PRC PLAN – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, BCJFS, to approve PRC Plan effective October 1, 2015. (See complete agreement on file.) Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff upon the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated A31 (Neighborhood Revitalization) funds in the amount of \$442.28 into A31-11 (other). Second: Mr. Applegate.

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

September 9, 2015

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
M60	FELONY DELINQ CUSTODY & CARE	1,364.00
A00	COUNTY	60,082.24
J01	REAL ESTATE ASSESSMENT	1,857.67
A70	CONCEALED HANDGUN LICENSE FUND	1,140.00
W50	MARRIAGE LICENSE	5,087.00
H01	JOB & FAMILY SERVICES	18,733.13
S50	CHILDRENS SERVICES	11,199.23
U04	INSPECTION & SEAL SERVICE ESCRO	325.00
K01	AUTO & GAS	24,587.72
P34	SOLID WASTE DISTRICT/HB 592	209,491.72
A10	CAPITAL PROJECT FUND	35.74
W60	WELLNESS/CEBCO GRANT	1,250.00
A25	E-911 1/4% SALES TAX	2,006.67
001	BOND RETIREMENT/HOSPITAL 2009	726,742.98
		1,063,903.10

IN THE MATTER OF BID OPENING – BEALER ROAD PAVING PROJECT – UNION TWP. TRUSTEES

The bid opening for the Bealer Road Paving Project was held at 10:00 a.m. two bids were received and read aloud.

1. Brown County Asphalt, Inc. \$95,030.00
8108 US 52 West
Aberdeen, Ohio 45101
2. Brown County Construction Co., Inc. \$96,783.00
8103 U.S. Route 52 West
Aberdeen, Ohio 45101

In attendance: Mark Kinder and Richard Heights, Union Twp. Trustees, and Tom Sawyers, Brown County Asphalt, Inc. The bid was given to the Union County Trustees for review and will be awarded at a later date. Bid opening declared over at 10:10 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEPT. OF CHILD SUPPORT ENFORCEMENT

Motion moved by Mr. Woodruff to approve the request of Susan Smith, Director, for an appropriation change decreasing H10-9 (Contracts) in the amount of \$11,265.15 and increasing H10-3 (Rent) in the amount of \$4,880.04 and increasing H10-1 (Salaries) in the amount of \$6,385.11. Susan Smith was in attendance. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – BOARD OF COMMISSIONERS

Per purchase agreement dated February 18, 2009 and journalized in journal book 46 page 49 the Brown County Regional Healthcare Board of Trustees executed a quit claim deed conveying all interest in a 29.89 acre tract of real estate in Green Township, also known as PPN: 11-018112-0001 to Brown County Board of Commissioners. Fee simple title was already vested in the Commissioners by way of deed recorded in Deed Book 318, page 721-722, purpose of said agreement was to terminate any rights of the Brown County Regional Healthcare Board of Trustees in said property.

On March 20, 2013, as journalized in Journal 50, page 59, the Commissioners entered an agreement with Port Authority of the Village of Mt. Orab authorizing the transfer of said real estate for the purpose of using its best efforts to market property and remit net proceeds of any sale to the Commissioners after costs, expenses and fees.

On September 3, 2015, the Commissioners deposited a check in the amount of \$616,579.00 issued by the Mt. Orab Port Authority for the sale of said property to a third party. \$616,579.00 was the net proceeds, a direct result of the purchase price of \$672,525.00 after costs, expenses and fees. Subject real estate is now the future site of the Mt. Orab Auto Mall.

On this day, September 9, 2015, the Commissioners presented a check in the amount of \$726,742.98 to First State Bank to retire the existing debt on said real estate. In attendance: Vince Roads, First State Bank, Wayne Gates, Brown County Press, Daniel Karell, Georgetown News Democrat.

September 9, 2015

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of September, 2015. Second: Mr. Gray.

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

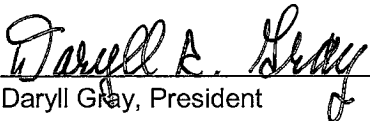
9/8/15

Commissioner Gray attended the Safe Communities Awards Ceremony at SHCTC.
Commissioner Gray attended BET/LEPC Meeting at the EMA Office.

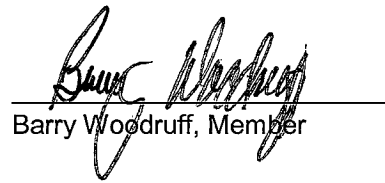
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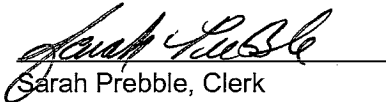
Commissioners met with Bryan Elliott and Rusty Chapman, Delta Airport Consultants, to discuss Brown County Airport. Also in attendance: Steve Purtell, PA Office, and Jessica Little, BC Prosecutor.

Approval: September 14, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

September 9, 2015