

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of July, 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 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
A00	COUNTY	29,541.60
B10A	PROSECUTOR DTAC	445.89
P36	DRUG CRIME TASK FORCE	572.81
C60	CERTIFICATE OF TITLE ADM FUND	1,189.54
A10	CAPITAL PROJECT FUND	1,089.00
P34	SOLID WASTE DISTRICT/HB 592	104,830.00
A37	GRANT LAW LIBRARY	1,288.35
A35	LAW LIBRARY RESOURCES FUND	5,438.96
H01	JOB & FAMILY SERVICES	27,447.97
S50	CHILDRENS SERVICES	3,038.83
J01	REAL ESTATE ASSESSMENT	379.00
D30	CHIP CDBG	9,860.00
D20	CHIP HOME 2012	16,000.00
K01	AUTO & GAS	10,224.54
P340	SEWER & WATER DISTRICT FUND	70.51
H10	CHILD SUPPORT ENFORCEMENT AGENC	553.71
		211,970.71

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$200,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

**RESOLUTION NO. 07292015-1
RESOLUTION NAMING THE BROWN COUNTY COMMISSIONERS'
APPOINTMENT TO THE
DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

Effective Date: October 1, 2015

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership top the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "...one (member) shall be appointed (to the 30 member committee) by each board of county commissioners..."

Now, therefore be it resolved by the Brown County Board of Commissioners:

Section 1: that the Brown County Commissioners hereby appoint Todd Cluxton to serve on the District 15 Public Works Integrating Committee for a term of three (3) YEARS BEGINNING October , 2015; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his county, and

Section 4: That the appointed individual will attend, in person, approximately two (2) to four (4) Full Integrating Committee Meetings annually.

Date: July 29, 2015

Brown County Board of Commissioners

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IN THE MATTER OF CONTRACT – ECOPRO - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter into contract with Ecopro Pest Solutions, 8041 Day Hill – Arnheim Road, Georgetown, Ohio 45121, for quarterly pest control for facilities and monthly pest control at the BCSO, in the amount of \$6,400.00 said contract commences on July 1, 2015 and shall expire on June 30, 2016. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING — 2015 AGGREGATE- BROWN COUNTY ENGINEER

The bid opening for the 2015 Aggregate was held at 10:00 a.m. No bids were received to be read aloud.

No bids were given to the Brown County Engineer for review. Bid opening declared over at 10:01 a.m.

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 07292015-2

**RESOLUTION AUTHORIZING THE WAIVER OF COUNTY
IMPOSED BUILDING INSPECTION FEES FOR INSPECTIONS
RELATING TO THE REOCCUPATION OF AREAS EVACUATED
DURING RECENT FLOODING OF THE OHIO RIVER AND
ITS TRIBUTARIES WITHIN BROWN COUNTY OHIO**

The Board of County Commissioners of Brown County, Ohio, met on the 29th day of July, 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. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Brown County Board of Commissioners has previously established a Building Inspections Department for the enforcement of certain regulations including the County's Building Code and Flood Damage Prevention Regulations; and

WHEREAS, Ohio Revised Code Sections 3781.10(E) and 307.37 allows the County to prescribe fees for the inspection of buildings to assure compliance with such regulations;

WHEREAS, the Brown County Commissioners finds that said recent flooding of the Ohio River and its tributaries within Brown County, Ohio, has forced the evacuation of areas affected by flood;

WHEREAS, upon the recommendation of Beth Nevel, director of the Brown County Emergency Management Agency, the Board finds and declares that a state of emergency exists in Brown County as a direct result of such flooding;

WHEREAS, the Brown County Commissioners finds said flooding to be a source of tremendous hardship upon the affected residents of Brown County;

THEREFORE, BE IT RESOLVED: that the Board of Commissioners of Brown County, Ohio, hereby authorizes the waiver of County imposed fees for inspections directly relating to the reoccupation of areas evacuated during recent flooding of the Ohio River and its tributaries within Brown County, Ohio;

BE IT FURTHER RESOLVED: that the Board of County Commissioners hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in open meeting of this Board, and that all deliberations of this Board were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 131, pay back from D30-9 (Advance Out) in the amount of \$30.00 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

July 29, 2015

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 137, pay back from D30-9 (Advance Out) in the amount of \$3,000.00 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

IN THE MATTER TO ENTER GRANT AGREEMENT- DEVELOPMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Director, BC Development, to enter into grant agreement B-E-15-1AH-1 with the State of Ohio Development Services Agency. The purpose of this grant is to establish a county RLF, the first project being the Close to Home IV purchase/rehab/retrofit of the SSCC Fincastle Campus. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 29th day of July, 2015. Second: Mr. Applegate.

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

7/27/15

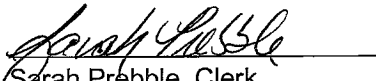
Commissioners Woodruff and Gray attended the Long Term Recovery Meeting at EOC.

Approval: August 3, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 29, 2015