

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of July, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 (Auto & Gas) in the amount of \$8,000.00 into 2521-4003-52143 (Land Purchase). Second: Mr. Applegate.

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

#### **IN THE MATTER OF RESOLUTION – APPOINT NOMINEES TO LEPC COMMITTEE MEMBERSHIP**

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

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

#### **RESOLUTION FOR NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP – 07262017-1**

RESOLVED by the Board of County Commissioners of Brown County, Ohio that the following are the nominees to the Brown County Local Emergency Planning Committee (LEPC) membership:

1. Elected Officials: Barry Woodruff, Daryll Gray, Brown County Commissioners
2. Law Enforcement: Lt. Randy McElfresh, OSP, Christopher Hodges, Chief Deputy, BCSO
3. Emergency Management: Barbara Davis, DPS Director, Tom Peterson, Ops Manger
4. Fire Fighter: William Eastwood, Aberdeen Fire Department
5. First Aid: Joe Rockey, Georgetown Fire Chief
6. Health: Harold Vermillion, Brown Co. Health Commissioner  
Kathy Wright, Brown County Health Department  
Margery Paeltz, Brown Co. Health Dept. ERC
7. Environmentalists: Dan Wickerham, Adams Brown Recycling/BCSWA
8. Hospital: Tim McCoy, Ohio Valley Manor
9. Transportation: Todd Cluxton, Brown County Engineer
10. Media: Wayne Gates, Brown County Press
11. Community Group: Alvin Norris, ABCAP
12. Industry: Jonathon McKinnish, Air Evac
13. Other: Deanna Vietze, BCMHAS, Jeff King, GE
14. Other: Gary Seesholtz, Citizen, Pat Hopkins, Volunteer, Samantha Liming, 911

AND BE IT FURTHER RESOLVED that the new terms for all of the aforesaid LEPC members will be effective August 17, 2017 thru August 16, 2019.

#### **IN THE MATTER OF SETTLEMENT AND RELEASE AGREEMENT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff, upon the recommendation of CORSA to enter into a Settlement and Release Agreement with David Daniel in regards to Case No. 1:16-CV-00911; Mr. Daniel agrees to file a Notice of Voluntary Dismissal with Prejudice in exchange for \$13,817.29 from Brown County and \$29,775.34 from CORSA giving the commissioners control over the situation and stopping Mr. Daniel from furthering negative effects on the county. See complete agreement on file. Second: Mr. Applegate.

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

July 26, 2017

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$266.14
BOE	\$0
BUILDING DEPT	\$147.40
CLERK OF COURTS	\$1,443.19
COMMISSIONERS	\$0
COMMON PLEAS	\$5,515.32
CORONER	\$3,100.00
CSEA	\$0
DOG TAGS	\$0
E911	\$497.50
ECONOMIC DEVELOPMENT	\$6,221.98
EMA	\$0
ENGINEER HWY	\$43,675.11
ENGINEER OFFICE	\$961.80
ENGINEER SEWER AND WATER	\$0
JFS	\$17,516.97
PROBATE/JUVENILE	\$20,557.03
LAW LIBRARY	\$0
MAINTENANCE	\$3,214.09
MUNICIPAL	\$1,865.41
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$12,289.75
TITLE	\$1,280.13
TREASURER	<u>\$120.00</u>
GRAND TOTAL	\$118,671.82

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Woodruff to accept the resignation of Tawnya Haney, Telecommunication Specialist/911 Dispatcher, effective 7/29/17, 137.06 hours of vacation time and 1035.80 hours of sick time will be transferred to the BCSO as agreed to by Sheriff Ellis. In attendance: Barb Davis, DPS. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Woodruff, 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 26th day of July 2017. Second: Mr. Applegate.

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

7/26/17

Commissioners met with Jeremy Davis, 1011 Technologies, to discuss potential contract.  
Commissioners met with Cheryl Childers to discuss Veterans' Services offered in Brown County. In attendance: Jesse Millikan, Virginia Davis, Bob Liming, Sandi Gilligan.  
Commissioners met with Sheriff Ellis to discuss Jail HVAC issues.

Approval: July 31, 2017

  
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 Daryll Gray, President

  
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 Tony Applegate, Member

  
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 Barry Woodruff, Member

  
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 Sarah Beath, Clerk

July 26, 2017