

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of April 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION

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

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

RESOLUTION NO. 04292019-1

PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE, AND HAS NO VALUE OHIO REVISED CODE § 307.12(I)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 29th day of April, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Daryll Gray
Tony Applegate

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

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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;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 disposed of as described in ORC § 307.12(I).

Exhibit A

5 steel television boxes
3 filing cabinets

IN THE MATTER TO ENTER A SUBGRANT AGREEMENT - PROSECUTOR

Motion moved by Mr. Woodruff to enter a subgrant agreement on behalf of the Brown County Drugs and Major Crime Task Force with Office of Criminal Justice Services, 1970 West Broad Street, Columbus, Ohio 43218-2032 award period is from 1/1/2019 through 12/31/2019, OCJS Funds \$4,315.88 with a Cash Match of \$1,438.63 for a project total of \$5,754.51, Subgrant Number: 2017-DL-LEF-5823A. Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – FIRST RESPONDERS WEEK

Motion moved by Mr. Gray to adopt the following Resolution. In attendance: Deanna Vietze, BCMHAS, and Stacey Holton, BCMHAS. Second: Mr. Woodruff.

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

(Continued on next page.)

April 29, 2019

Brown County Commissioners

RESOLUTION: Bringing Help. Bringing Hope. Thank You.

WHEREAS, the members of the Brown County Commissioners are committed to leading Brown County in expressing our gratitude and appreciation to all community members working on the front lines in the fight against Ohio's opioid epidemic.

WHEREAS, the Coalition for a Drug Free Brown County and the Brown County Board of Mental Health & Addiction Services will nurture and reinforce county and community efforts to prevent and treat addiction, including opioids; educate youth and adults about addiction and recovery; promote family building and workforce development as ways of combatting the effects of addiction on communities; and encourage community engagement in efforts to address this opioid epidemic.

WHEREAS, Brown County is working to build a comprehensive system of prevention, education, intervention, interdiction, treatment, and recovery for all citizens.

WHEREAS, through this work, we will continue to bring hope to our community and build the understanding that treatment works and people recover.

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Gray to adopt the following Resolution. In attendance: Jenni Lewis, Area Agency on Aging, Nina Keller, Area Agency on Aging, Alvin Norris, ABCAP, Sue Lang, Brown County Seniors, Elaine Cody, ACAP. Second: Mr. Woodruff.

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

PROCLAMATION

OLDER AMERICANS MONTH

Whereas, Brown County includes a growing number of older Americans who enrich our community through their life experiences; and

Whereas, Brown County is committed to strengthening our community by connecting with and supporting older adults, their families, and caregivers and acknowledging their many valuable contributions to society; and


Whereas, Brown County recognizes the importance of bringing together all generations and engaging in activities that promote physical, mental, and emotional well-being for the benefit of all; and

Whereas, Brown County can enhance the lives of older Americans in our community by:

- promoting home and community-based services that support independent living;
- involving older adults in community events and other activities; and
- providing opportunities for older adults to work, volunteer, learn, lead, and mentor.

Now therefore, we, the Brown County Commissioners, urge every resident to take time during this month to recognize older adults and the people who serve them as essential and valuable members of our community and hereby proclaim May 2019 to be **Older Americans Month**.

Dated this 29th day of April, 2019



IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 24th day of April, 2019. Second: Mr. Gray.

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

4/25/19

Commissioners, Daryll Gray and Barry Woodruff, attended the Pregnancy Resource Center Fundraiser Dinner.

April 29, 2019

4/26/19

Commissioner, Daryll Gray, attended a BOR Hearing.

4/27/19

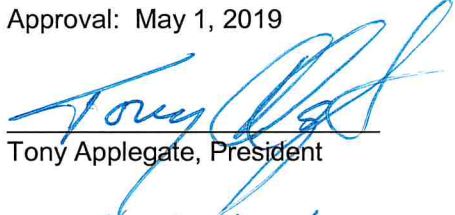
Commissioner, Daryll Gray, attended the Reverse Raffle, ABCAP.

4/29/19

Commissioners met with Ali Redmond, CORSA, and Cathy Becraft Blevins, John Wood Insurance, to discuss the annual CORSA Renewal Rate.

Commissioners met with Health Commissioner, Kyle Arn, to discuss the BC Health Department.

Approval: May 1, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

April 29, 2019