

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of February 2019 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member

Tony Applegate, President, was absent.

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, absent

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for the following supplemental appropriations of unappropriated funds from:

CGF 1000 in the amount of \$1,260.00 into 1000-2000-51122 Sheriff Employee Part Time
CGF 1000 in the amount of \$845.51 into 1000-2000-51122 Salary Overtime Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – SHERIFF

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

RESOLUTION NO. 02202019-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,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

The Board of County Commissioners of Brown County, Ohio, met on the 20th day of February, 2020, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Daryll Gray

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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;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

Upon call of the roll:

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$5,699.70
BOE	\$2,767.75
BUILDING DEPT	\$226.05
CLERK OF COURTS	\$89.40
COMMISSIONERS	\$8,310.67
COMMON PLEAS	\$8,642.50
CORONER	\$1,600.00
CSEA	\$721.71
DOG TAGS	\$213.73
E911	\$581.46
ECONOMIC DEVELOPMENT	\$0
EMA	\$61.30
ENGINEER HWY	\$23,926.44
ENGINEER OFFICE	\$984.36

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ENGINEER SEWER & WATER	\$0
JFS	\$5,263.35
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,316.42
LAW LIBRARY	\$0
MAINTENANCE	\$1,975.21
MUNICIPAL	\$290.82
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$5,587.20
TITLE	\$8,779.31
TREASURER	<u>\$3,518.40</u>
GRAND TOTAL	\$81,555.78

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 2:48 p.m. to discuss imminent court action, per ORC § 121.22 (G)(3). In attendance: Zac Corbin, Prosecutor, Charles Ashmore, Court Administrator, and Judge Danny Bulp. Second: Mr. Woodruff.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 3:20 p.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of February, 2019. Second: Mr. Gray.

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

2/14/19

Commissioners attended the Solid Waste Authority Board Meeting.

Commissioners attended the Community Leaders' Luncheon at SHCTC.

Commissioner, Tony Applegate, met with the BC Chamber of Commerce Board for an update on Chamber representation and other roles.

Commissioner, Daryll Gray, met with Senator Joe Uecker to discuss Brown County 911 Communication Center needs. In attendance: Barb Davis, DPS.

2/15/19

Commissioners, Daryll Gray and Barry Woodruff, met with Joshua Tovey, Lt. Governor Husted's Regional Liaison.

Commissioners, Daryll Gray and Barry Woodruff, attended the ribbon cutting ceremony Farrell, Inc., Mt. Orab.

2/19/19

Commissioners, Daryll Gray and Barry Woodruff, attended the Monthly Planning Commission Meeting.

Commissioners attended the bi-weekly Construction Meeting.

Commissioner, Barry Woodruff, attended the Brown County School Advisory Committee Meeting, BCESC.

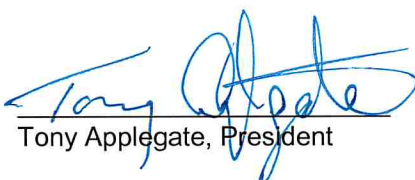
Commissioners attended the monthly ABCAP Board Meeting.

2/20/19

Commissioners, Daryll Gray and Barry Woodruff, met with Chief Deputy Hodges to discuss Inmate Telephone and Visitation Equipment and 2019 Sheriff Cruisers.

Commissioners, Daryll Gray and Barry Woodruff, met with Vince Poynter, Bachman's, Inc. to discuss heating and air conditioning equipment at the Common Pleas Courthouse.

Approval: February 25, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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