The Board of County Commissioners, Brown County, Ohio, met in emergency session this 19th day of July, 2015 with the following members present. Mr. Daryll Gray, President, Mr. Barry Woodruff, Member.

IN THE MATTER OF EMERGENCY MEETING DUE TO FLASH FLOODING IN BROWN COUNTY

Motion moved by Mr. Woodruff to Declare an Emergency Meeting for Flash Flooding in Brown County on this July 19th, 2015 began at 0750 hours to appoint Beth Nevel as Clerk for this meeting only. Second: Mr. Gray

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, absent

Mr. Gray, yea

IN THE MATTER RESOLUTION TO DECLARE STATE OF EMERGENCY

Motion moved by Mr. Woodruff to Declare a State of Emergency for Brown County due to flooding in parts of the county and to adopt the following Resolution 07192015-1. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, absent

Mr. Gray, yea

Resolution No. 07192015-1

Whereas, Brown County, Ohio has been or is immediately threatened by a natural/man-made/technological hazard and/or nuclear or conventional attack, and:

On July 18, 2015, Brown County, Ohio was hit with flash flooding as a result of severe storms that came thru the County at about 2300 hours. Search and rescue operations continue on July 19, 2015. There are significant public infrastructure damages includes bridges, culverts and pavement damages.

Now, therefore, we, the Brown County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Brown County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Brown County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directivesstate and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

Daryll Gray, Chair

Barry Woodruff, Member

Tony Applegate, Member

Board of Brown County Commissioners

July 19, 2015

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19th day of July, 2015 meeting adjourned at 0754. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, absent

Mr. Gray, yea

Approval: July 22, 2015

Tony Applegate, Member

Woodruff,

Beth Nevel, Appointed Clerk

July 19, 2015