

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 22, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray.

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

#### IN THE MATTER TO APPROVE BILLS

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

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

A35	LAW LIBRARY RESOURCES FUND	\$ 3,928.19
A00	COUNTY	\$ 26,848.44
J01	REAL ESTATE ASSESSMENT	\$ 119.91
A25	E-911 ¼% SALES TAX	\$ 3,375.00
B20	PROBATE INDIGNET GUARDIANSHIP F	\$ 739.44
B25	PROBATE CONDUCT OF BUSINESS	\$ 360.56
K60	EMERGENCY MANAGEMENT	\$ 468.13
K05	EMERGENCY PLANNING FUND	\$ 3,070.29
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 272.00
B10A	PROSECUTOR DTAC	\$ 157.04
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 271.64
H01	JOB & FAMILY SERVICES	\$ 17,918.05
S50	CHILDRENS SERVICES	\$ 1,510.36
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,833.40
C23	JUVENILE COURT SPECIAL, PROJECTS	\$ 233.12
M60	FELONY DELINQ CUSTODY & CARE	\$ 360.10
K01	AUTO & GAS	\$122,113.84
P340	SEWER & WATER DISTRICT FUND	\$ 418.77
C60	CERTIFICATE OF TITLE ADM FUND	\$ 2,695.36
C43	COMMON PLEAS MEDIATION FEES	\$ 1,335.81
C79	INTENSIVE PROBATION PROGRAM	\$ 330.59
C81	COMMON PLEAS PROBATION	\$ 50.00
C40	COMMON PLEAS COURT COMPUTER	\$ 519.99
C80	PROBATION SERVICES FUND	\$ 168.93
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 681.20
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.13
	<b>TOTAL</b>	<b>\$189,941.29</b>

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 9:30 a.m. with Sonja Cropper, Director, Brown County Travel & Tourism and Jean Rickey, Clerk, to discuss Brown County Travel & Tourism. Second: Mr. Woodruff.

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

#### IN THE MATTER OF LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 9:40 a.m. Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION – CONTRACTING FOR PROMOTION OF TOURISM

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

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

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May 22, 2013

RESOLUTION NO. 05222013  
CONTRACTING FOR PROMOTION OF TOURISM  
O.R.C. §§ 307.692 & 307.693

The Board of County Commissioners of Brown County, Ohio, met on the 22<sup>nd</sup> day of May, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, President
- Daryll Gray, Member
- Barry Woodruff, Member

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

WHEREAS, pursuant to O.R.C. 307.692, the Board is authorized to contract with a private, nonprofit organization for purposes of encouraging economic development of the county through the promotion of tourism;

WHEREAS, the Brown County Chamber of Commerce ("Chamber") has advised the Board of its willingness to promote tourism on behalf of the County through advertising, education, public relations, or other informational means;

WHEREAS, the Board finds that contracting with the Chamber can promote tourism in an economical and efficient manner and is in the best interest of the County;

THEREFORE, BE IT RESOLVED:

The Board may negotiate terms of an agreement with the Chamber for the purpose of the promotion of tourism in Brown County, with the final terms to be approved by this Board in a separate open meeting.

**IN THE MATTER OF RESOLUTION – DISSOLUTION OF BROWN COUNTY TRAVEL & TOURISM BUREAU**

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea  
RESOLUTION NO. 05222013

DISSOLUTION OF BROWN COUNTY TRAVEL AND TOURISM BUREAU  
O.R.C. 351.03

The Board of County Commissioners of Brown County, Ohio, met on the 22<sup>nd</sup> day of May, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, President
- Daryll Gray, Member
- Barry Woodruff, Member

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

WHEREAS, the Board intends to contract with the Brown County Chamber of Commerce to encourage economic development through the promotion of travel and tourism in Brown County, Ohio;

WHEREAS, the Board finds there is no economy for the County in the continued operation of the Bureau of Travel and Tourism ("Bureau"), aka the Convention and Visitors Bureau;

WHEREAS, the Board finds it in the best interest of the County to dissolve the Bureau;

THEREFORE, BE IT RESOLVED: The Board shall notify and request the Trustees of the Bureau to: 1) hold a special meeting for purposes of winding up the affairs of the Bureau, including but not limited to laying off employees and payment of any outstanding lawful debts; 2) to furnish the Board with a final report verifying the affairs of the Bureau have been

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concluded; 3) to furnish the Board with a final inventory of assets, if any, including but not limited to unspent funds and office equipment; and, 4) to physically transfer any remaining assets, if any, of the Bureau to the Board pursuant to O.R.C. 351.03 and Article XI of the Brown County Travel and Visitors Bureau Code of Regulations.

BE IT FURTHER RESOLVED: The Board hereby dissolves the Bureau of Travel and Tourism, effective upon receipt of the final report of the Bureau trustees and any remaining assets, if any, which shall then be journalized in the official records of the Board.

BE IT FURTHER RESOLVED: The Board shall assume and provide for the unemployment compensation claims of any Bureau employees who are laid off as a result of the dissolution of the Bureau.

**IN THE MATTER OF RESOLUTION – REPEAL OF THE 3% LODGING TAX**

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

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

RESOLUTION NO. 05222013

REPEAL OF THE 3% LODGING TAX

O.R.C. 5739.024(A) (O.R.C. 5739.09)

The Board of County Commissioners of Brown County, Ohio, met on the 22<sup>nd</sup> day of May, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President  
Daryll Gray, Member  
Barry Woodruff, Member

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

WHEREAS, on February 7, 2001, the Board enacted a Lodging Tax of 3% pursuant to O.R.C. 5739.024(A)(1), journalized at volume 37, page 590;

WHEREAS, the purpose of said tax was for “the establishment, salaries, and operation expenses of the Brown County Travel and Visitors Bureau.”

WHEREAS, in resolution # 05222013, passed on May 22<sup>nd</sup>, 2013, the Board dissolved the Brown County Board of Travel and Tourism;

WHEREAS, the Board finds there is no necessity for the continuance of said tax;

THEREFORE BE IT RESOLVED: The Board hereby discontinues and repeals the 3% Lodging Tax, effective May 22<sup>nd</sup>, 2013, and shall not be applied to hotel or lodging transactions after said date. The final monthly remittance by vendors shall be due by June 30<sup>th</sup>, 2013.

BE IT FURTHER RESOLVED: A certified copy of this resolution shall be hand delivered to the Brown County Auditor.

**IN THE MATTER OF RESOLUTION – BROWN COUNTY TRAVEL & TOURISM**

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

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

RESOLUTION - 05222013

Whereas, in the decline revenues through Brown County Travel & Tourism Department,

Whereas, lack of future funding from the 3% bed tax in Brown County,

Therefore, an abolishment of position for budgetary reasons,

Therefore, The Brown County Commissioners, will lay off the position of the Director of the Brown County Travel & Tourism Department, effective May 25<sup>th</sup>, 2013.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:40 a.m. with Rob Wilson, Brown County Communication Center, to discuss the Brown County Communication Center. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 11:05 a.m. Second: Mr. Woodruff.

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

5/21/13

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Senior Citizens Appreciation Day Lunch held at the Church of Christ in Georgetown, Ohio. The Commissioners attended an ABCAP Meeting held in West Union, Ohio.

5/22/13

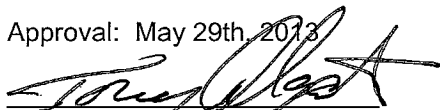
The Commissioners met with Kelly Cole, Director, Brown County Economic Development and Don Branson, SOACDF, to discuss the operation of the Southern Ohio Agricultural & Community Development Foundation.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day May 22th, 2013. Second: Mr. Gray.

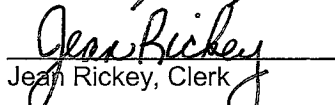
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: May 29th, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

May 22, 2013