

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of May 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,000.00 into 1000-1000-52116 (Other Expenses), said funds are needed for the contribution to the Brown County Bicentennial, ORC 347.01. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – BUILDING SAFETY WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Carl Lamping, Permit Central, and James Berry, BCBD, Second: Mr. Gray.

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

PROCLAMATION

BUILDING SAFETY WEEK IN BROWN COUNTY

MAY 20-MAY 26, 2018

Whereas, *Brown County is committed to recognizing our growth and strength depends on the safety and economic value of homes, buildings and infrastructure that serve our citizens, both in everyday life and in times of natural disaster, and; our confidence in the structural integrity of these buildings is achieved through the devotion of vigilant guardians - building safety and fire prevention officials, who work year-round to ensure the safe construction of buildings, and;*

Whereas, *these guardians are dedicated public servants that are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work, worship, play, and;*

Whereas, *this Proclamation of Building Safety Week 2018, is to remind the public about the critical role of our communities' largely unknown guardians of public safety, our local code officials, who assure us of safe, efficient and livable buildings, and; encourages all Americans to raise awareness of the importance of building safe and resilient construction; and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and*

Whereas, *each year, in observance of Building Safety Week, Americans are asked to consider the commitment to improve building safety and economic investment at home and in the community, and to acknowledge the essential services provided to all of us by local building departments and fire prevention bureaus in protecting lives and property.*

Now, therefore, *it is hereby proclaimed that May 20 - 26th, 2018, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join their communities across America to participate in Building Safety Week activities.*

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

Motion moved by Mr. Gray to accept the following resolution. Second: Mr. Applegate.

The Board of County Commissioners of Brown County, Ohio, met on the 14th day of May, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

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

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;

May 14, 2018

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:

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the recommendation of Barb Davis, Director DPS, to hire a new employee, Michael Brandenburg as a full-time Telecommunication Specialist/E911 Dispatcher at \$12.22/hr. effective May 21, 2018. Mr. Brandenburg will be eligible for county benefits. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 in the amount of \$5,000.00 into 2300-2001-52112 (Equipment). In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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

IN THE MATTER OF JAIL EXPANSION AND RENOVATION PROJECT

Motion moved by Mr. Applegate to reject all bids received at the May 4th Bid Opening for the Jail Expansion and Renovation Project, all bids received were over 10% of the \$3,000,000 estimate. Second: Mr. Gray.

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

Commissioner, Daryll Gray, exited the meeting at 12:30 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of May, 2018. Second: Mr. Woodruff.

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

5/10/18

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office; Commissioners attended.

5/14/18

Commissioners met with Sheriff Ellis to discuss the Jail Expansion Project. The Second Round OVRDC Caucus Meeting was held this day at 1:30 p.m.

Approval: May 21, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

May 14, 2018