

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of February 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 8:00 a.m. to discuss complaints and possible investigation of public employees, per ORC § 121.22 (G)(1). In attendane: Charles Ashmore, Probate Juvenile Court Administrator, Zachary Corbin, Prosecutor, and Courtney Worley, Assistance Prosecutor. Via Teleconference: Jeff Stankunas, Isaac Wiles & Burkholder, LLC. Second: Mr. Applegate.

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

Commissioners exited Executive Session at 9:45 a.m.

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. Woodruff.

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

AUTHORIZATION TO ADVERTISE - CDBG – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for authorization to advertise The First Public Hearing for Community Development Block Grant programming for Program Year 2021. Second: Mr. Applegate.

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

Commissioner, Barry Woodruff, exited the meeting at 11:45 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$3,000.00
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$308.95
DOG TAGS	\$0
E911	\$654.01
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$26,321.96
ENGINEER OFFICE	\$742.39
ENGINEER SEWER & WATER	\$0
JFS	\$57,312.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$367.72
LAW LIBRARY	\$0
MAINTENANCE	\$4,717.74
MUNICIPAL	\$0
PROSECUTOR	\$1,377.82
RECORDER	\$0
SHERIFF	\$5,467.06
TITLE	\$4,469.29
TREASURER	\$0
GRAND TOTAL	\$104,739.63

February 17, 2021

RESOLUTION TO RETAIN SPECIALIZED LEGAL COUNSEL AND TO PROVIDE FOR COMPENSATION FOR SUCH COUNSEL

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

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 17th day of February, 2021, at the office of the Board of County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, OH 45121, with the following members present:

Tony Applegate, Member Daryll R. Gray, President

IN THE MATTER OF RETAINING SPECIALIZED) RESOLUTION NO. 02172021-1
LEGAL COUNSEL AND TO PROVIDE FOR)
COMPENSATION FOR SUCH COUNSEL)
THROUGH RESOLUTION)

Commissioner Applegate moved the adoption of the following:

RESOLUTION

WHEREAS, the Brown County Board of Commissioners ("Board") deem it necessary to provide specialized legal counsel to represent Brown County Ohio in its official capacity and to advise it on legal matters requiring specialized representation, including to investigate and advise concerning allegations made at Brown County Job and Family Services; and

WHEREAS, the Board deems it is in the best interest of Brown County to authorize the retention of specialized legal counsel at the earliest time allowed by law under Ohio Revised Code Section 309.09(C).

NOW, THEREFORE, BE IT RESOLVED, by the Board of County Commissioners, Brown County, Ohio:

Section 1. That for a period from February 17, 2021, the services of the firm of ISAAC WILES & BURKHOLDER, LLC, be retained as specialized legal counsel to represent Brown County in its official capacity and to advise it on legal matters requiring specialized representation in any matter.

Section 2. That the terms and conditions for the legal services of ISAAC WILES & BURKHOLDER, LLC, as such legal counsel as authorized herein, shall be as set forth in Exhibit "A" attached hereto and which is hereby incorporated herein as if fully rewritten which the Commissioners shall execute on behalf of Brown County, Ohio.

Section 3. That the Brown County Clerk is authorized to execute all contract related documents.

Commissioner Gray seconded the amended resolution and the roll being called upon its passage, the vote resulted as follows:

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

IN THE MATTER TO ENTER CONTRACT FOR PROFESSIONAL SERVICES

Motion moved by Mr. Applegate to enter contract with Isaac Wiles & Burkholder, LLC, Two Miranova Place, Suite 700, Columbus, Ohio 43215, for professional services of Legal Counsel to act, advise, represent, and counsel the Board of Commissioners, under R.C. 309.099(C), at a rate of \$180 per hour for partners and \$160.00 per hour for associates. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of February, 2021. Second: Mr. Gray.

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

2/11/2021
Commissioners, Tony Applegate and Barry Woodruff, attended the Virtual Solid Waste Authority Board Meeting, via Zoom.

2/16/2021
Commissioners, Daryll Gray and Barry Woodruff, attended the virtual Planning Commission Board Meeting, via teleconference.

February 17, 2021

2/17/2021

Commissioners met with Sheriff Ellis to discuss the Jail building maintenance.

Commissioners, Daryll Gray and Tony Applegate, met with Representative Brad Wenstrup and Teresa Lewis, Regional Director.

Approval: February 22, 2021



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

February 17, 2021