

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of October, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation from B01 (Dog & Kennel) in the amount of \$374.00 into B8 (PERS). Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT FOR SERVICES - BROWN COUNTY PUBLIC LIBRARY – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve the Contract for Services between the Brown County Public Library ("BCPL") and the Brown County Law Library Resources Board ("BCLLRB"). The BCPL shall provide services to BCLLRB commencing on January 1, 2015 and ending on December 31, 2015 with an annual fee of \$19,880.00, payable quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Applegate. (See complete agreement on file.)

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

IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY PUBLIC LIBRARY– BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve the Lease Agreement between the BCPL and BCLLRB, to house and operate the BCLLRB. The term of the lease commencing on January 1, 2015 and ending on December 31, 2015 with an annual fee of \$6,000.00, payable quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Gray. (See complete agreement on file.)

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

IN THE MATTER OF PROCLAMATION – FIRE PREVENTION WEEK

Motion moved by Mr. Gray to adopt the following proclamation. Second: Mr. Applegate. In attendance was Beth Nevel, Brown County EMA.

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

PROCLAMATION

FIRE PREVENTION WEEK

WHEREAS, Brown County, Ohio is committed to ensuring the safety and security of all those living in and visiting Brown County; and

WHEREAS, fire is a serious public safety concern both locally and nationally, and homes are the locations where people are at greatest risk from fire; and

WHEREAS, home fires killed more than 2,700 people in the United States in 2013, according to the National Fire Protection Association (NFPA), and fire departments in the United States responded to 369,500 home fires; and

WHEREAS, working smoke alarms cut the risk of dying in reported home fires in half; and

WHEREAS, three out of five home fire deaths result from fires in properties without working smoke alarms; and

WHEREAS, in one-fifth of all homes with smoke alarms, none were working; and

WHEREAS, when smoke alarms should have operated but did not do so it was usually because batteries were missing, disconnected, or dead; and

WHEREAS, Brown County, Ohio residents should install smoke alarms in every sleeping room, outside each separate sleeping area, and on every level of the home; and

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WHEREAS, Brown County, Ohio residents should install smoke alarms and alert devices that meet the needs of people who are deaf or hard of hearing; and

WHEREAS, Brown County, Ohio residents who have planned and practiced a home fire escape plan are more prepared and will therefore be more likely to survive a fire; and

WHEREAS, the first responders in Brown County, Ohio are dedicated to reducing the occurrence of home fires and home fire injuries through prevention and protection education; and

WHEREAS, Brown County, Ohio residents are responsive to public education measures and are able to take personal steps to increase their safety from fire, especially in their homes; and

WHEREAS, the 2014 Fire Prevention Week theme, "Working Smoke Alarms Save Lives: Test Yours Every Month!" effectively serves to remind us that we need working smoke alarms to give us the time to get out safely.

THEREFORE, we the Brown County Board of Commissioners do hereby proclaim October 5-11, 2014, as Fire Prevention Week throughout this city, and we urge all the people of Brown County, Ohio to test their smoke alarms at least every month by pushing the test button, and to support the many public safety activities and efforts of fire and emergency services in Brown County, Ohio during Fire Prevention Week 2014.

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER – OLD U.S. 68 LANDSLIDE PIER WALL NORTH

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, to advertise for the following Notice to Bidders for the Old U.S. 68 Landslide Pier Wall North. Second: Mr. Gray.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on October 27, 2014, for:

Old U.S. 68 Landslide Pier Wall North

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on Monday October 27, 2014.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF CONTRACT – BROWN COUNTY ENGINEER – 2014 OPWC TOWNSHIP PAVING PROJECTS

Motion moved by Mr. Gray to enter into contract, upon the recommendation of Todd Cluxton, Brown County Engineer, with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, in the amount of \$515,621.00 for the 2014 OPWC Twp. Paving Projects. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH PROCLAMATION

Motion moved by Mr. Applegate to adopt the following proclamation. Second: Mr. Gray. In attendance were Amber Malott, YWCA, Monica Pepple, YWCA, Jessica Little, BCPO, Nick Owens, BCPO, Chris Van Harlingen, BCPO and Jessica Roush, BCPO.

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

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Domestic Violence Awareness Month Proclamation

Whereas, 1 in every 4 women will experience domestic violence during her lifetime¹ and approximately 15.5 million children are exposed to domestic violence every year²; and

Whereas, nearly 1 in 5 teenage girls who have been in a relationship said a boyfriend threatened violence or self-harm if presented with a breakup.³

Whereas, an estimated 1.3 million women are victims of physical assault by an intimate partner each year and most cases of domestic violence are never reported to the police⁴; and

Whereas, domestic violence is widespread and is devastating to society as a whole, but particularly women and children and the problem of domestic violence is not confined to any group or groups of people, but crosses all economic, racial, gender, educational, religious, and societal barriers, and is sustained by societal indifference; and

Whereas, survivors should have help to find the compassion, comfort, and healing they need, and survivors of violence should have access to medical and legal services, counseling, transitional housing, and other supportive services so that they can escape the cycle of abuse; and

Whereas, important partnerships have been formed among Brown County criminal and juvenile justice agencies, healthcare providers, allied professionals, and victim and advocate services to assist survivors of domestic violence and their families; and

Whereas, it is important to recognize the compassion and dedication of the individuals who provide services to survivors of domestic violence in Brown County and work to increase public understanding of this significant problem; and

Whereas, with leadership, dedication, and encouragement, we can be successful in preventing Domestic Violence in Brown County through increased education, awareness, and community involvement; and

NOW THEREFORE BE IT RESOLVED, that we, the Brown County Board of Commissioners, join advocates and communities across the country in playing an active role to prevent and eradicate domestic violence. Along with the United States President and Government and State of Ohio, we do hereby proclaim October as "Domestic Violence Awareness Month" and urge all citizens and organizations to actively participate to work towards the elimination of personal and institutional violence against women and girls.

IN THE MATTER OF AMENDED RESOLUTION - IN THE MATTER TO RENEW ONE-QUARTER OF ONE PERCENT COUNTY USE TAX PURSUANT TO SECTION 5739.026 ORC

Motion moved by Mr. Gray to adopt the following amended resolution to clarify the commencing date of October 1, 2015 and ending date of September 30, 2020, as the Board does not wish to increase the use tax but continue the Use Tax previously adopted on October 28, 2009 and set to expire on September 30, 2015. Second: Mr. Applegate.

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

AMENDED RESOLUTION

October 6, 2014 Resolution #10062014-2

RE: BOARD OF BROWN COUNTY COMMISSIONERS LEVIES A TAX AT THE RATE OF ONE-QUARTER OF ONE PERCENT COUNTY USE TAX PURSUANT TO SECTION 5741.023 OF THE OHIO REVISED CODE.

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 6th day of October, 2014 with the following members present:

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

Commissioner, Gray, moved for the adoption of the following:

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AMENDED RESOLUTION

WHEREAS, pursuant to Resolution #09292014-1 adopted by this Board on September 29, 2014, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of a resolution to provide for the levy of a one-quarter of one percent County Use Tax pursuant to Section 5741.023 of the Revised Code, and the adoption of a corresponding resolution to provide for the levy of one-quarter of one percent County Sales Tax pursuant of Section 5739.026; and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question and having considered full the opinions and view expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption;

WHEREAS, Resolution #10282009, the original 2009 use tax resolution, was subject of a referendum to repeal said tax;

WHEREAS, the referendum failed to repeal the use tax;

WHEREAS, the Board was advised by the Department of Taxation that due to the referendum, the effective date of the original 2009 use tax resolution was October 1, 2010, and therefor expiring on September 30, 2015;

WHEREAS, the Board does not wish to increase the sales tax higher than the current rate, and therefore, accordingly, the intent and purpose of this amended resolution is to continue the Use Tax previously adopted on October 28, 2009 in Resolution #10282009, which is due to expire on September 30, 2015; now therefore

BE IT RESOLVED, BY THE Brown County Board of Commissioners that:

Section 1. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue exclusively to the County's General fund (R.C. 5739.026(A)(3)), there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5741.023 for the County 911 communication center, for a total County tax of one and one-half of one percent, in addition to the five and three quarters of one percent State tax imposed by Ohio Revised Code Section 5739.02, **on the storage, use, or other consumption** in the County of motor vehicles, and watercraft and tangible personal property and services subject to the tax levied by the state as provided on Section 5741.02 of the Revised Code, which is within the taxing power of the County under the Constitution of the United State of America and the State of Ohio as provided in Section 5741.023, Ohio Revised Code, for a five (5) year period of time, commencing October 1, 2015, and expiring on September 30, 2020.

Section 2. This resolution, subject to referendum as provided in Sections 305.31 to 305.41 of the Ohio Revised Code, shall become effective on October 1, 2015, and shall expire on September 30, 2020.

Section 3. The President of the Board is hereby directed to deliver a certified copy of the resolution to the Tax Commissioner of the State of Ohio.

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Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of the Board that resulted in such a formal actions were in meetings open to the public, in compliance with all requirements of law.

Commissioner, Applegate, seconded the motion and upon the roll being called, the vote resulted as follows:

Barry Woodruff	yea/nay
Daryll Gray	yea/nay
Tony Applegate	yea/nay

Adopted this 6th day of October, 2014

IN THE MATTER OF AMENDED RESOLUTION - IN THE MATTER TO RENEW ONE-QUARTER OF ONE PERCENT COUNTY SALES TAX PURSUANT TO SECTION 5739.026 ORC

Motion moved by Mr. Applegate to adopt the following amended resolution to clarify the commencing date of October 1, 2015 and ending date of September 30, 2020, as the Board does not wish to increase the sales tax but continue the Sales Tax previously adopted on October 28, 2009 and set to expire on September 30, 2015. Second: Mr. Gray.

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

AMENDED RESOLUTION

October 6, 2014 Resolution #10062014-1

RE: BOARD OF BROWN COUNTY COMMISSIONERS LEVIES A TAX AT THE RATE OF ONE-QUARTER OF ONE PERCENT COUNTY SALES TAX PURSUANT TO SECTION 5739.026 OF THE OHIO REVISED CODE.

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 6th day of October, 2014 with the following members present:

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

Commissioner Applegate, moved for the adoption of the following:

AMENDED RESOLUTION

WHEREAS, pursuant to Resolution # 09292014-1 adopted by this Board on September 29, 2014, notice has been published and two public hearings have been held in accordance with statutory requirements on the question of the adoption of a resolution to provide for the levy of a one-quarter of one percent County Sales Tax pursuant to Section 5739.026 of the Revised Code and the adoption of a corresponding resolution to provide for the levy of one-quarter of one percent County Use Tax pursuant of Section 5741.023; and

WHEREAS, this Board, having heard all interested persons who requested to be heard on such question and having considered full the opinions and view expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption;

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Section 1. Pursuant to Section 5739.026(A)(3), Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue exclusively to the County's General fund, there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5739.026(A)(6) for the County 911 communication center, for a total County tax of one and one-half of one percent, in addition to the five and three quarters of one percent State tax imposed by Ohio Revised Code Section 5739.02, on every retail sale in the County, except Sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio revised Code, and sales of motor vehicles, which is within the taxing power of the county under the Constitution of the United States of America and the State of Ohio as provided in the Ohio Revised Code Section 5739.026, for a five (5) year period of time, commencing October 1, 2015, and expiring on September 30, 2020.

Section 2. This resolution, subject to referendum as provided in Sections 305.31 to 305.41 of the Ohio Revised Code, shall become effective on October 1, 2015, and shall expire on September 30, 2020.

Section 3. The President of the Board is hereby directed to deliver a certified copy of the resolution to the Tax Commissioner of the State of Ohio.

Section 4. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of the Board that resulted in such a formal actions were in meetings open to the public, in compliance with all requirements of law.

Commissioner Gray, seconded the motion and upon the roll being called, the vote resulted as follows:

Barry Woodruff	yea/nay
Daryll Gray	yea/nay
Tony Applegate	yea/nay

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of October, 2014. Second: Mr. Applegate.

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

10/2/14

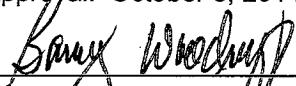
Commissioner, Barry Woodruff, met with Jonathan McKinnish, AirEvac, Stephanie Rutter, AirEvac and Aaron Winfield, AirEvac to discuss AirEvac operations in Brown County.

10/6/14


Commissioners met with Joni Dotson, BCCPCOC, and Clark Gray, BCCPCOC, to discuss the Certificate of Title Administration Funds.


Commissioners met with Wayne Gates, Brown County Press, to discuss various county issues.

Approval: October 8, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

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