

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of March, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Applegate.

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

IN THE MATTER TO SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P36 in the amount of \$10,000.00 into P36-8 (Drug Buys Drug Cr). Second: Mr. Woodruff.

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

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 30, pay back from D30-9 CHIP CDBG (Advance Out) in the amount of \$210.28 into 47a (CGF/Advance In). Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER

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

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

County Commissioners Office
Brown County, Ohio
March 23, 2015

NO. 03232015-1

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO DIPOSE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY PURSUANT TO THE OHIO REVISED CODE - SECTION 307.12.

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 23th of March, 2015.

Commissioner Applegate moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the Brown County Engineer has personal property, including motor vehicles that were acquired for the use of the county engineer, and road machinery, equipment, tools, and supplies, that is not needed for public use, is obsolete, and is unfit for the use for which it was acquired,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to sell the property by public auction. The auction shall be held on May 28, 2015, 10:00 a.m. at the Brown County Engineer's Office located at 25 Veteran's Blvd., Georgetown, Ohio, 45121. A list of the items to be sold shall be posted on the bulletin boards in the Auditor's Office and the Commissioner's Office as well as the County Engineer's website (www.browncountyengineer.org) no later than April 20, 2015. Items for sale may be viewed after April 20, 2015 at the County Engineer's Office.

Accepted Payment: Cash or Certified check made payable day of the sale.

Commissioner Woodruff seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

(Continued on next page.)

March 23, 2015

Adopted this
23th day of
March, 2015

BOARD OF COUNTY COMMISSIONERS
BROWN COUNTY, OHIO

Tony Applegate yea
 Tony Applegate

Barry Woodruff yea
 Barry Woodruff

Daryll R. Gray yea
 Daryll Gray

IN THE MATTER OF ANNUAL REPORT FOR 2015 – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to journalize the Brown County Job & Family Services Annual Report for 2015. Second: Mr. Applegate.

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

IN THE MATTER OF TANF SUMMER YOUTH EMPLOYMENT PROGRAM

Motion moved by Mr. Applegate upon the recommendation of Mitch Sharp, JFS, for an Addendum to Brown County Department of Job and Family Services PRC Plan dated October 1, 2013. TANF Summer Program is a temporary program that will operate May 1, 2015 through October 31, 2015.

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

IN THE MATTER TO ESTABLISH A NEW FUND FOR NARCAN GRANT – BROWN COUNTY BOARD OF HEALTH

Motion moved by Mr. Woodruff to approve the request of Harold Vermillion, MHSA, RS, Health Commissioner, to establish a new fund to document all funds received for NARCAN Grant. The new fund will be titled L10 NARCAN Grant. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – LAEPP RESOLUTION OF SUPPORT

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

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

LAEPP RESOLUTION OF SUPPORT - COUNTY

**Board of Commissioners
Brown County, Ohio**

Resolution No. 03232015-2

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program.

The Board of Commissioners of Brown County, Ohio met in a regular session on the 23 day of March, 2015 at the offices of the Brown County Board of Commissioners with the following members present:

Tony Applegate
Barry Woodruff
Daryll Gray

Mr. Applegate moved for adoption of the following Resolution:

WHEREAS, on 23 day of March, 2015 the Board of Commissioners of Brown County received a request from James G. Beasley and Alta M. Beasley for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 10700 McCall Road, Georgetown, Ohio 45121.

(Continued on next page.)

March 23, 2015

WHEREAS, the Board of Commissioners of Brown County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy;

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Brown County supports the above application.

Mr. Woodruff seconded the motion and the role were called. The vote was as follows:

ROLL CALL VOTE:

<u>Name</u>	<u>Vote</u>
Tony Applegate	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;
Barry Woodruff	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;
Daryll Gray	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/> ;

Daryll R. Gray
Commissioner

Tony Applegate
Commissioner

Barry Woodruff
Commissioner

ATTEST: I hereby certify that this resolution authorizing Participation in the Ohio Local Agricultural Easement Purchase Program is a true and exact copy of the resolution adopted by the Board of County Commissioners on the 23 day of March, 2015.

Sarah Prebble
Sarah Prebble, Clerk
Board of County Commissioners
Brown County, Ohio

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of March, 2015. Second: Mr. Woodruff.

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

3/18/2015
Neopost presented current postage machines at the Commissioners' Office to interested county offices. Commissioner, Daryll Gray, attended.

3/19/2015
Commissioner, Daryll Gray, attended the Brown County Chamber of Commerce Meeting.
Commissioner, Daryll Gray, attended General Government and Operations Committee Meeting at CCAO.

3/20/2015
Commissioner, Barry Woodruff, delivered Meals on Wheels in the Georgetown area.

3/23/2015
Commissioners met with Cameron Sagester, Rep. for Jon Husted's Office, to discuss county concerns.

Approval: March 25, 2015

Daryll R. Gray
Daryll Gray, President

absent
Tony Applegate, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Prebble
Sarah Prebble, Clerk

March 23, 2015