

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of October, 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 OF APPROPRIATION CHANGE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change decreasing 14a1 (County Buildings) in the amount of \$10,000.00 and increasing 4b13 (Contract Repairs) in the amount of \$10,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for an appropriation change decreasing K11 (Salaries/Road Laborer) in the amount of \$20,000.00 and decreasing K25 (Salaries Bridge and Culvert Laborer) in the amount of \$30,000.00 and increasing K2 (Employee Salaries) in the amount of \$50,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignation of Straton Giovenetti, effective October 16, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Applegate to accept the resignation of Dakota Jones, effective October 22, 2015. Second: Mr. Woodruff.

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

IN THE MATTER OF DONATED PERSONAL PROPERTY – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to trade 2 donated firearms to 68 Bait and Tackle, trade-in value will be utilized to purchase ammunition and/or firearms equipment for the Sheriff's Office. The 2 donated firearms were received by the Sheriff's Office from a Brown County resident and not purchased by county funds. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – BROWN COUNTY PROSECUTOR'S OFFICE

Jessica Little, Brown County Prosecutor, conveyed the 2008 Crown Victoria previously used by her office to the Brown County Sheriff's Office due to their need of vehicles in good repair.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter Executive Session at 9:35 a.m. to discuss pending litigation per ORC 121.22 (G) (3). In attendance: Dan Downey, FHKA, Frank Hatfield, FHKA, and Kimberly Link, CORSA. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session at 10:55 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 11:10 a.m. to discuss compensation of employees, per ORC § 121.22 (G)(1). In attendance: Jessica Little, Prosecutor, Jessica Roush, VOCA, and Sarah Prebble, Clerk.
Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session 11:48 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

RESOLUTION NO. 10192015-1

**CONTRACT FOR REPAIRS
BROWN COUNTY MUNICIPAL COURT BUILDING
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of October, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the carrier A/C Unit with Natural Gas Furnaces of the Brown County Municipal Court building, known as 770 Mount Orab Pike, Georgetown Ohio 45121, is in need of repairs;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$13,853.00 proposal from Kenneth Tutt of Hutt's Htg & Cooling, LLC to be the lowest and best bid for the repairs of said unit;

WHEREAS, the Board finds it in the best interest of the County to enter into a a/c and furnace installation agreement with Kenneth Tutt to replace unit of the Brown County Municipal Court Building;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Kenneth Tutt as the contractor for said repairs;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for A/C Unit w/Natural Gas Furnaces, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT FOR REPLACEMENT A/C UNIT W/NATURAL GAS FURNACES - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter Agreement with Kenneth Tutt of Tutt's Heating & Cooling, LLC, 10390 Tri-County Highway, Winchester, Ohio 45697 for installation services and materials for needed replacement of A/C Unit w/natural gas furnaces at the property known as the Municipal Court, located at 770 Mt. Orab Pike Street, Georgetown, Ohio 45121. Proposal amount is \$13,853.00. (See complete agreement on file.) Second: Mr. Applegate.

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

October 19, 2015

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of October 2015. Second: Mr. Woodruff.

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

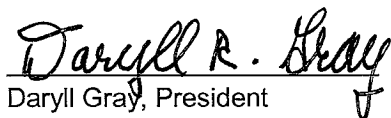
10/14/15

Commissioners attended luncheon at Brown County Educational Services Center to present a Proclamation recognizing Domestic Violence Awareness Month.

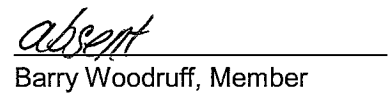
10/15/15

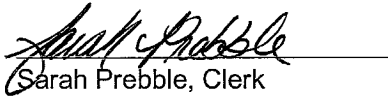
Commissioner Woodruff attended the Chamber of Commerce Meeting at Country Inn, Mt. Orab.

Approval: October 26, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

October 19, 2015