

The Board of County Commissioners, Brown County, Ohio, met in **emergency** session this 12th day of November, 2015 with the following members present.

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

**IN THE MATTER OF EMERGENCY MEETING DUE TO THE STATE OF JAIL CELL DOORS IN BROWN COUNTY DETENTION CENTER**

Motion moved by Mr. Woodruff to Declare an Emergency Meeting for Jail Cell Doors in Brown County Detention Center on this November 12, 2015 began at 12:05 p.m. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION FOR INMATE HOUSING – 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. 11122015-1  
AGREEMENT FOR INMATE HOUSING  
O.R.C. § 341.12 & 341.13

The Board of County Commissioners of Brown County, Ohio, met on the 12<sup>th</sup> day of November, 2015, in emergency session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President  
Tony Applegate, Member  
Barry Woodruff, 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 Brown County Detention Center is unsafe for employees and inmates per the Grievance Report filed October 22, 2015;

WHEREAS, the Board finds the Brown County Detention Center will be temporary closed for repairs to restore it to a safe environment for employees and inmates;

WHEREAS, the Board, together with Dwayne Wenninger, Brown County Sheriff, agree to house Brown County Inmates in Butler County Jail;

WHEREAS, the Board is authorized by R.C. § 341.12 and § 341.13 to house inmates in the jail of another adjoining county;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to entering an agreement for inmate housing with the Butler County Sheriff's Office;

BE IT FURTHER RESOLVED, the Board authorizes and approves an agreement between the Board and Butler County Sheriff's Office.

**IN THE MATTER TO ENTER AGREEMENT BUTLER COUNTY SHERIFF FOR INMATE HOUSING – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Woodruff, to enter into agreement with Butler County Sheriff's Office, 705 Hanover Street, Hamilton, Ohio 4501, to house Brown County Inmates at the Butler County Jail; 1-49 inmates will be billed at \$70.00 per day, 50+ inmates will be billed at \$60.00 per day. See complete contract on file. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea 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 12th day of November 2015. Second: Mr. Woodruff.

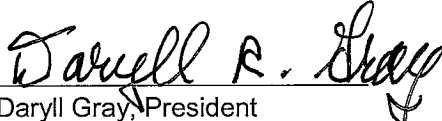
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

November 12, 2015

In attendance:

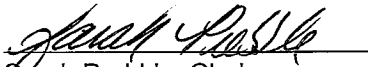
Jessica Little, Brown County Prosecutor, Carl Smith, Chief Deputy, Buddy Moore, BCSO, Larry Meyer, BCSO, Austin Fulton, BCSO, Dwayne Wenninger, BC Sheriff, Daniel Karell, The News Democrat, and Wayne Gates, The Brown County Press.

Approval: November 16, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

November 12, 2015