

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

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. Gray, abstains Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Request submitted by Connie Ayers, Director, Board of Elections, for an appropriation change of CGF from 1000-1004-52110 (Contract Services) into 1000-1004-51111 (Employee Salary/Hourly) and 1000-1004-51118 (PERS) has been tabled until November, 2016 when previously appropriated funds are exhausted.

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$262.21
BOARD OF ELECTIONS	\$3,650.69
CLERK OF COURTS	\$922.67
COMMISSIONERS	\$77,659.93
COMMON PLEAS	\$3,353.28
CORONER	\$1,710.00
CSEA	\$3,664.11
DOG TAGS	\$83.96
E911	\$2,761.50
ECONOMIC DEVELOPMENT	\$4,369.95
EMA	\$800.31
ENGINEER HIGHWAY	\$44,021.04
JOB & FAMILY SERVICES	\$34,086.67
PROBATE & JUVENILECOURT	\$10,717.01
LAW LIBRARY	\$8,773.39
MAINTENANCE	\$1,641.38
MUNICIPAL	\$998.34
TITLE	\$2,826.96
Total	\$202,303.40

IN THE MATTER TO RECORD – DEPT. OF PUBLIC SAFETY – COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director DPS, to pay the replacement and install of the nonfunctional console at Brown County 911. The replacement console known as, APX 7500 800 MHz P25, will be purchased at Motorola Solutions in the amount of \$7,284.48. This unexpected expense is crucial to the dispatching functions of the Brown County Communication Center. Second: Mr. Gray.

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

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Gray to recess this meeting at 12:00 p.m. Second: Mr. Applegate.

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

IN THE MATTER TO RECONVENE MEETING

Motion moved by Mr. Applegate to reconvene this meeting at 6:00 p.m. in the Engineer's Office to conduct a public hearing regarding annexation of 233.605 Acres from Washington Township into the Village of Sardinia. Second: Mr. Woodruff.

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

Commissioner Daryll Gray entered the meeting at 6:05 p.m.

October 19, 2016

IN THE MATTER OF PUBLIC HEARING – PETITION FOR ANNEXATION OF 233.605 ACRES FROM WASHINGTON TOWNSHIP INTO THE VILLAGE OF SARDINIA

Public Hearing was held this day in response to the petition for annexation of 233.605 acres from Washington Twp. into the Village of Sardinia filed by Rachel Triplett, Attorney for Petitioners, 109 East Grant Ave., Georgetown, Ohio 45121. Tom Mayes, Attorney, was present to represent the Village of Sardinia, Zac Corbin, BCPO, was present to represent Washington Twp. Trustees, Jessica Little, Prosecutor, was present to represent the Board of Commissioners, organize and direct the hearing, Rachel Triplett, Attorney, was present to represent the petitioners. Also in attendance: Sarah Prebble, Clerk, Greg Cassidy, Sardinia Mayor, John G. Hudepohl, Sardinia Council, Sue Cassidy, Sardinia, Bill North, Sardinia, Juanita Watson, Sardinia, Art Hoover, Sardinia Village, Dennis Keyes, self, Marjorie Keyes, self, Linda Jo Liming, self, Jack Moore, self, Donna Moore, self, Rusty Vermillion, BC Health Dept., Tim Mock, Village of Sardinia, Danny Bolender, Washington Township Trustee, Janie Wills, Washington Twp., Larry Meeker, self, and William Bellamy, self. Hearing will be transcribed by court reporter, Dinah Phillips, 4420 Pleasant Road, Hillsboro, Ohio 45133. The Board of Commissioners will schedule a time on their agenda to discuss the facts of the public hearing in their open meeting in the next 30 days; a decision will be provided by the Board of Commissioners within 90 days.

IN THE MATTER TO ADJOURN


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of October 2016. Second: Mr. Applegate.

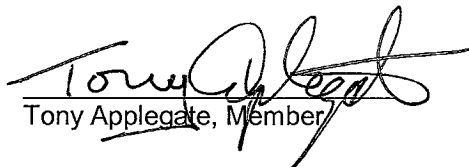
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

10/19/16

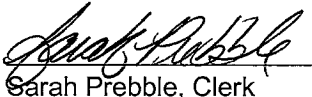
Commissioners met with Stan Purdy for the annual reverse raffle ticket sales.
Commissioners met with Jessica Little, Prosecutor, to discuss Public Hearing.

Approval: October 24, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

October 19, 2016

The Board of County Commissioners, Brown County, Ohio, met in **special session** this 20th day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter Executive Session at 10:01 a.m. to discuss pending litigation with legal counsel per ORC § 121.22 (G)(3). In attendance: Jeff Stankunas, Esq., Carolyn E. Gutowski, Attorney, Jessica Little, Prosecutor, and Sarah Prebble, Clerk. Second: Mr. Applegate.

IN THE MATTER TO EXIT EXECUTIVE SESSION

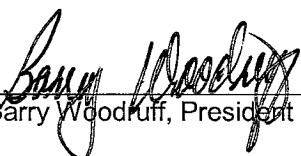
Motion moved by Mr. Gray to exit Executive Session at 12:37 p.m. Second: Mr. Applegate.

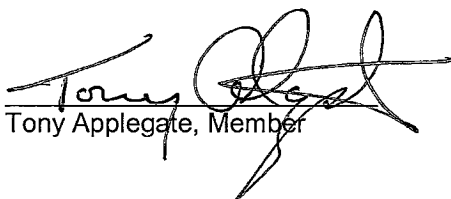
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of October 2016. Second: Mr. Gray.

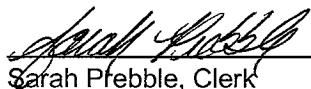
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: October 24, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

October 20, 2016