

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of February 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. 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. Gray.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY SOLID WASTE AUTHORITY - BROWN COUNTY BOARD OF HEALTH

Motion moved by Mr. Applegate to approve contractual agreement between Brown County Solid Waste Authority and Brown County Board of Health agreement commence on January 1, 2018 and ends on December 31, 2018. See complete agreements on file. Either party may terminate agreement with 30 days written notice to the other party, upon termination unused funds shall be returned to the BCSWA. Second: Mr. Gray.

Brown County Board of Health \$120,000.00

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

IN THE MATTER OF SUBGRANT AWARD AGREEMENT – BC DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Gray, upon the request of Zac Corbin, Prosecutor, to execute the Subgrant Award Agreement Number: 2016-DL-LEF-5823A, award periods 10/01/2017 to 9/30/2018, OCJS Funds: \$7,727.14 + Cash Match: \$2,575.71 for a project total of \$10,302.85. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – RANDOM ACTS OF KINDNESS WEEK IN BROWN COUNTY, OHIO

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray.

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

Proclamation

Random Acts of Kindness Week in Brown County, Ohio

February 12-16, 2018

WHEREAS, the citizens of Brown County recognizes the value of simple acts of kindness and how these acts can positively impact the performer, the recipient, and onlookers of the good deed; and

WHEREAS, people of any age can participate in random acts of kindness any time and any place to spread goodwill; and

WHEREAS, nice people help to create a kinder, more caring community throughout our beautiful country and can help to perpetuate genuine acts of kindness through their own friendly behaviors and positive actions; and

WHEREAS, by request of the Career Connections class at Eastern Middle School,

NOW, THEREFORE, we, the Brown County Commissioners, do hereby proclaim:
February 12-16 as **RANDOM ACTS OF KINDNESS WEEK** in Brown County, Ohio

Brown County Board of Commissioners

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate upon the request of Mitch Sharp, JFS, to hire a new employee, Roxanne Montgomery, as a Clerical Specialist, paid in pay range 27 step 1, base \$13.70. Ms. Montgomery's hire date will be effective 2/12/2018 and she will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Roxanne Montgomery. Second: Mr. Gray.

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

February 12, 2018

IN THE MATTER TO AWARD BID – BYRD TWP. FIRE EQUIPMENT – DEVELOPMENT

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to award the Byrd Township Fire Equipment Project Community Allocation BF 17 project to Vogelpohl Fire Equipment, 2770 Circleport Drive, Erlanger, KY 41018, the low bidder in the amount of \$124,400.00, the County's BF 17 Community Allocation Grant Award will pay \$60,000.00 with the remaining balance to be paid by Byrd Township/Byrd Township Fire Department. Second: Mr. Applegate.

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

IN THE MATTER OF VILLAGE OF FAYETTEVILLE SIDEWALK PROJECT - DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to approve the Advertisement for the BF '17 (BF-17-1AH-1) Community Allocation Project, Village of Fayetteville Sidewalk, Environmental Review, Finding of No Significant Impact (FONSI) on the environment. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE - PROSECUTOR

RESOLUTION NO. 02122018-1
**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 12th day of February 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff
- Tony Applegate
- Daryll Gray

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Applegate. WHEREAS, this Board has been advised by the Prosecutor's Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Prosecutor's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Prosecutor's Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Prosecutor's Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Prosecutor's Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

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 February 2018. Second: Mr. Gray.

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

2/12/18

Commissioners met with Sheriff Ellis, Lt. Meyer and Jeremy Davis, 1011 Technologies, to discuss building needs.

Commissioners met with Bob Cross, Cross Management to discuss FOP Contract Negotiations.

First Round Caucus Meeting was held in the Board of Commissioners Office; commissioners attended.

Approval: February 14, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

February 12, 2018