

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of July 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. 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. Gray.

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

IN THE MATTER OF AGREEMENT – BROWN COUNTY LAND REUTILIZATION CORPORATION

Motion moved by Mr. Gray to enter into an agreement with the Brown County Land Reutilization Corporation, a county land reutilization corporation organized and existing as a corporation not for profit under the laws of the State of Ohio, to reclaim, rehabilitate, and reutilize, real estate that is vacant, abandoned, tax-foreclosed, or other real property in the County provided for under division (B) of Section 1724.10 of the ORC. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY LAND REUTILIZATION CORPORATION

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

RESOLUTION 07152019-01

A RESOLUTION PURSUANT TO OHIO REVISED CODE SECTION 1724.10 (A) (2) APPROVING AND AUTHORIZING THE EXECUTION AND DELIVERY OF AN AGREEMENT AND PLAN WITH THE BROWN COUNTY LAND REUTILIZATION CORPORATION AS THE COUNTY'S AGENCY FOR EXERCISING THE POWERS AND PERFORMING THE DUTIES OF THE COUNTY UNDER CHAPTER 5722 OF THE OHIO REVISED CODE FOR THE RECLAMATION, REHABILITATION, AND REUTILIZATION OF VACANT, ABANDONED, TAX-FORECLOSED AND OTHER REAL PROPERTY IN THE COUNTY.

Commissioner Woodruff moved the adoption of the following resolution:

WHEREAS, the County pursuant to division (A) of Section 5722.02 of the ORC has elected to adopt and implement the procedures set forth in Sections 5722.02 to 5722.15 of the ORC to facilitate the effective reutilization of nonproductive land situated within its boundaries; and

WHEREAS, the County has caused the Brown County Land Reutilization Corporation (the "Corporation") to be organized as a county land reutilization corporation under Chapter 1724 of the ORC to act on behalf of and cooperate with the County in exercising the powers and performing the duties of a county with respect to land reutilization under Chapter 5722 of the ORC; and

WHEREAS, subdivision (A)(2) of Section 1724.10 of the ORC authorizes a county to designate a corporation organized under Chapter 1724 of the ORC as its agency for the reclamation, rehabilitation and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county; and

WHEREAS, this Board has heretofore designated the Corporation as the County's agency for the reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the county and has heretofore directed the Corporation to prepare or cause to be prepared for approval and execution by this Board an agreement and plan between the Corporation and the County, as authorized by division (B) of Section 1724.10 of the ORC to provide for, among other things, a plan of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property and the extent to which the Corporation will participate as the agency of the County in carrying out the plan; and

WHEREAS, pursuant to subdivision (B) of Section 1724.10 of the ORC the Corporation has prepared and has heretofore delivered the form of said agreement and plan (the "Agreement and Plan") to the Clerk of this Board for approval and execution and delivery by this Board; and

WHEREAS, the Board of Directors of the Corporation has approved the form of the Agreement and Plan and has authorized the execution and delivery of the Agreement and Plan by its President; and

WHEREAS, in furtherance of the purposes of reclamation, rehabilitation, and reutilization of vacant, abandoned, tax-foreclosed or other real property in the County and the exercise by the Corporation on behalf of the County of the powers of the County under Chapter 5722 of the ORC this Board now desires to approve and enter into and deliver the Agreement and Plan to accomplish the foregoing;

AND WHEREAS, the Board hereby finds and determines that all formal actions relative to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of this Board, and of its committees, if any, which resulted in formal actions were taken in meetings open to the public, in full compliance with applicable legal requirements, including Section 121.22 of the ORC.

BE IT RESOLVED by the Board of County Commissioners of Brown County, Ohio, that pursuant to division (B) of Section 1724.10 of the ORC, the Agreement and Plan between said Board and the Brown County Land Reutilization Corporation, a copy of which is attached hereto as Exhibit A, be, and the same is, hereby approved.

BE IT FURTHER RESOLVED, that the Clerk of the Board be and hereby is authorized and directed to certify copies of this resolution to

BE IT FURTHER RESOLVED that this resolution shall take effect and be in force immediately upon its adoption.

The motion was seconded by Commissioner Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Gray, to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3000-51116 *Workers Compensation* in the amount of \$2,442.61 and increase 1000-3000-52513 *Attorney Fees* in the amount of \$2,442.61, said monies will be used to pay the increase in attorney fees resulting from the cost of appeal cases. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for the following supplemental appropriations of unappropriated funds from *CGF 1000* into the following accounts:

1000-3000-52118 *Contract Services* in the amount of \$6,500.00
1000-3000-52514 *Jury Fees & Expenses* in the amount of \$3,000.00

Said increases are needed due to the amount of jury trials in 2019 and the remaining scheduled jury trials resulting in a demand for transcript fee increases. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT – SAAS MASTER LEASE AGREEMENT

Motion moved by Mr. Gray to enter an agreement with ISSG, Inc. 10501 Success Lane, Dayton, Ohio 45458, for SaaS Master License Agreement for property taxation software utilized in the Auditor and Treasurer Offices, PTS License shall be 5 years commencing with the date Licensee is granted access to the PTS Software, Annual Service fee will be \$167,650/yr. It was agreed the Auditor will pay 70% and the Treasurer will pay 30% of the annual fee. See complete agreement on file. In attendance: Jill Hall, Auditor, and Connie Patrick, Treasurer. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff, upon the request of Barb Davis, DPS Director, to accept the resignation of Kelly Cox Powell, Telecommunication Specialist/911 Dispatcher, effective 7/12/2019. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS Director, for the following supplemental appropriations of unappropriated funds from 2300 *E911 ¼% Sales Tax* in the amount of \$40,000.00 into 2300-2001-52112 *911 Equipment*, to cover needed equipment to support a transition to Next-Gen 911. In attendance: Barb Davis, DPS. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 15th day of July, 2019. Second: Mr. Gray.

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

7/11/19

Board of Solid Waste Authority held their meeting in the Board of Commissioners' Office; Commissioners, Tony Applegate and Daryll Gray, attended.

Commissioner, Tony Applegate, met with IAP Services at Common Pleas Courthouse.

July 15, 2019

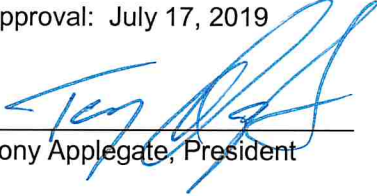
7/12/19

Commissioner, Daryll Gray, attended Board of Revisions Meeting.
Brown County Land Reutilization Corporation held their first meeting in the Board of Commissioners' Office;
Commissioners attended.

7/15/19

Commissioners met with Joni Dotson, Court Administrator, for updates on Municipal Court Grants, Courthouse Security,
and other departmental efforts.

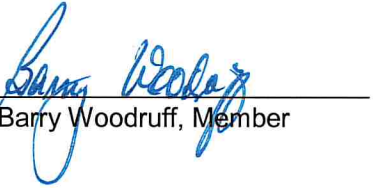
Approval: July 17, 2019



Tony Applegate, President



Daryll Gray, Member



Barry Woodruff, Member



Sarah Beath, Clerk

July 15, 2019