

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of October, 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 RESOLUTION – REJECTING BID FOR THE SALE OF FORFEITED REAL PROPERTY LOCATED AT 12697 HEATON ROAD, EAGLE TWP, BROWN COUNTY**

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

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

**RESOLUTION NO. 10092019-1**

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 9th day of October, 2019, with the following members present:

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

Mr. Gray moved for the adoption of the following Resolution:

**RESOLUTION REJECTING BID FOR THE SALE OF FORFEITED REAL PROPERTY LOCATED AT 12697 HEATON ROAD, EAGLE TOWNSHIP, BROWN COUNTY, OHIO**

**WHEREAS**, the Brown County Board of County Commissioners FBO the Brown County Drug and Major Crimes Task Force is the owner of property located at 12697 Heaton Road, Eagle Township, Brown County, Ohio, and identified by Parcel Identification Number 07-006880.0200 (the "Property"); and

**WHEREAS**, on August 26, 2019, the Board of County Commissioners, Brown County, Ohio adopted Resolution No. 08262019 which authorized the sale of the Property pursuant to Ohio Revised Code Section 2981.12 and reserved the right to reject all bids; and

**WHEREAS**, the Board of County Commissioners, Brown County, Ohio caused notice of the sale to be published at least 30 days prior to the auction in the Brown County Press, a newspaper of general circulation in the county; and

**WHEREAS**, a public auction was held on October 7, 2019 at 1:00 p.m. at the Brown County Courthouse and prior to the auction it was announced that the Board of Commissioners reserved the right to reject any bids; and

**WHEREAS**, the Board of County Commissioners, Brown County, Ohio desires to reject the highest bid of \$5,000.00 from Michael Scott Malott, 13629 Five Points Mowrystown Road, Sardinia, Ohio 45171, from whom the Board of Commissioners received a deposit of \$5,000.00; and

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of County Commissioners, Brown County, Ohio, with at least two-thirds of its members concurring as follows:

**SECTION I**

That the Board of County Commissioners, Brown County, Ohio hereby rejects the bid of \$5,000.00, submitted by Michael Scott Malott for the real estate located at 12697 Heaton Road, Eagle Township, Brown County, Ohio, and identified by Parcel Identification Number 07-006880.0200.

**SECTION II**

That the Board of County Commissioners, Brown County, Ohio hereby authorizes the Office of the Prosecuting Attorney of Brown County, Ohio to return the deposit of \$5,000.00 to Michael Scott Malott.

**SECTION III**

That the Board of County Commissioners, Brown County, Ohio hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with all applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

**IN THE MATTER OF ESTIMATE – 2019 OPWC TWP ROAD RESTRUCTURING**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Ellis Run Road Bridge Beams. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2019 OPWC Township Road Restructuring				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1		Premium for Performance Bond	LUMP	LUMP			4000	00
2		Maintaining Traffic	LUMP	LUMP			2000	00
3		Mobilization	LUMP	LUMP			4000	00
<b>T-172 FREEH ROAD</b>								
4	203	Excavation	C.Y.	286	20	00	5720	00
5	441	Base Course (#57)	C.Y.	286	130	00	37180	00
6	448	Intermediate Course	C.Y.	466	140	00	65240	00
7	448	Surface Course	C.Y.	311	140	00	43540	00
8	617	Shoulder Aggregate	C.Y.	210	50	00	10500	00
<b>T-71 THERY ROAD</b>								
9	203	Excavation	C.Y.	578	20	00	11560	00
10	441	Base Course (#57)	C.Y.	578	130	00	75140	00
11	448	Surface Course	C.Y.	795	140	00	111300	00
12	617	Shoulder Aggregate	C.Y.	225	50	00	11250	00
<b>T-510 TODD RUN FOSTER ROAD</b>								
13	203	Excavation	C.Y.	263	20	00	5260	00
14	441	Base Course (#57)	C.Y.	263	130	00	34190	00
15	448	Surface Course	C.Y.	263	140	00	36820	00
16	617	Shoulder Aggregate	C.Y.	132	50	00	6600	00

Respectfully Submitted,

Grand Total: \$464,300.00

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$84.85
BOE	\$121.28
BUILDING DEPT	\$0
CLERK OF COURTS	\$237.40
COMMISSIONERS	\$16,919.95
COMMON PLEAS	\$4,964.25
CORONER	\$1,510.96
CSEA	\$27,400.00
DOG TAGS	\$4,949.85
E911	\$76,520.46
ECONOMIC DEVELOPMENT	\$0
EMA	\$290.82
ENGINEER HWY	\$68,954.52
ENGINEER OFFICE	\$9,305.58
ENGINEER SEWER & WATER	\$0
JFS	\$75,344.50
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,320.36
LAW LIBRARY	\$0
MAINTENANCE	\$70,573.16
MUNICIPAL	\$0
PROSECUTOR	\$638.46
RECORDER	\$0
SHERIFF	\$11,455.59
TITLE	\$40.00
TREASURER	\$746.26
<b>GRAND TOTAL</b>	<b>\$379,862.95</b>

October 9, 2019

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Woodruff to approve the request of Barb Davis, DPS, to hire Tiffany Thomas, as a Full-Time Telecommunications Specialist/911 Dispatcher, rate of pay \$12.46/hr., effective 10/14/2019. In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9th day of October, 2019. Second: Mr. Woodruff.

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

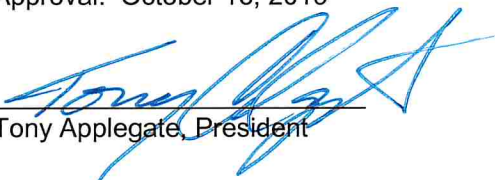
10/8/19

Commissioner, Barry Woodruff, attended a Grant Writing Workshop.  
Commissioner, Daryll Gray, attended the BET LEPC Meeting.

10/9/19

Met with Judge Worley and Joni Dotson, Court Administrator, to discuss 2020 budget appropriation requests.  
Commissioners met with Deputy Chris Hodges to discuss the BCSO's request to purchase firearms.

Approval: October 16, 2019

  
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Tony Applegate, President

  
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Daryll Gray, Member

  
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Barry Woodruff, Member

  
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Sarah Beath, Clerk

**October 9, 2019**