

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of March 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Applegate.

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

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

Motion moved by Mr. Applegate to approve the following resolution. Second: Mr. Woodruff.

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,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

RESOLUTION NO. 03152021-1

The Board of County Commissioners of Brown County, Ohio, met on the 15th day of March, 2021, 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. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, this Board has been advised by the 911 Communication Center/Department of Public Safety that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the 911 Communication Center/Department of Public Safety 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 911 Communication Center/Department of Public Safety has removed said items described in Exhibit A from their office space;

WHEREAS, the 911 Communication Center/Department of Public Safety 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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;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 911 Communication Center/Department of Public Safety 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.

Upon call of the roll:

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

March 15, 2021

IN THE MATTER OF AMENDED RESOLUTION - ONE-QUARTER OF ONE PERCENT COUNTY SALES TAX

AMENDED RESOLUTION

March 15, 2021 Resolution #03152021-2

RE: BOARD OF BROWN COUNTY COMMISSIONERS LEVIES A TAX AT THE RATE OF ONE-QUARTER OF ONE PERCENT COUNTY SALES TAX PURSUANT TO SECTION 5739.026 & 5741.023 OF THE OHIO REVISED CODE.

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 15th day of March, 2021 with the following members present:

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

Commissioner Applegate, moved for the adoption of the following:

AMENDED RESOLUTION

WHEREAS, pursuant to Resolution # 10282019-1 and Resolution # 10282019-2 adopted by this Board on October 28, 2019 notice has been published and two public hearings were held in accordance with statutory requirements on the question of the adoption of a resolution to provide for the levy of a one-quarter of one percent County Sales Tax pursuant to Section 5739.026 of the Revised Code and the adoption of a corresponding resolution to provide for the levy of one-quarter of one percent County Use Tax pursuant of Section 5741.023; and

WHEREAS, this Board, heard all interested persons who requested to be heard on such question and having considered full the opinions and view expressed at such public hearings and other appropriate factors and matters, has determined that this resolution should be considered for adoption;

WHEREAS, Resolution #10282009-A, the original 2009 sales tax resolution, was the subject of a referendum to repeal said tax;

WHEREAS, the referendum failed to repeal the sales tax;

WHEREAS, the Board was advised by the Department of Taxation that due to the referendum, the effective date of the original 2009 sales tax resolution was October 1, 2010, and therefore expiring on September 30, 2015; WHEREAS, the Board does not wish to increase the sales tax higher than the current rate, and therefore, accordingly, the intent and purpose of this amended resolution is to continue the Sales Tax previously adopted on October 28, 2009 in Resolution #10282009-A, which was due to expire on September 30, 2015 and therefore was renewed in calendar year 2019 but was inadvertently stated as expiring on September 24, 2024 in Resolution 10282019-1 & Resolution 10282019-2;

WHEREAS, **the correct expiration date is September 30, 2025, exactly 5 years from October 1, 2020**, the date of commencement; now therefore

BE IT RESOLVED, by the Brown County Board of Commissioners that:

Section 1. Pursuant to Section 5739.026(A)(3), Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue exclusively to the County's General fund, there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5739.026(A)(6) for the County 911 communication center, for a total County tax of one and one-half of one percent, in addition to the five and three quarters of one percent State tax imposed by Ohio Revised Code Section 5739.02, on every retail sale in the County, except Sales of watercraft and outboard motors required to be titled pursuant to Chapter 1548, Ohio Revised Code, and sales of motor vehicles, which is within the taxing power of the county under the Constitution of the United States of America and the State of Ohio as provided in the Ohio Revised Code Section 5739.026, for a five (5) year period of time, commencing October 1, 2020, and **expiring on September 30, 2025**.

Section 2. Pursuant to Section 5741.023, Ohio Revised Code, and for the purpose of paying the expenses of administering the increase in the tax and to provide additional revenue exclusively to the County's General Fund (R.C. 5739.026(A)(3), there is hereby levied a tax at the rate of one-quarter of one percent, in addition to the tax of one percent currently imposed pursuant to Ohio Revised Code Section 5739.021, and the one quarter of one percent currently imposed pursuant to Ohio Revised Code Section 5741.023 for the County 911 Communication Center, for a total County tax of one and one-half of one percent, in addition to the five and three quarters of one percent State tax imposed by Ohio Revised Code Section 5739.02, on the storage, use or other consumption in the County, of motor vehicles, and watercraft and tangible personal property and services subject to the tax levied by the state as provided on Section 5741.02 of the Ohio Revised Code, which is within the taxing power of the county under the Constitution of the United States of America and the State of Ohio as provided in the Ohio Revised Code in Section 5741.023 for a five (5) year period of time, commencing October 1, 2020, and **expiring on September 30, 2025**.

Section 3. This resolution, shall become effective on October 1, 2020, and shall expire on **September 30, 2025**, correcting the previously stated date of expiration.

Section 4. The President of the Board is hereby directed to deliver a certified copy of the resolution to the Tax Commissioner of the State of Ohio.

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Section 5. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this resolution were taken in an open meeting of this Board and that all deliberations of the Board that resulted in such formal actions were in meetings open to the public, in compliance with all requirements of law.

Commissioner Woodruff, seconded the motion and upon the roll being called, the vote resulted as follows:

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 10th day of March, 2021. Second: Mr. Applegate.

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

3/11/2021

Commissioners attended the hybrid Solid Waste Authority Board Meeting.
Commissioner, Barry Woodruff, attended the CCAO Jobs & Economic Development Committee Meeting via Zoom.
Commissioner, Daryll Gray, attended the Annual Trustee & Health Department Meeting.

3/15/2021

Commissioners met with Justin Grant, CEBCO, to review quarterly reports.

Approval: March 15, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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