

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 10, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

**THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approved 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Gray to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for a supplemental appropriation of unappropriated K05 (Emergency Planning Fund) funds in the amount of \$12,500.00. Into K50-3 (Supplies) the amount of \$2,000.00, into K50-6 (Travel) the amount of \$500.00 and into K50-10 (Other Expenses) the amount of \$10,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER**

Motion moved by Mr. Applegate to enter in to a Multi-County Contract Amendment #7 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2014 thru February 28, 2015. (See complete contract on file). Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – AMENDING RESOLUTION NUMBER 02032014 - IN THE MATTER OF RESOLUTION – AUTHORIZING THE ISSUANCE OF \$750,000.00 REAL ESTATE ACQUISITION LIMITED TAX GENERAL OBLIGATION BOND ANTICIPATION NOTES, 2014 RENEWAL FOR THE PURPOSE OF REFINANCING NOTES ORIGINALLY ISSUED FOR THE PURPOSE OF ACQUIRING ALL INTEREST OF BROWN COUNTY REGIONAL HEALTHCARE IN CERTAIN REAL PROPERTY OWNED BY THE BOARD OF COUNTY COMMISSIONERS**

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

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

The Board of County Commissioners of the County of Brown, Ohio, met in regular session on the 10<sup>th</sup> day of February, 2014, at the office of said board, in the Brown County Administration Building, 800 Mt. Orab Pike, Georgetown, Ohio, with the following members present:

Commissioner Gray moved the passage of the following resolution:

**RESOLUTION NO. 02102014**

**COUNTY OF BROWN, OHIO**

**A RESOLUTION AMENDING  
RESOLUTION NO. 02032014.**

WHEREAS, this Board of County Commissioners adopted Resolution No. 02032014 on February 3, 2014 which authorized the issuance of \$750,000 Real Estate Acquisition Limited Tax General Obligation Bond Anticipation Notes, 2014 Renewal (the "Notes"), which Notes refinanced notes originally issued to finance the acquisition of certain real estate; and

WHEREAS, such resolution contained a provision concerning the ownership of such real estate which must now be amended due to a change in ownership of said real estate;

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of the County of Brown (herein the "County"), Ohio:

**SECTION 1.** That the first recital paragraph of Resolution No. 02032014 is as follows:

February 10, 2014

WHEREAS, this board of county commissioners heretofore determined by appropriate resolution to acquire all interests of Brown County Regional Healthcare in certain real property owned by the board of county commissioners, which real property is located in the Village of Mt. Orab, Brown County, Ohio; and is hereby amended by deleting it in its entirety and substituting in lieu thereof the following:

WHEREAS, this board of county commissioners heretofore determined by appropriate resolution to acquire all interests of Brown County Regional Healthcare in certain real property which interests have been transferred to the Mt. Orab Port Authority, which real property is located in the Village of Mt. Orab, Brown County, Ohio; and

**SECTION 2.** That in all other respects, Resolution No. 02032014 shall be unchanged and unamended and remain in full force and effect.

**SECTION 3.** That it is found and determined that all formal actions of this Board of County Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board; and that all deliberations of this Board of County Commissioners and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with the law.

**SECTION 4.** The Clerk of this Board is hereby directed to forward a copy of this resolution to the County Auditor.

Commissioner Woodruff seconded the resolution and the roll being called upon its passage, the vote resulted as follows:

Commissioner Woodruff *yea*, Commissioner Gray *yea*, Commissioner Applegate, abstained

PASSED this 10<sup>th</sup> day of February, 2014.

  
Clerk, Board of County Commissioners  
Brown County, Ohio

**IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING – VACATING ALL OF T-71 CLEMENTS ROAD IN GREEN TOWNSHIP, SAVE AND EXCEPT THE PORTION STARTING AT US RT 68 AND EXTENDING IN A NORTHEASTERLY DIRECTION FOR 0.93 MILE**

Motion moved by Mr. Gray to record as a matter of record that Todd Cluxton, Brown County Engineer, Commissioner Barry Woodruff, Jean Rickey, Clerk, Jay Holden, Trustee, Daren Howser, Trustee, Brad Barber, Pam Campbell, Joseph Evans, Cathy Griffith & Peggy Jones, property owners, met at the property location of Clements Road. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease 1E4 (CGF/Supplies) fund in the amount of \$288.97 and Increase 15a15 (CGF/Transfer Out) fund in the amount of \$288.97. This is to pay PERS in the DTAC fund. Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of Jessica Little, Brown County Prosecutor, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) fund the amount of \$288.97 into B10-5 (DTAC/Transfer In) fund. This is to pay PERS in the DTAC fund. Second: Mr. Gray.

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

**IN THE MATTER OF BROWN COUNTY'S 1<sup>ST</sup> ROUND CAUCUS MEETING – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC)**

The OVRDC held the 2014 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. Executive Director of OVRDC conducted the meeting. Agenda: Review Caucus Membership & Roster, OVRDC's ARC and EDA Update, (Continued on next page)

February 10, 2014

OVRDC's FY 2015 ARC & EDA Project Development Process, Other Important OVRDC Programs, Important Events and Other Business. Meeting adjourned at 2:30 p.m.

2/10/14

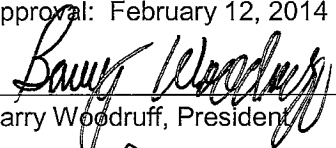
A Brown County Transportation Planning Meeting was held in the Commissioner's Office. In attendance: Todd Cluxton, Brown County Engineer, Ray Becraft, OVRDC Member, Bruce Lunsford, Mayor of Mt. Orab, Ohio, James Castle, Brown County Planning Commission, Dwayne Wenninger, Brown County Sheriff, Kim Reynolds and Kara Willis, OVRDC.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day February 10, 2014.  
Second: Mr. Applegate

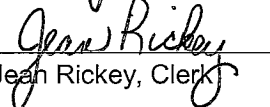
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: February 12, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

February 10, 2014