

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of June, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from A00 (CGF) in the amount of \$40,000.00 into 1A10A (Inmate Housing Contract). Said funds are needed to pay costs incurred for housing inmates in Butler County due to jail overcrowding. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to accept the letter of resignation from Judy K. Baker. Ms. Baker is resigning from the position of Dispatcher effective July 31, 2015, due to retirement. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the letter of resignation from Krista Seigla, resigning from full time employment at the Sheriff's Office effective July 5, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL - BROWN COUNTY CSEA

Motion moved by Mr. Applegate to accept the letter of resignation from Denise Prather. Ms. Prather is resigning from the CSEA office effective July 31, 2015, due to retirement. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – STATEN ROAD BRIDGE ABUTMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Staten Road Bridge Abutment. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER – SCOTT TWP.

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

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

**RESOLUTION NO: 06222015
SALE OF UNNEEDED REAL PROPERTY
OHIO REVISED CODE §§ 307.09 & 307.10**

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of June, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

(Continued on next page.)

June 22, 2015

WHEREAS, the Board of County Commissioners has determined that the health and welfare of the people of Brown County can best and most efficiently be served by the expeditious disposal of unneeded real property, when not required by law to dispose of said real property by public auction.

WHEREAS, the Board has been advised by Todd Cluxton, the Brown County Engineer, that the Engineer's Office is in possession of two tracts of real estate owned by the county and is not needed for public use, and further recommends said real estate be sold according to law;

WHEREAS, said real estate is situated in Scott Township, on the northeast corner of U.S. 68 and Sterling East Road, totaling 2.468 acres, more fully described in Exhibit A, attached hereto and fully incorporated herein;

WHEREAS, the Board finds said real estate is not needed for public use and further adopts the recommendation of the Brown County Engineer;

NOW, THEREFORE BE IT RESOLVED, that the Brown County Engineer's Office is hereby authorized to dispose of unneeded real property by means of sealed bids pursuant to R.C. 307.10, to the highest responsible bidder after advertisement once a week for four consecutive weeks in a newspaper of general circulation in the county. The Engineer's Office will post the legal descriptions and surveyor's sketches of the two tracts on the bulletin board in the Auditor's Office and Commissioner's Office by July 1, 2015. To obtain a copy of these documents, contact the Engineer's Office at 937-378-6456. Sealed bids must be turned in to the Brown County Commissioner's Office, 800 Mt. Pike, Suite 101 Georgetown, Ohio 45121, by July 27, 2015 at 9:30 a.m. Bids will be opened at 10:00 a.m. Bids must state "Sealed Bid for land in Scott Township" on the front of the envelope. Inside the bid must contain the name, address and phone number of the person submitting the bid and the clearly written amount of the bid. Bids will be awarded to the highest bidder and the Board had the right to reject any or all bids. The minimum bid that will be accepted for this property is \$ 18,000.00. **Accepted payment:** certified check may be made payable to the Brown County Engineer's Office.

Passed this 22nd day of June 2015

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 11:00 a.m. to investigate complaints against public employees, per ORC § 121.22 (G)(1). In attendance, Beth Hamad and Sarah Prebble. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session 11:35 a.m. Second: Mr. Applegate.

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

Commissioner Woodruff exited the meeting at 12:20 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of June, 2015. Second: Mr. Gray.

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

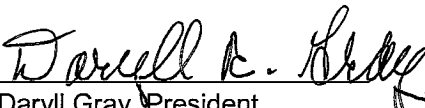
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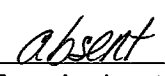
Board of Revisions held their monthly meeting in the office of the Board of Commissioners. Commissioner, Barry Woodruff, attended.

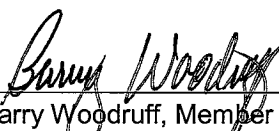
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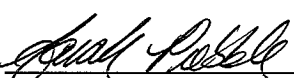
Commissioners met with Wayne Gates, BCP, to discuss county events.

Approval: June 24, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

June 22, 2015