

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of January, 2016 with the following members present. Mr. Barry Woodruff, President Tony Applegate, Member Mr. Daryll Gray, 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. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
T30	PROSECUTOR VICTIMS ASSISTANCE U	165.95
P36	DRUG CRIME TASK FORCE	3,756.00
A00	COUNTY	41,035.34
K01	AUTO & GAS	4,597.95
C60	CERTIFICATE OF TITLE ADM FUND	1,647.26
C80	PROBATION SERVICES FUND	15.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	7,225.14
		58,442.64

IN THE MATTER OF RESOLUTION – CONTRACT FOR CLEANING SUPPLY AND RETURN GRILL – DETENTION CENTER - BROWN COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 01252016-2

**CONTRACT FOR CLEANING SUPPLY AND RETURN GRILLS
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of January, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the supply and return air grills of the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121, are in need of cleaning to remove debris;

WHEREAS, the Board finds the air handler replaced by Viox Services in December 2015 cannot function properly or be warrantied until said soldered supply and return grills are free of inmate placed debris;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$8,800.00 proposal from Kenny Tutt of Tutt's Heating & Cooling to be a reasonable proposal for said cleaning of heating and cooling grills to remove debris;

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January 25, 2016

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Kenny Tutt to clean the existing grills in 3 cell blocks of the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Kenny Tutt of Tutt's Heating & Cooling as the contractor for said cleaning;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Cleaning Supply and Return Grills, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – CLEANING SUPPLY AND RETURN GRILLS – DETENTION CENTER

Motion moved by Mr. Applegate to enter agreement with Tutt's Heating and Cooling, 10390 Tri-County Highway, Winchester, Ohio 45697, to clean the supply and return grills of the Brown County Detention Center free of inmate placed debris, beginning on 1/25/16 in amount of \$8,800.00, to be paid as \$2,000.00 after first 2 weeks of work and balance paid following final inspection of Commissioners. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – LAEPP RESOLUTION OF SUPPORT

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

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

**Board of Commissioners
Brown County**

Resolution No. 01252016-3

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program.

The Board of Commissioners of Brown County met in a regular session on the 25th day of January, 2016 at the offices of the Brown County Board of Commissioners with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

Mr. Applegate moved for adoption of the following Resolution:

WHEREAS, on 25th day of January 2016 the Board of Commissioners of Brown County received a request from Joseph A. Meranda for support of their application to the State of Ohio for purchase of an agricultural easement on their property located at 6995 Hillman Ridge Road, Ohio 45121.

WHEREAS, the Board of Commissioners of Brown County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the county's goals to preserve and promote agriculture as an important part of the area's economy;

WHEREAS, be it resolved that all formal actions of the board relating to the adoption of this resolution were taken in an open meeting of the board in compliance with all legal requirements of ORC Section 121.22, the Sunshine Law, and

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Board of Commissioners of Brown County supports the above application.

Mr. Gray seconded the motion and the role was called. The vote was as follows:

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated funds from PR (Payroll) in the amount of \$96.57 into P/R-DD11 (Health Insurance). Deduction was withdrawn from incorrect code and needs to be returned. Second: Mr. Applegate.

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

January 25, 2016

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate to accept the resignation of Donna Orr from BCJFS, effective January 1, 2016. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – MARRIAGE LICENSE FUND

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Clermont County YWCA	W50-1	\$6,201.99

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY ANIMAL SHELTER

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

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

RESOLUTION NO. 01252016-1

**2016 OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY
O.R.C. § 955.15**

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of January, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the on the 17th day of November, 2011, the Board adopted Resolution #11172011-1, which provided for the operation and control of the county Animal Shelter to be placed with the Brown County Humane Society ("Society"), and Resolution #11172011-2, which designated Society employees to act as the county dog warden and deputy dog wardens;

WHEREAS, the Operating Agreement adopted in Resolution #11172011-1 was amended a first time in March of 2013 and a second time in June of 2014;

WHEREAS, the Board has met with the Society several times at the end of 2014 in open meeting and has discussed continuing the current relationship under an updated and revised Operating Agreement;

WHEREAS, the Board entered a proposed 2015 Operating Agreement with the Society commencing January 1, 2015 through December 31, 2015;

WHEREAS, the Board deems the 2015 Operating Agreement with the Society a success and wishes to continue a contract under the same established pretenses;

WHEREAS, the Board has reviewed the proposed Operating Agreement and finds it is conforming to the wishes of the Board and is in the best interest of the County;

WHEREAS, the Board has authority pursuant to R.C. §§ 955.12 & 955.15 to enter into said Operating Agreement;

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WHEREAS, it is the intent of the Board and Society that the Operating Agreement shall replace and supersede the 2015 Operating Agreement, Operating Agreement adopted in Resolution #11172011-1, and the two addendums;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the Operating Agreement attached hereto and fully incorporated herein.

IN THE MATTER OF AGREEMENT – BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Applegate to enter into agreement, upon the approval of Jessica Little, Prosecutor, with the Brown County Humane Society for operation and control of the Brown County Animal Shelter to be placed with the Brown County Humane Society. Board agrees funding shall come from the 7.5% indirect and direct costs of the Auditor, and any other statutory expenses, citation monies collected by the municipal court, adoption fees and other income paid into the dog and kennel fund. The Board has authority to enter said agreement pursuant to R.C. §§ 955.12 & 955.15. (See complete agreement on file.) Second: Mr. Gray.

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

IN THE MATTER OF PROCLAMATION – FCCLA WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Ethan Puckett, Victoria Kohler, Victoria Richards, Alex Bateman and Joan Garret. Second: Mr. Gray.

FCCLA Week Proclamation

February 7-13, 2016

“EMPOWER”

WHEREAS, Family, Career and Community Leaders of America, the national nonprofit family-focused student organization for Family and Consumer Sciences students through grade 12, helps youth assume their roles in society through Family and Consumer Sciences education in areas of personal growth, family life, vocational preparation, college readiness, leadership, and community involvement; and

WHEREAS, the organization extends classroom learning through chapter projects that develop leadership and initiative and helps young men and women learn how to plan, make decisions, and carry out and evaluate programs of action as they work with other youth and adults in their school and community; and

WHEREAS, Family, Career and Community Leaders of America offers members an opportunity to work together for common purposes for the improvement of themselves, their families, and their communities; and

WHEREAS, the week of February 7 through 13, 2016, has been designated NATIONAL FCCLA WEEK with the theme *“EMPOWER”*.

NOW, THEREFORE, We, the Brown County Board of Commissioners, hereby proclaim the week beginning February 7th as NATIONAL FCCLA WEEK in Brown County and urge all citizens to acquaint themselves with the activities and values of Family, Career and Community Leaders of America, to show interest in it, and to give help and encouragement to the young men and women who are working to achieve knowledge and experience that will help prepare them for future responsibilities as active and concerned adult members of society.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of January 2016. Second: Mr. Applegate.

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

Brian Durham, The News Democrat, was present for the second portion of the meeting.

1/20/2016

Commissioners toured the Clermont County Jail, Batavia, Ohio.

Commissioner, Barry Woodruff, attended the monthly Board of DD meeting and swore Board Members into Office.

1/21/2016

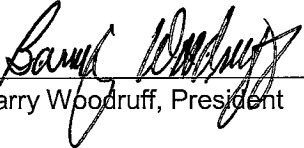
Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting at Hospice of Hope, Mt. Orab.

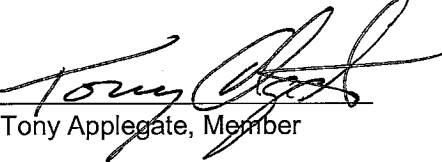
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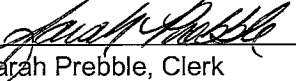
Commissioners and staff attended the 2016 Chamber Business Breakfast, Georgetown Church of Christ.

Approval: January 27, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray Member


Sarah Prebble, Clerk

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