

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of August, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member 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

DEPT	EXPENDITURES
AUDITOR	\$9,030.49
COMMISSIONERS	\$96,938.38
COMMON PLEAS	\$842.00
CSEA	\$1,165.63
E911	\$4,332.76
EMA	\$185.88
ENGINEER HWY	\$20,947.73
ENGINEER OFFICE	\$2,549.93
JFS	\$38,570.01
PROBATE/JUVENILE	\$16,543.93
MAINTENANCE	\$18,617.61
SHERIFF	<u>\$10,127.92</u>
GRAND TOTAL	\$219,852.27

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter executive session at 9:45 a.m. to discuss employment and discipline of public employee, per ORC § 121.22 (G)(1). In attendance: Beth Nevel, DPS, and Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 9:55 a.m. In attendance: Beth Nevel, DPS, and Barb Davis, DPS. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF OFFICE

Motion moved by Mr. Gray to approve the request of Rita Henize, BC Sheriff Office, for an appropriation change decreasing 1000-2000-52110 (Supplies) in the amount of \$25,000.00 in order to increase 1000-2000-52113 (Repairs) in the amount of \$15,000.00 and 1000-2000-52112 (Equipment) in the amount of \$10,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Applegate to recess the meeting at 11:33 a.m. to attend a status conference at Common Pleas Court, CV 20150141. Second: Mr. Gray.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 1:12 p.m. Second: Mr. Gray.

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

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IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 1:15 p.m. to discuss pending court action, per ORC § 121.22 (G)(3). In attendance: Connie Patrick, Treasurer, and Jessica Little, Prosecutor. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 1:28 p.m. In attendance: Connie Patrick, Treasurer, and Jessica Little, Prosecutor. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter executive session at 1:29 p.m. to discuss pending court action, per ORC § 121.22 (G)(3). In attendance: Kimberly Link, CORSA, and Frank Hatfield, FHKA. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 1:52 p.m. In attendance: Kimberly Link, CORSA, and Frank Hatfield. Second: Mr. Gray.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Gray to enter executive session at 2:00 p.m. to discuss pending court action, per ORC § 121.22 (G)(3). In attendance: Connie Patrick, Treasurer, and Jessica Little, Prosecutor. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 2:38 p.m. In attendance: Connie Patrick, Treasurer, and Jessica Little, Prosecutor. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD

Motion moved by Mr. Applegate to request the prosecutor to respond to the Court-Appointed Receiver's Motion for Sale of real estate f.k.a. the Brown County Hospital, after consideration and discussion, the Board will not request a reserve and include in the response to use the court's discretion if a reserve is set, no objection from Plaintiff, Connie Patrick. In attendance: Jessica Little, Prosecutor, and Jill Hall, Auditor. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of August 2016. Second: Mr. Applegate.

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

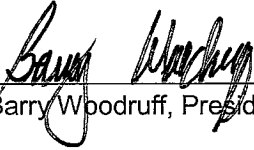
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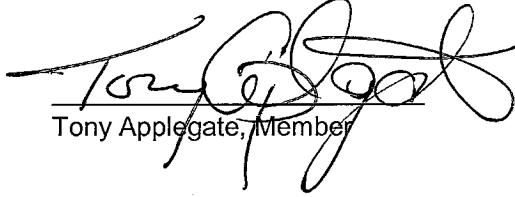
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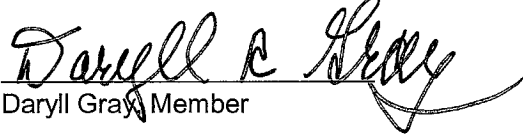
Commissioners, Barry Woodruff and Daryll Gray, attended the BET/LEPC Meeting.

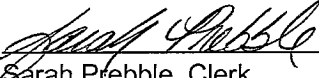
The Brown County Criminal Task Force held their meeting in the Commissioners' Office. Commissioners, Barry Woodruff and Daryll Gray, attended.

Approval: August 15, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

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