

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of March 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. 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 OF RESOLUTION – 2018 CHIP APPLICATION - DEVELOPMENT

Motion moved by Mr. Gray to adopt the following resolution. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

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

#### **Brown County Resolution 03262018-1**

Resolution accepting of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding.

Whereas, the State of Ohio, Development Services Agency's Office of Community Development, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2018 Community Housing Impact and Preservation Program provided through the State of Ohio, Development Services Agency's Office of Community Development and will submit an application for such;

Whereas, the Brown County Board of Commissioners on passed resolution 03072018-1 authorizing the procurement of the services of a management firm or individual to oversee the CHIP project should the application receive funding and also to assist in the development of the grant application

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code and has taken the appropriate steps to procure said consulting firm;

Now therefore let it be resolved by the Board of County Commissioners of Brown County, Ohio:

Section 1: That the response submitted by Christopher Wojno LLC to the Request for Qualifications distributed by the Brown County Board of Commissioners' be accepted and the service contract for the 2018-2020 period be awarded as such.

Section 2: That Brown County will enter into contract with Christopher T. Wojno Consulting and upon notification of the 2018 award of CHIP grant funding by the Ohio Development Services Agency's Office of Community Development said contract will be considered fully executed.

Section 3: That Brown County has acted in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 12:05 p.m. to discuss dismissal of a public employee, per ORC § 121.22 (G)(1). 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 1:20 p.m. Second: Mr. Gray.

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

#### IN THE MATTER OF AUTHORIZATION TO ADVERTISE - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to advertise a notice to bidders for the mowing services of county properties including weed prevention. Second: Applegate.

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

#### IN THE MATTER OF AUTHORIZATION TO ADVERTISE - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to advertise a notice to bidders for pest control of county properties. Second: Gray.

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

**March 26, 2018**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of March 2018.  
Second: Mr. Applegate.

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

3/26/18

Commissioners met with Deanna Vietze, BCMHAS, to discuss upcoming First Responders Appreciation Week.

Approval: March 28, 2018

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

March 26, 2018