

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of January, 2016 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – INDEPENDENT SECURITY SERVICES

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. 01112016-1

CONTRACT FOR INDEPENDENT SECURITY SERVICES
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 11th day of January, 2016, 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.

WHEREAS, the Brown County Board of Commissioners finds the Auditor and Treasurer have a need of the independent security services at the offices of the Auditor and Treasurer during regular business hours through tax collection;

WHEREAS, the Board of Commissioners, have proposed an agreement with Georgetown Police Officers' Association to furnish independent security services for the Auditor and Treasurer at a rate specified in the agreement attached hereto and fully incorporated herein;

WHEREAS, the payment of services provided under said agreement will be made from the Board of Commissioners' budget at the completion of the security detail;

WHEREAS, the Brown County Board of Commissioners find it in the best interest of the County to approve the independent security agreement between the Board of Commissioners, for the benefit of Administration Building personnel and taxpayers, with Georgetown Police Officers' Association;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Independent Security Contract with Georgetown Police Officers' Association, by and between the Board of Commissioners for independent security services at the offices of the Auditor and Treasurer during tax collection in accordance with the Independent Security Contract attached hereto and fully incorporated herein;

IN THE MATTER OF CONTRACT – INDEPENDENT SECURITY SERVICES – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter into contract with Georgetown Police Officers' Association for security services for the Brown County Administration Building, beginning 1/11/16 – 2/5/16, shifts will be Monday through Friday from 7:30 a.m. to 4:00 p.m., total cost is \$4,199.00 to be paid at completion of security detail. (See complete agreement on file). Second: Mr. Applegate.

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

January 11, 2016

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE:		Mr. Woodruff, yea	Mr. Applegate, yea	Mr. Gray, yea
FUND		EXPENDITURE		
S50	CHILDREN SERVICES	\$11,123.80		
A00	COUNTY	\$ 1,065.00		

IN THE MATTER TO ADJOURN SINE DIE

Motion moved by Mr. Woodruff, WHEREAS, there being no further business transaction for the year of 2015, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

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

RESOLUTION – 01112016-1**IN THE MATTER TO REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS**

WHEREAS, the Board of Commissioners, Brown County, Ohio, met in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, this 11th day of January 2016, with the duly elected Commissioners present,

Daryll Gray
Tony Applegate
Barry Woodruff

WHEREAS, The Board reorganizes on an annual basis,

THEREFORE BE IT RESOLVED THAT, Barry Woodruff be elected to serve as President of this Board of Commissioners, Brown County, Ohio, for the year 2016.

IN THE MATTER OF RESOLUTION – TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016

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

Resolution No. 01112016-2**RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2016**

Commissioner Applegate moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioner's Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be resolution of the board of county commissioners; and

WHEREAS, in the designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED, that Barry Woodruff, President, is designated as the Official Voting Representative of Brown County.

(Continued on next page.)

January 11, 2016

BE IT FURTHER RESOLVED, that Daryll Gray, Member, is designated as the Alternate Voting Representative of Brown County.

The motion was seconded by Commissioner Gray.

Roll Call Vote:

Commissioner Gray	Yea
Commissioner Applegate	Yea
Commissioner Woodruff	Yea

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 11th day of January 2016.

STATE OF OHIO))SS.
COUNTY OF BROWN)

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 11th day of January 2016. Second: Mr. Applegate.

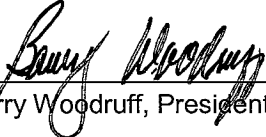
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

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

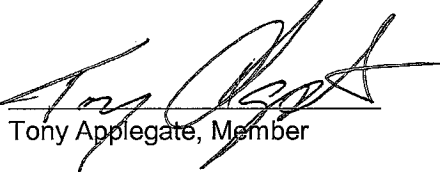
1/11/16

Commissioners met with Jill Hall to discuss agreement with Balastra, Harr & Scherer Consulting for FY 2015 audit services.

Approval: January 13, 2016



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

December 11, 2016