

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of March, 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY TREASURER

Motion made by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF A00 in the amount of \$814.00 into 1C2. Said funds were derived from the administration fees for the collection of special assessments and will offset labor costs during tax collection. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY DETENTION CENTER - BOARD OF COMMISSIONERS

Motion made by Mr. Applegate to enter into contract with Red Hawk Plumbing, 10382 Dixon Road, Winchester, Ohio 45697, for service and repairs of plumbing at the Brown County Detention Center, 750 Mt. Orab Pike, Georgetown, Ohio 45121, costs are not to exceed \$14,000.00. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:50 a.m. to discuss investigation of complaints against a public employee, per ORC § 121.22 (G)(1). In attendance: Sarah Prebble, Clerk. 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 11:00 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of March 2016. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, exited to the meeting at 2:05 p.m.

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

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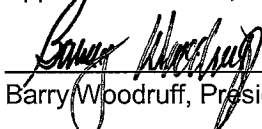
Commissioner, Daryll Gray, met with Clermont County Commissioners, Clermont County Sheriff, Clermont County Administrator & Assistant to discuss inmate housing options.

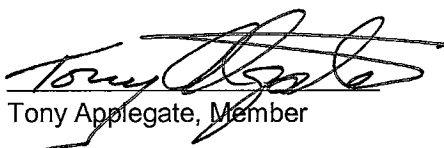
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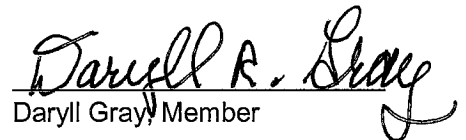
Commissioners met with Kevin Kratzer SHCTC and Melissa Layman, SHCTC, to discuss the Robotics & Advanced Technology Education Collaborative-RAMTEC program to be offered at SHCTC in the fall of 2016.

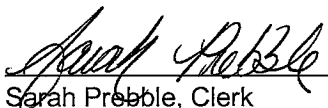
Commissioners met with Kevin Wilson and Clay Smith, Viox Services, regarding the BC Animal Shelter and BC Detention Center.

Approval: March 7, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

March 2, 2016