

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$30,000.00 into 1000-1000-52118 (Maintenance Contract Repair).
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,000.00 into 1000-8007-52401 (Auto Expense) Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CLEAN OHIO GREEN SPACE CONSERVATION DISTRICT GRANT

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

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

RESOLUTION NO. 03122018-1

**A RESOLUTION IN SUPPORT OF A CLEAN OHIO GREEN SPACE CONSERVATION GRANT APPLICATION FOR THE 6210 RANKIN HILLS PROPERTY
ORC 164.23(b)(1)**

Commissioner, Tony Applegate moved for the adoption of the following resolution which was seconded by Commissioner, Daryll Gray;

Whereas, the Ohio Public Works Commission administers the Clean Ohio Green Space Conservation Program to fund the conservation of open spaces, sensitive ecological areas and stream corridors; and

Whereas, Ohio Revised Code 164.23 (B)(1) requires that Clean Ohio Green Space Conservation Grant applications include a resolution of support from the Board of County Commissioners; and

Whereas, the Ohio History Connection, is the applicant for a Clean Ohio Green Space Conservation Grant for the Rankin House Historical Site located in Ripley, Ohio, also an Ohio History Connection Historic Site; and

Whereas, the Clean Ohio Green Space Conservation Grant will allow the Ohio History Connection to purchase the 91.95 acres owned by the Ripley Foundation, adjacent to the Rankin Historic Site, which is already owned by the Ohio History Connection, to not only benefit the residents of Brown County but all visitors who enjoy the history of the Rankin House; and

Whereas, the 91.95 acres is commonly known as 6210 Rankin Hills, Ripley, Ohio 45176, and the acquisition of said property by the Ohio History Connection will help preserve the history in connection with that area; and

Whereas, the 91.95 acres located at 6210 Rankin Hills, Ripley, Ohio 45176 will allow the Rankin Historic Site to expand the adjacent property and allow for new recreational and educational opportunities; and

Now, Therefore, be it resolved by the Board of Commissioners Brown County, Ohio, that the Board hereby supports the application of the Ohio History Connection for a Clean Ohio Green Space Conservation Fund Grant for the Rankin House Historic Site.

Commissioner, Tony Applegate, entered the meeting at 10:00 a.m.

March 12, 2018

IN THE MATTER TO RECORD – CORSA LIABILITY

Motion moved by Mr. Applegate to increase Brown County's CORSA Liability coverage for 2018-19. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – PURCHASE VEHICLE

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. 03122018-2
PURCHASE OF MOTOR VEHICLE
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 307.41

The Board of County Commissioners of Brown County, Ohio, met on the 12th day of March 2018, 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 Brown County Sheriff's Department, at 750 Mount Orab Pike, Georgetown Ohio 45121, is in need of 1 new cruiser;

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

WHEREAS, the Board finds the \$37,479.50 for a 2018 Ford Police Interceptor Utility 4D SUV AWD proposal from Mt. Orab Ford to be a reasonable bid for the said vehicle;

WHEREAS, the Board find it necessary and in the best interest of the County to proceed in the purchase of said vehicle for the Brown County Sheriff's Department;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Mt. Orab Ford for said vehicle;

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 purchase of said Vehicle, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – AIA DOCUMENT B101 – 2017

Motion moved by Mr. Applegate, upon the recommendation of Jack Rosetti, Bricker and Eckler, LLP, to enter a Standard Form Agreement Between Owner and Architect, AIA Document B101 – 2017, Architect's Representative will be Dave F. Stone, TSHD Architects, 1010 Coles Blvd., Portsmouth, Ohio 45662, Mr. Stone will be referred to as a Design Professional for the Jail Improvement Projects, located at 750 Mt. Orab Pike, Georgetown, Ohio 45121. 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 12th day of March 2018. Second: Mr. Applegate.

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

March 12, 2018

3/8/18

Solid Waste Authority Board held their monthly meeting in the Board of Commissioners' Office; Commissioners attended.


3/12/18

Commissioners met with Sheriff Ellis for a department update.

Approval: March 14, 2018



Barry Woodruff, President



Tony Applegate, Member



Daryll Gray, Member



Sarah Beath, Clerk

March 12, 2018