

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of December, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. 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. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$15,693.15
BOE	\$27,416.92
BUILDING DEPT	\$794.41
CLERK OF COURTS	\$0
COMMISSIONERS	\$151,684.34
COMMON PLEAS	\$13,657.84
CORONER	\$90.00
CSEA	\$14,310.41
DOG TAGS	\$0
E911	\$67,139.26
ECONOMIC DEVELOPMENT	\$0
EMA	\$270.92
ENGINEER HWY	\$10,071.05
ENGINEER OFFICE	\$4,252.80
ENGINEER SEWER & WATER	\$2,393.23
JFS	\$79,038.79
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$33,244.09
LAW LIBRARY	\$0
MAINTENANCE	\$29,150.02
MUNICIPAL	\$20,550.20
PROSECUTOR	\$3,128.23
RECORDER	\$0
SHERIFF	\$16,566.65
TITLE	\$11,871.49
TREASURER	<u>\$1,106.93</u>
GRAND TOTAL	\$502,430.73

IN THE MATTER OF RESOLUTION – LEWIS TOWNSHIP- J. BOLENDER ROAD

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

AMENDED RESOLUTION NO. 12112019-1
Vacating Public Road with Petition
ORC Sec 5553.045

The Board of County Commissioners of Brown County, Ohio met in regular session on the 11th day of December 2019, in the office of the Board with the following members present:

Tony Applegate, President
Daryll R. Gray, Member
Barry L. Woodruff, Member

Mr. Gray moved the adoption of the following Resolution:

WHEREAS, at the request of the Lewis Township Board of Trustees along with their Resolution dated July 22, 2019 from said Board in Lewis Township, Brown County, received by the Brown County Commissioners' Office on July 23, 2019 have requested the vacation of all of T-299 J. Bolender Road in Lewis Township, Brown County, Ohio, SAVE AND ACCEPT that part beginning at the intersection of J. Bolender Road with State Route 756 and extending along J. Bolender Road in a southeast direction for 1.144 miles;

WHEREAS, that the 29th day of July 2019 be fixed as the date when said Board viewed the proposed improvements, on which date they met at 11:00 a.m. on J. Bolender Road in Lewis Township; and be it further;

WHEREAS, that the 19th day of August 2019 be fixed as the date for a final hearing thereof, which hearing was at the office of the Board at 10:00 a.m. until 10:15 a.m., none of the abutting land owners were present at the public hearing on August 19, 2019 in support of the vacation of J. Bolender Road, further, no land owners were present to dispute the vacation and be it further;

December 11, 2019

WHEREAS, that the Clerk of this Board has given written notice of the time and place for such viewing and hearing to any and all abutting land owners briefly stating the character of said proposal and delivered by regular mail;

WHEREAS, Todd Cluxton, Brown County Engineer, approved the closure of J. Bolender Road;

WHEREAS, said Board approved the vacation of 1.44 miles of J. Bolender Road on August 21, 2019, instead of the correct description of 1.144 miles;

THEREFORE, BE IT RESOLVED, The Brown County Board of Commissioners approves the request of the Lewis Township Trustees to vacate said 1.144 mile portion of J. Bolender Road as described above.

Mr. Woodruff second the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 into the following accounts:

- 1000-1000-51111 Commissioner Salary Employee in the amount of \$3,000.00
- 1000-1005-51111 Employee Hourly/Salary in the amount of \$2,000.00

Said funds are for a one time compensation to staff who completed administrative tasks associated with the Brown County Jail Construction and Renovation Project. See complete documentation on file. Second: Mr. Gray.

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

IN THE MATTER TO ADOPT TRAVEL POLICY

Motion moved by Mr. Gray to adopt a new travel policy effective 1/1/2020 for in and out-of-state travel. See policy on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – LAND ACQUISITION

Motion moved by Mr. Woodruff to adopt the following resolution. In attendance: Mary McMullen, BCPO, Donald Maloney and Lori Maloney. Second: Mr. Gray.

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

BROWN COUNTY BOARD OF COMMISSIONERS

RESOLUTION NO. 12/1/2019-2

PURCHASE OF REAL PROPERTY

PARCEL NO. 33-062020.0100

The Brown County Board of Commissioners, met on the 11th day of December, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, President
- Barry L. Woodruff, Member
- Daryll R. Gray, Member

The following resolution was presented by Mr. Woodruff, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners desires to purchase Parcel No. 33-062020.0100, a one-acre lot of vacant land on Mt. Orab Pike, adjacent to other real estate that it owns for the purpose of off-street parking, or other legally acceptable uses.

WHEREAS, the Brown County Board of Commissioners has entered into negotiations with Maloney Enterprise LLC for the purchase of Parcel No. 33-062020.0100, a one-acre lot on Mt. Orab Pike, adjacent to other land owned by the

Brown County Board of Commissioners.

WHEREAS, the Brown County Board of Commissioners and Maloney Enterprise LLC have reached an agreement for a purchase price of \$140,000.00.

THEREFORE, BE IT RESOLVED by the Brown County Board of Commissioners that it will pay Maloney Enterprise LLC \$140,000.00, less \$562.87 for prorated real estate taxes to the date of closing, for a total of \$139,437.13 for the purchase of Parcel No. 33-062020.0100, a one-acre lot on Mt. Orab Pike.

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for a CHIP HOME Project at 1823 Glady Road, Fayetteville, Ohio 45118. The outstanding amount owed on the original mortgage recorded in Book 477, pages 1782-1785, has been fully satisfied, no obligation remains in reference to property owners, James C. Taulbee aka James Taulbee and Christine K. Taulbee. Second: Mr. Woodruff.

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

IN THE MATTER OF CLOSE TO HOME IV PROJECT – DEVELOPMENT

Motion moved by Mr. Woodruff, upon the recommendation of Kelly Cole, Development, to submit the Job Certification Summary and subsequent support documents for the Close to Home IV Economic Development Project. See complete Job Certification Summary on file. Second: Mr. Gray.

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

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 December, 2019. Second: Mr. Woodruff.

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

12/10/19

Commissioner Gray attended the Open House at Western Brown High School for a public forum regarding the traffic pattern of the S.R. 32 and Brooks Malott Road Intersection.

Approval: December 16, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

December 11, 2019