

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of October 2017 with the following members present. Daryll Gray, President, Tony Applegate, Member, Barry Woodruff, 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. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,155.40
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$3,493.60
COMMISSIONERS	\$74,181.75
COMMON PLEAS	\$1,201.26
CORONER	\$3,220.00
CSEA	\$144.57
DOG TAGS	\$0
E911	\$2,152.84
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$66,692.69
ENGINEER OFFICE	\$2,576.15
ENGINEER SEWER AND WATER	\$0
JFS	\$45,305.77
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,991.04
LAW LIBRARY	\$0
MAINTENANCE	\$23,909.20
MUNICIPAL	\$1,469.04
PROSECUTOR	\$925.22
RECORDER	\$0
SHERIFF	\$2,927.85
TITLE	\$201.75
TREASURER	\$0
GRAND TOTAL	\$235,575.13

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER**

Motion moved by Mr. Applegate to approve the request of Dr. C. Timothy McKinley, Coroner, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$20,000.00 into 1000-1006-52116 (Other Expenses), additional funds are needed due to the increase of autopsies in 2017 resulting from deadly overdoses of the drug epidemic. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 (Auto & Gas) in the amount of \$300,000.00 into the following account codes:

2521-4003-52118 (Contract Services) in amount of \$260,000.00  
 2521-4003-52112 (Equipment) in amount of \$32,000.00  
 2521-4003-52143 (Land Purchases) in amount of \$8,000.00

Second: Mr. Applegate.

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

October 11, 2017

**IN THE MATTER OF RESOLUTION – APPROVING THE FILING OF CIVIL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES**

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

**BROWN COUNTY BOARD OF COMMISSIONERS**

**BROWN COUNTY, OHIO**

**RESOLUTION # 1011 2017-1**

**October 11, 2017**

**A RESOLUTION: APPROVING THE FILING OF CIVL COMPLAINT AGAINST MANUFACTURERS AND DISTRIBUTORS OF PRESCRIPTION OPIATES.**

It was moved by Mr. Applegate and seconded by Mr. Woodruff that the following resolution be adopted:

**WHEREAS**, the Board of County Commissioners has the authority to take action to protect the public welfare of the citizens of Brown County;

**WHEREAS**, there exists a serious public health and safety crisis in Brown County involving opioid abuse, addiction, morbidity, and mortality;

**WHEREAS**, the Board of County Commissioners has conferred with special counsel regarding the potential civil liability of those in the chain of distribution of prescription opioids which caused or contributed to the opioid epidemic plaguing our community;

**WHEREAS**, the Board of County Commissioners has reviewed the complaint drafted on behalf of Brown County which includes allegations of unlawful conduct asserted against the manufacturers and distributors of prescription opiates; and

**WHEREAS**, the Board of County Commissioners believes it is in the best interest of the citizens of Brown County to pursue this litigation.

**THEREFORE BE IT RESOLVED** that the Brown County Commissioners hereby approve the filing of the civil action and direct special counsel to perform all due diligence and take appropriate action against all manufacturers and wholesale distributors legally responsible for causing or contributing to the opioid epidemic plaguing our community.

As to such action each member voted as follows:

Barry Woodruff, Member – yea Tony Applegate, Member - yea Daryll Gray, President – yea

**IN THE MATTER TO RECORD – JAIL EXPANSION AND RENOVATION**

Proposals were received this day in the Office of the Board of Commissioners at 9:00 a.m. for interest rates in regards to the Brown County, Ohio Jail Facilities Bonds Series 2018; the following 3 proposals were received in a Term Sheet format:

Merchants National Bank	2.74%
Peoples Bank	3.00%
First State Bank	1.75%

The Commissioners reviewed and discussed the proposals. Motion moved by Mr. Woodruff to select First State Bank as the best proposal for the ten year fixed interest rate. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of October 2017. Second: Mr. Woodruff.

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

10/5/17  
Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting.

**October 11, 2017**

10/10/17

Commissioner, Daryll Gray, attended the BET/LEPC Meeting.

10/11/17

Commissioners met with Dan Wickerham, ABCAP, to discuss Solid Waste Authority funding of the BC Sheriff's Litter Control Officer. In attendance: Sheriff Ellis.

Approval: October 16, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

October 11, 2017