

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 13, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER TO ADJOURN SINE DIE

Motion moved by Mr. Gray, WHEREAS, there being no further business transaction for the year 2013, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Woodruff.

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

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

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

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

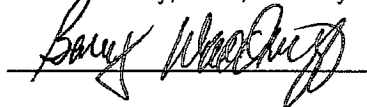
RESOLUTION – 01132014-1

Reorganize Brown County Board of Commissioners

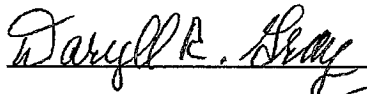
WHEREAS, the Board of Commissioners, Brown County, Ohio, met in regular session this 13th day of January 2014, with the duly elected Commissioners present,

WHEREAS, The Board reorganizes on an annual basis,

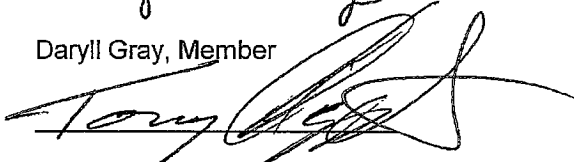
THEREFORE BE IT RESOLVED THAT, Barry Woodruff be elected to serve as President of this Board of Commissioners, Brown County, Ohio, for the year 2014.



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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 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 2014

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 01132014-2

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 2014

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.

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 Barry Woodruff yea

Commissioner Daryll R. Gray yea

Commissioner Tony Applegate yea

PASSED AND ADOPTED by the Board of County Commissioners of Brown County at Georgetown, Ohio, on the 13th Day of January 2014.

STATE OF OHIO))SS.
COUNTY OF BROWN)

I, Jean Rickey, Clerk of the Board of County of Brown County, Ohio, do hereby certify that the foregoing is a full, true and correct copy of a resolution adopted by said board at the regularly scheduled and conducted meeting held on the 13th day of January 2014, which resolution is on file and of record in the office of said board.

Jean Rickey
Clerk

IN THE MATTER OF RESOLUTION – VACATING PUBLIC ROAD WITHOUT PETITION AND FIXING TIME OF VIEW AND FINAL HEARING

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 – 01132014-3

Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04

The Board of County Commissioners of Brown County, Ohio met in regular session on the 13th, day of January in the office of the Board with the following members present:

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

Mr. Applegate moved the adoption of the following Resolution:

The Green Township Board of Trustees along with their Resolution dated December 12th, 2013 from the Board of Trustees of Green Township, Brown County, received at the Brown County Commissioners Office on December 27th, 2013 and journalized on December 30, 2013 have requested the vacation of all of T-71 Clements Road in Green Township, save and except the portion starting at U.S. Route 68 and extending in a northeasterly direction for 0.93 mile.

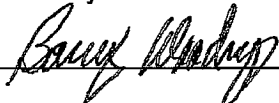
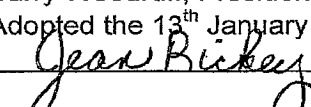
RESOLVED, that the day of February 10th, 2014 be fixed as the date when said Board will view the proposed improvements, on which date we will meet at 11:00 a.m. at the intersection of State Route 286 and Clements Rd.

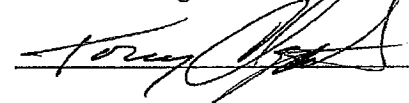
January 13, 2014

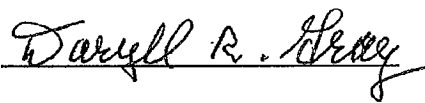
RESOLVED, that the February 12th, 2014 at 11:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

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


 Barry Woodruff, President
 Adopted the 13th January 2014

 Clerk, Brown County Board of Commissioners


 Tony Applegate, Member


 Daryll Gray, Member

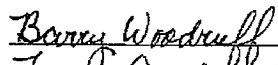
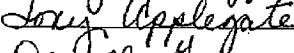
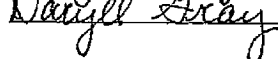
IN THE MATTER OF RESOLUTION – ACCEPTING FORMERLY MUNICIPAL STREETS INTO THE COUNTY ROAD SYSTEM

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
 ACCEPTING FORMERLY
 MUNICIPAL STREETS INTO THE COUNTY ROAD SYSTEM**

The Board of Commissioners of Brown County, Ohio, met in regular session on the 13th day of JANUARY, 2014 at the Office of the Board with the following members present:

Mr./Mrs Applegate moved the adoption of the following resolution:

Whereas, this Board of county Commissioners is of the opinion that it will be for the public convenience and welfare to accept the following roads listed below that where wholly or partially located in the former Incorporated Village of St. Martin entirely into the county road system.

The following is the general route and termini of said road after the Un-Incorporation of St. Martin:

BROWN COUNTY, OHIO
 Perry Township

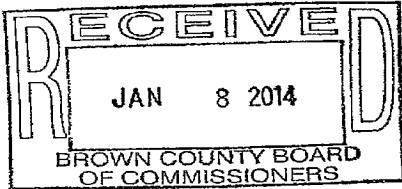
Road Name	Road Number	Beginning Point	Section Beginning Number	Ending Point	Section Ending Number	Mileage
Anderson State Road	C-48	Fayetteville Corp. Line	0.382	Highland County Line	4.718	4.336 (county)
Park Road	C-9	U.S. Rt. 68	0.000	St. Rt. 251	1.033	1.033 (county)
Brown County Inn Road	C-86	St. Rt. 251	0.000	Highland County Line	1.466	1.466 (county)
Church Street	Added to C-86	St. Rt. 251	0.00	Anderson State Rd.	0.227	0.227 (added to C-86)

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Mrs. Gray, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Mrs. Sam Woodruff
Mr./Mrs. Dwight R. Applegate
Mr./Mrs. Tommy Woodruff

Adopted the 13th day of January, 2014



Gene Rickay
Clerk, Board of Commissioners
Brown County, Ohio

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PROSIONERS IN COUNTY – SARDINIA VILLAGE

Motion moved by Mr. Gray to enter into contract with the Sardinia Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:00 a.m. with Susan Smith, Director, Brown County Child Enforcement Agency and Deb Forsythe, Deputy Director, Brown County Child Enforcement Agency, to consider potential discipline of a public employee. Second: Mr. Applegate.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 10:15 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 2:50 p.m. with Carla Royalty, Brown County Child Enforcement Agency, to consider the investigation of a complaint against a public employee. Second: Mr. Applegate.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 3:35 p.m. Second: Mr. Applegate.

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

1/9/14

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

1/13/14

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, Johnny Schadle, Jail Administrator and Jessica Little, Brown County Prosecutor, to discuss various issues of the county.

The Commissioners met with Mark Pack, Stans Electric, to discuss invoices and repairs to the counties buildings. Lisa Spiller, Assistant Clerk, met with Steve Potoczak, Gayle McNamara, Delta Air Constulants and Sally Hayslip, Transportation in Adams County, to discuss the Brown County Airport.

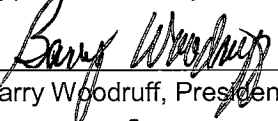
January 13, 2014

IN THE MATTER TO ADJOURN

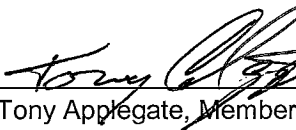
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day January 13, 2014. Second: Mr. Gray.

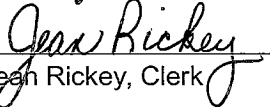
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: January 15, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk