

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of April, 2016 with the following members present. Tony Applegate, Member Daryll Gray, Member

Barry Woodruff, President, was absent.

IN THE MATTER OF RESOLUTION – HEALTHIER BUCKEYE COUNCIL

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

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

**RESOLUTION NO. 04182016-1
AUTHORIZING THE ESTABLISHMENT OF THE
BROWN COUNTY HEALTHIER BUCKEYE COUNCIL IN ACCORDANCE WITH
OHIO REVISED CODE SECTION 355.02**

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of January, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, Member
Daryll Gray, Member

WHEREAS, Ohio HB196 requires the Brown County Board of Commissioners to designate a local Healthier Buckeye Council; and,

WHEREAS, pursuant to Ohio Revised Code Section 355.02, the Board of County Commissioners may adopt a resolution to establish and specify the organization of a local Healthier Buckeye Council; and,

WHEREAS, the Brown County Board of Commissioners designate the Brown County Family & Children First Council members to serve as members of the Brown County Healthier Buckeye Council; and,

WHEREAS, the purpose and goals of the Brown County Family & Children First Council align with those of a local Healthier Buckeye Council;

WHEREAS, the membership of the Brown County Family & Children First Council has representatives from public and private entities consistent to those noted within Ohio Revised Code 355.02; and,

WHEREAS, the Brown County Department of Jobs & Family Services is designated as the staff agent and Brown County Department of Jobs & Family Services is designated the fiscal agent for the Brown County Healthier Buckeye Council; and

WHEREAS, Ohio Revised Code Section 355.03 provides that the Brown County Healthier Buckeye Council generally shall promote cooperation and coordination to maximize opportunities for individuals and families to achieve and maintain optimal health in all aspects, thereby achieving greater productivity and reducing reliance on publicly funded assistance programs; and,

WHEREAS, THE Brown County Healthier Buckeye Council may apply for, receive and oversee the administration of grants; and,

NOW, THEREFORE BE IT RESOLVED by the Board of Brown County Commissioners of Brown County, Ohio, that the Brown County Healthier Buckeye Council establishment and designation in accordance with Ohio Revised Code 355.02 is hereby approved.

BE IT FURTHER RESOLVED that the Clerk certify this resolution and make an imaged copy of this resolution available on the Brown County, Ohio website at: browncountyohio.gov.

Mr. Applegate moved for the adoption of the foregoing resolution and second by Mr. Gray, and upon call of the roll the:

Daryll Gray YEA
Tony Applegate YEA
Barry Woodruff ABSENT

April 18, 2016

IN THE MATTER OF RESOLUTION – MOLD REMEDIATION

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

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

RESOLUTION NO. 04182016-3
AGREEMENT FOR MOLD REMEDIATION
BROWN COUNTY HEALTH DEPARTMENT
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of April, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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 Health Department, known as 826 Mount Orab Pike, Georgetown Ohio 45121, is in need of mold remediation;

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

WHEREAS, the Board finds the \$3,578.21 proposal from Teasdale Fenton Cleaning & Restoration, to be a reasonable proposal for said restoration service;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Paul Harkins of Teasdale Fenton Cleaning & Restoration to clean any mold spores, fungal fragments, or traces of growth and restore the indoor environment in a controlled space of the Brown County Health Department;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Paul Harkins of Teasdale Fenton Cleaning & Restoration, as the contractor for said remediation;

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 Agreement for Mold Remediation of the indoor environment, attached hereto and fully incorporated herein;

Upon call of the roll:

Daryll Gray	YEA
Tony Applegate	YEA
Barry Woodruff	ABSENT

IN THE MATTER OF AGREEMENT - MOLD REMEDIATION – TEASDALE FENTON CLEANING AND RESTORATION

Motion moved by Mr. Applegate to enter an agreement with Teasdale Fenton Cleaning and Restoration, a Domestic LLC, 12145 Centron Place, Springdale, OH 45246, clean any mold spores, fungal fragments, or traces of growth and restore the indoor environment in a controlled space of the Brown County Health Department, in the amount of \$3,578.21. Second: Mr. Gray.

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

IN THE MATTER OF MEMORANDRUM OF UNDERSTANDING – COOPERATIVE PURCHASING MEMBERSHIP

Motion moved by Mr. Gray to enter a memorandum of understanding with Dept. of Administration Services and Brown County Board of Elections, to proceed in an agreement for BCBOE to utilize the Brown County Board of Commissioners' Cooperative Purchasing Membership under a procurement umbrella. Second: Mr. Applegate.

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

April 18, 2016

IN THE MATTER OF PUBLIC HEARING – ANNEXATION OF 14.061 ACRES INTO VILLAGE OF MT. ORAB

A public hearing was held this day at 10:00 a.m. for the annexation of 14.061 acres from Pike Twp. into the Village of Mt. Orab. Owners of the real estate to be annexed are Ronald D. Keller, Michael A. Keller and Jodi J. Keller. Present for the hearing: Tony Applegate, Commissioner, Daryll Gray, Commissioner, and Sarah Prebble, Clerk. Hearing declared over at 10:10 a.m.

Commissioner Barry Woodruff entered the meeting at 11:15 a.m.

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. Gray, abstains Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF RESOLUTION – INTERIOR PAINTING BROWN COUNTY ADULT DETENTION CENTER

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. 04182016-2
CONTRACT FOR INTERIOR PAINTING
BROWN COUNTY
ADULT DETENTION CENTER
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of April, 2016, 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 painting is required at the Brown County Adult Detention Center, known as 750 Mt. Orab Pike, Georgetown Ohio 45121;

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

WEHEREAS, the Board finds the not to exceed \$16,000.00 proposal from Mike Feiler, 446 White Oak Avenue, Georgetown, Ohio 45121, to be the lowest and best estimate for said repair;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Mike Feiler for interior painting of the Brown County Adult Detention Center;

THEREFORE, BE IT RESOLVED; by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Mike Feiler as the contractor for said painting;

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 Agreement for interior painting of the Detention Center, attached hereto and fully incorporated herein;

April 18, 2016

IN THE MATTER OF GRANT AGREEMENT – BROWN COUNTY DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Applegate upon the request of Beth Nevel, DPS, to request a second and final "Time Extension" for the FEMA Mitigation Planning Grant for Brown County, grant from 5/28/13 to 5/28/16, extension is to allow time for FEMA review process. In attendance: Beth Nevel, DPS. 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 2:35 p.m. to discuss compensation of public employee, per ORC § 121.22 (G)(1). 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 2:48 p.m. In attendance: Beth Nevel, DPS, and Sarah Prebble, Clerk. Second: Mr. Applegate.

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

Commissioner Gray exited the meeting at 3:30 p.m.

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S DEPT.

Motion moved by Mr. Applegate to accept the resignation of Brooke Burns from Brown County Sheriff's Dept., effective April 18, 2016. Second: Mr. Woodruff.

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

IN THE MATTER TO DISALLOW ANIMAL CLAIM RECEIVED FROM ROBBY NEAL

Motion moved by Mr. Applegate to disallow animal claim received by Robby Neal for 1 goat killed and 4 injured with 5 aborted fetuses by unknown dogs. The claim is disallowed based on HB 64 repealed § 955.29 - 955.37 and the recommendation of Jessica Little, Prosecutor. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent 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 18th day of April 2016. Second: Mr. Woodruff.

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

4/14/16

Solid Waste Authority held their monthly meeting in the office of the Board of Commissioners. Commissioners attended.


4/18/16

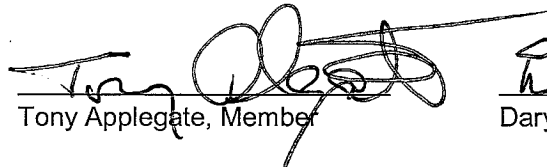
Commissioner Woodruff attended Brown County Criminal Task Force, Staffing subcommittee meeting at the Common Pleas Courthouse.

Commissioners met with Larry Keith regarding Architect services.

Commissioners met with Lisa Jackson, Healthsource, and Kelly Cole, Development, to discuss construction update.

Approval: April 20, 2016


Barry Woodruff, President


Tony Applegate, Member


Darryl Gray, Member


Sarah Prebble, Clerk

April 18, 2016