

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of May 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, 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 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 in the amount of \$10,000.00 into 1000-1000-52133 (Transfer Out). Second: Mr. Applegate.

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

**IN THE MATTER OF TRANSFER OF FUNDS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$10,000.00 into 2525-4002-40547 (Transfer In), said funds will supplement the BC Engineer's salary for added duties as the Sanitary Engineer. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 2525 in the amount of \$10,000.00 into 2525-4002-51111 (Sewer Salaries). Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE**

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

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

**RESOLUTION NO. 05222017-1  
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR  
USE,  
AND HAS NO VALUE  
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of May, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff  
Tony Applegate  
Daryll Gray

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

WHEREAS, this Board has been advised by the Sheriff's Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Sheriff's Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Sheriff's Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Sheriff's Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Sheriff's Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

**May 22, 2017**

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF’S OFFICE**

Motion moved by Mr. Applegate to approve the request of Rita Henize for an appropriation change to decrease 1000-2000-52110 (Supplies) in the amount of \$5,000.00 and increase 1000-2000-52112 (Equipment) in the amount of \$5,000.00. Second: Mr. Woodruff.

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

**AUTHORIZATION TO ADVERTISE – DEPT. OF PUBLIC SAFETY**

Motion moved by Mr. Woodruff to advertise a notice to bidders for the purchase and installation of two new Community Warning Sirens with battery backup located in the Lake Waynoka Community. Second: Mr. Applegate.

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

**IN THE MATTER TO RECORD 2018 BUDGET – BROWN COUNTY PUBLIC LIBRARY**

Motion moved by Mr. Applegate to record the 2018 budget proposal for the Brown County Public Library. The Library Board approved this proposal at its May 2017 meeting. (See complete budget on file.) Second: Mr. Woodruff.

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

**IN THE MATTER OF BID OPENING – SCHWALLIE ROAD LANDSLIDE PIER WALL**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Schwallie Road Landslide Pier Wall; the following 2 bids were received:

Scherzinger Drilling \$124,510.00  
PO Box 202  
Miamitown, OH 45041

W.E. Smith Construction \$103,770.00  
2030 Bauer Road  
Blanchester, Ohio 45107

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:15 a.m.

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

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$16,200.00 into 1000-3006-52118 (Contract Services). Said funds are to replace a shortage of funds due to a typographical error in the 2017 budget. In attendance: Zac Corbin, Prosecutor. 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 22nd day of May 2017. Second: Mr. Woodruff.

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

5/18/17

Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting at Bardwell Winery.  
Commissioners, Daryll Gray and Barry Woodruff, attended the SHCTC Commencement Ceremony at BC Fairgrounds.

5/19/17

Commissioner, Barry Woodruff, attended the Joint Committee Meeting for Taxation & Finance Committee and the Agriculture and Rural Affairs Committee, CCAO.

5/22/17

Commissioners met with Margery Paeltz, BOE, to discuss generator power to the Board of Elections Office and voting equipment.

**May 22, 2017**

Commissioners met with Mike Pride, Probate Juvenile Court, to discuss grant application.  
Commissioners met with Judge Gusweiler to discuss out-of-county inmate housing funding and the large population of county inmates.  
Commissioners met with Sheriff Ellis regarding inmate capacity.  
Commissioners met with Maryanna Volketer, ABCAP, to discuss grant application.

Approval: May 24, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

May 22, 2017