

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of November, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray, abstains Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$11,332.50
BOARD OF ELECTIONS	\$16,930.30
BUILDING DEPT.	\$92.53
COMMISSIONERS	\$75,769.28
COMMON PLEAS	\$4,230.60
CORONER	\$1,500.00
CSEA	\$7,218.35
ECONOMIC DEVELOPMENT	\$8,233.00
E911	\$3,994.79
ENGINEER HIGHWAY	\$21,222.96
JOB & FAMILY SERVICES	\$33,227.65
PROBATE & JUVENILE COURT	\$2,029.68
MAINTENANCE	\$2,460.73
PROSECUTOR	\$2,958.02
SHERIFF	\$2,497.51
TITLE	<u>\$1,495.73</u>
Total	\$195,193.63

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 9:38 a.m. to discuss compensation of public employee, per ORC § 121.22 (G)(1). Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 9:49 a.m. In attendance: Susan Smith, CSEA. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change, decrease 1000-1008-51118 (PERS) in the amount of \$12.34 and increase 1000-1008-51111 (Salaries) in the amount of \$12.34. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the contract provided by Brown County Probate and Juvenile Court for financial services to be provided by independent contractor, Michael R. Pride, financial consultant, from 1/1/17 – 12/31/17, rate of pay is \$23.00 per hour not to exceed \$35,880.00. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the resignation of Robert M. Green effective 11/30/16. Second: Mr. Applegate.

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

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IN THE MATTER OF AGREEMENT – MFCD, LLC – AUDITOR

Motion moved by Mr. Applegate upon the recommendation of Jill Hall, Auditor, to enter agreement with MFCD, LLC, 213 Summit Street, Upper Sandusky, Ohio 43351-1317 for computer application software and software support services effective 1/1/17 through 12/31/17, monthly rates will be \$2,260.00. In attendance: Jill Hall, Auditor. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the request of Rita Henize following appropriation changes:

Decrease 1000-2000-51132 (Detention Holiday Pay) in amount of \$52,500.00

Increase 1000-2000-51111 (Salaries) in amount of \$52,500.00

Decrease 1000-2000-52274 (Detention Supplies) in amount of \$7,500.00

Increase 1000-2000-51111 (Salaries) in amount of \$7,500.00

Decrease 1000-2000-51112 (PT Salary) in amount of \$2,500.00

Increase 1000-2000-52112 (Equipment) in amount of \$2,500.00

Decrease 1000-2000-52516 (Medical Fees) in amount of \$10,000.00

Increase 1000-2000-52112 (Equipment) in amount of \$10,000.00

Decrease 1000-2000-52118 (Contract Services) in amount of \$1,000.00

Increase 1000-2000-52110 (Supplies) in amount of \$1,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, to decrease 1000-1004-52118 (Contract Services) in the amount of \$9,000.00 and increase 1000-1004-51111 (Employee Salaries) in the amount of \$7,000.00 and increase 1000-1004-51118 (PERS) in the amount of \$2,000.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION GRANTING ANNEXATION OF 233.605 ACRES INTO THE VILLAGE OF SARDINIA

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 # 11162016-1**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
233.605 ACRES OF LAND INTO THE VILLAGE OF SARDINIA**

WHEREAS, pursuant to Sections, 709.021, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 233.605 acres of unincorporated land located in Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, was filed with the Clerk of the Board of Commissioners on August 15, 2016.

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Washington Township and the Clerk of the Village of Sardinia within five (5) days of the date of filing has been presented to the Board of Commissioners;

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WHEREAS, a public hearing was held October 19, 2016 at 6:00 p.m. at the Brown County Engineer's Office, 25 Veteran's Blvd., Georgetown, Ohio 45121; said hearing was advertised in the Brown County Press and recorded by Dinah Phillips, Court Reporter;

WHEREAS, all entities were represented by legal counsel;

WHEREAS, the Board of Commissioners discussed the evidence presented at the public hearing in regular session on November 7th, 2016 at approximately 10:00 a.m.;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

WHEREAS, the Brown County Board of County Commissioners met in regular session on this 16th day of November 2016, at the office of said Board, with the following members being present:

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

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 233.605 acres of land located in the unincorporated area of Washington Township, Brown County, Ohio, into the Incorporated Village of Sardinia, Ohio, filed with the Clerk of this Board on the 15th day of August 2016 be and hereby is, adopted.

IN THE MATTER OF RESOLUTION – PURCHASE OF MOTOROLA PORTABLE RADIOS

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 NO. 11162016-2
PURCHASE OF MOTOROLA PORTABLE RADIOS
O.R.C. § 302.13

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of November, 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. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Board has previously been in discussions with the Department of Public Safety and has been advised that Motorola Solutions, Inc. will not manufacture replacement parts for Brown County's current radios beginning at the end of 2017;

WHEREAS, the Board cannot ensure public safety if radios become obsolete;

WHEREAS, the Board finds the Republican National Convention has an excess of radios purchased for the 2016 summer conference and these radios are now offered to the public safety community at one-half of the original cost with original packaging and warranty;

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WHEREAS, the Brown County Board of Commissioners finds that the necessary need of replacement radios can be reasonable satisfied by engaging into an agreement with Motorola Solutions, Inc. to purchase 30 of the above described radios, a copy said quote is attached hereto and fully incorporated herein;

THEREFORE: BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio: that on the above findings hereby approves of and consents to the purchase of 30 Motorola APX6000 Portable Radios, including shoulder microphone and antenna, chargers, programming, engraving and 3 year warranty, and may execute any documents in furtherance thereof;

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 16th day of November 2016. Second: Mr. Applegate.

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

11/15/16


Planning Commission held their monthly meeting in the Office of the Board of Commissioners. Commissioner, Daryll Gray, attended.

Law Library Resources Board held their bi-monthly meeting in the office of the Board of Commissioners. Commissioner, Tony Applegate, attended.

11/16/16

Commissioners met with Beth Nevel, DPS, to discuss Motorola Portable Radios.

Approval: November 21, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

November 16, 2016