

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of February 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. 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 - PROSECUTOR

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

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

**RESOLUTION NO. 02012017-1
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR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 1st day of February, 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 Prosecutor's Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Prosecutor'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 Prosecutor's Office has removed said items described in Exhibit A from the Office;

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WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;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

IN THE MATTER OF APPROPRIATION CHANGE – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Department of Public Safety for an appropriation change to decrease 2322-2002-51111 (Salaries) in the amount of \$6,000.00 and increase 2322-2002-52118 (Contract Services) in the amount of \$6,000.00. 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, abstains

DEPT	EXPENDITURE
AUDITOR	\$2,581.05
BUILDING DEPT.	\$100.00
COMMISSIONERS	\$11,682.28
COMMON PLEAS	\$88.88
CORONER	\$2,464.17
E911	\$4,093.18
EMA	\$424.00
ENGINEER HWY	\$40,808.40
ENGINEER OFFICE	\$3,085.73
ENGINEER SEWER & WATER	\$49.40
JFS	\$13,920.14
PROBATE/JUVENILE	\$27,626.33
LAW LIBRARY	\$709.20
MAINTENANCE	\$6,412.11

February 1, 2017

PROSECUTOR	\$3,229.95
SHERIFF	\$13,629.75
TITLE	\$7,885.83
TREASURER	\$410.10
GRAND TOTAL	\$139,200.50

Commissioner, Barry Woodruff, exited the meeting at 10:35 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of February 2017. Second: Mr. Applegate.

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

2/1/17

Commissioners, Tony Applegate and Daryll Gray, met with Al Norris to discuss Healthy Buckeye Committee.

Commissioners, Tony Applegate and Daryll Gray, met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

Approval: February 6, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

February 1, 2017