

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th 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. 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 TO APPOINT BOARD MEMBER – BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff upon the request of Lena Bradford, Superintendent, to appoint Nicole Williams, 10073 West Fork Road, Georgetown, Ohio to the Board of Developmental Disabilities effective March 1, 2017 through December 31, 2020. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate upon the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 (Dog and Kennel) in the amount of \$1,000.00 into 2120-1001-52116 (Other Expenses). Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 9:25 a.m.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 10:00 a.m. to discuss pending court action with Jeff Stankunas, Esq., by conference call, per ORC § 121.22 (G)(3). In attendance: Sarah Beath. Second: Mr. Gray.

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

Commissioner, Tony Applegate, re-entered the meeting at 10:10 a.m.

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session at 10:42 a.m. Second: Mr. Gray.

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

Commissioner, Tony Applegate, exited the meeting at 11:20 a.m.

IN THE MATTER TO RECORD – DEPT. OF PUBLIC SAFETY – COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Barb Davis, Director DPS, to approve the replacement and install of the nonfunctional consolette at Brown County 911. The consolette upgrade known as, APX 7500 8/700 Base Consolette will be purchased at Motorola Solutions in the amount of \$9,158.96. This unexpected expense is crucial to the dispatching functions of the Brown County Communication Center to provide continuity and will be funded by the 911 Communication Center. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to accept the resignation of Ashley Dunn, Telecommunications Specialist/911 Dispatcher, effective 3/11/17. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff, upon the request of Barb Davis, DPS, employee Tracy Weber has exhausted discretionary leave resulting in a separation of employment from the 911 Communication Center, effective 2/25/17. Second: Mr. Gray.

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

February 27, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 27th day of February 2017. Second: Mr. Gray.

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

2/23/17

Commissioners, Daryll Gray and Tony Applegate, attended the Regional Legislation Briefing, Moyer Restaurant and Winery. Also in attendance: Sarah Beath, Clerk, Jill Hall, Auditor, Connie Patrick, Treasurer, and Beth Nevel. Event sponsored by CCAO for regional elected officials to discuss upcoming legislative changes and effects on the state budget and LGF.

2/27/17

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

Approval: March 1, 2017



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

February 27, 2017