

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 21, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, Brown County Commissioners, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$1,080.15 into 4b13 (Contract Repairs). This funding is needed to cover the unexpected cost of repairs to HVAC at the DD Building. Second: Mr. Applegate

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

IN THE MATTER OF RESOLUTION - BROWN COUNTY DEPARTMENT OF JOBS AND FAMILY SERVICES

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

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

COMMISSIONER RESOLUTION

David M. Sharp, Brown CDJFS Director, is requesting Board of County Commissioner approval for the authority to transfer Child, Family, and Adult Community and Protective Services Allocation (533) funding in the maximum amount of \$31,044.31 from the Public Assistance (PA) fund to the Public Childrens Services Agency (PCSA) fund to support PCSA activities as authorized by OAC 5101:9-6-12.4 Section (D) and Section (D)(4) for Calendar Year 2014.

IN THE MATTER OF TRANSFER – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job and Family Services, for the following transfer of funds. Transfer from H15 (transfer out) in the amount of \$31,044.31 into S50-5. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, Brown County Job and Family Services, for the following appropriation change. Decrease H01B Health Insurance in the amount of \$36,367.31 and increase H15 Other Expenses in the amount of \$36,367.31. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY PROBATE – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Clermont County YWCA	W50-1	\$5,100.00

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY GENERAL FUNDS

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July 21, 2014

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate.
Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Brown County Chamber	1a11d	\$14,760.00

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

IN THE MATTER OF AWARD – 2014 BROWN COUNTY PAVING PROJECTS

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2014 Brown County Paving Projects, to Brown County Asphalt, Inc. 11254 Hamer Road, Georgetown, Ohio 41512. The amount is \$870,220.00. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS - TITLE OFFICE/CHILD SUPPORT BUILDING
O.R.C. § 305.25**

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. 07212014

**CONTRACT FOR REPAIRS
TITLE OFFICE/CHILD SUPPORT BUILDING
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 21st day of July, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the roof of the Brown County Title/Child Support Building is in need of repairs;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$36,773.00 proposal from Billy Colliver of Colliver Construction to be the lowest and best bid for the repairs of said roof;

WHEREAS, the Board finds it in the best interest of the County to enter into a roofing installation agreement with Billy Colliver to repair the roof of the Title/Child Support Building;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Billy Colliver as the contractor for said repairs;

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 Roofing Installation Services, attached hereto and fully incorporated herein;

July 21, 2014

IN THE MATTER OF AGREEMENT FOR ROOFING INSTALLATION SERVICES

Motion moved by Mr. Gray to enter into agreement with Billy Colliver, d/b/a Colliver Construction, 12139 St. Rt. 68, Bethel, Ohio 45103. These services and materials will be installed/performed at the property known as the Brown County Title and Child Support Building, at 740 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$36,773.00. *** See complete agreement on file. Second: Mr. Applegate.

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

7/17/14

Commissioner Barry Woodruff attended the Brown County Chamber of Commerce Meeting at the Georgetown Methodist Church.

7/19/14

Commissioner Daryll Gray attended EMA Tanker Training at the Brown County Fairgrounds.

Commissioner Daryll Gray attended the Dedication of Gist African American Settlement Replacement Marker at the Sardinia United Methodist Church.

7/21/14

Commissioners Daryll Gray, Tony Applegate and Barry Woodruff met with Billy Colliver, Colliver Construction, to discuss CSEA/Title Department roof project.

Commissioners Daryll Gray, Tony Applegate and Barry Woodruff met with John Woliver to discuss various issues in the county.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 21, 2014. Second: Mr. Applegate.

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

Approval: July 23, 2014

absent
Barry Woodruff, President

Daryll R. Gray Tony Applegate
Daryll Gray, Member Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

July 21, 2014