

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. 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 TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 52, page 137, pay back from T10-24 (Advance Out) in the amount of \$3,000.00 into 47a (CGF/Advance In). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TASK FORCE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from P36 (Drug Crime Task Force) fund in the amount of \$9,500.00 into the following:

P36-3 Salaries	\$3,000.00
P36-4 OPERS	\$ 540.00
P36-5 Workers Comp	\$ 113.00
P36-6 Medicare	\$ 44.00
P36-7 Supplies	\$2,903.00
P36-8 Drug Buys	\$2,900.00

Said monies in the amount of \$9,500.00 were made as generous donations by community businesses. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – EMERGENCY REPAIRS BROWN COUNTY COMMON PLEAS SEWER LINE

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

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

RESOLUTION NO. 08102015-1

CONTRACT FOR REPAIRS
BROWN COUNTY
COMMON PLEAS COURTHOUSE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 10th day of August, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

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

WHEREAS, the Brown County Board of Commissioners finds sewer repair services are required at the Brown County Common Pleas Courthouse, known as 101 S. Main Street, Georgetown Ohio 45121;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds failure of pipping system will lead to a catastrophic back up of sewage at the Courthouse, causing additional damage to structure and exposure to harmful contaminants;

WEHEREAS, the Board finds the \$25,000.00 proposal from Charles A. Menkhaus of CME Services with a work description for emergency repairs;

(Continued on next page)

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement for sewer repairs with CME Services to repair the sewer pipe of the Brown County Common Pleas Courthouse;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects CME Services 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 Sewer Repair Services, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter into agreement with CME Services, 1061 B. Skillman Drive, Cincinnati, Ohio 45215 for an emergency sewer repair at the Brown County Common Pleas Courthouse, 101 S. Main Street, Georgetown, Ohio 45121. Said agreement is in the amount of \$25,000.00 and is in emergency status to avoid a catastrophic failure of harmful contaminants, (See complete agreement on file). Second: 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 10th day of August, 2015. Second: Mr. Woodruff.

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

8/6/15

Commissioner Woodruff attended the BOR meeting held at the Board of Commissioners' Office.

8/7/15

Commissioners Woodruff and Gray participated in the 2nd Annual Brown County SummerFest Parade at Mt. Orab.

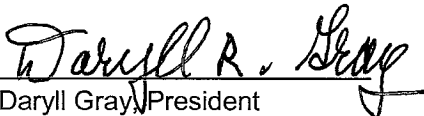
8/8/15

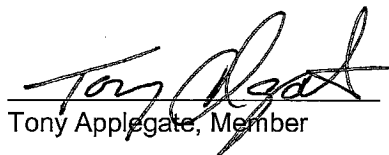
Commissioners Woodruff and Gray grilled hot dogs to serve citizens during the Back 2 School Bazaar at SummerFest, Mt. Orab.

8/10/15

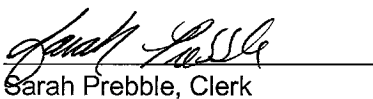
Commissioners met with Mitch Sharp, JFS, to acknowledge retiring employees: Ruth Ann Kidwell and Jody Helbling, also in attendance; Sara Lewis.

Approval: August 12, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 10, 2015