

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of December, 2015 with the following members present. Mr. Daryll Gray, President 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. Gray.

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

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole Brown County Development for an advance in the amount of \$5,170.00 from County General Fund 15a15a (Transfer Out) in the amount of \$5,000.00 into CDBG T10 (Community Allocation) and \$170.00 into CDBG T13 (Revolving Loan Fund). The aforementioned advances will be repaid to the county once previously sent requests are processed by OCD. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, BCD, for the following appropriation change. Decreasing D20-3 CHIP Home (Projects) in the amount of \$600.00 and increase D20-5 CHIP Home (Salaries) in the amount of \$550.00 and increase D20-7 CHIP Home (Medicare) in the amount of \$50.00. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered the meeting at 9:30 a.m.

IN THE MATTER OF CONTRACT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter agreement with David Daniel for skilled and unskilled labor in accordance with instructions of the Board for maintenance of buildings to be compensated at \$15.00/hr. not to exceed \$16,162.89 from 1/1/16 and commencing on 6/30/16. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the request of Dwayne Weninger, Brown County Sheriff, for an appropriation change decreasing and increasing the following line items. Second: Mr. Applegate.

Decrease	6A2A	(Salary/Holiday)	\$45,000.00
Increase	6A2	(Salary)	\$45,000.00
Decrease	6A2B	(Salary/Part Time)	\$5,000.00
Increase	6A2	(Salary)	\$5,000.00
Decrease	6A3	(Supply)	\$7,500.00
Increase	6A4	(Equipment)	\$7,500.00
Decrease	6A3	(Supply)	\$5,000.00
Increase	6A5	(Repair)	\$5,000.00
Decrease	6A3	(Supply)	\$3,000.00
Increase	6A17	(Unemployment)	\$3,000.00

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

Commissioner, Tony Applegate, exited the meeting at 2:30.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds in the amount of \$1,600.00 from W60 (Wellness/CEBCO Grant) \$23.20 into W60-8 (Medicare) and \$1,576.80 into W60-7 (Salaries). Said funds will be used for the 2015 CEBCO Wellness Program. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered meeting at 2:45.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds in the amount of \$11,163.95 from BO2 (Purchase Budget PR System) into B13 (Purchase Budget PR System). Second: Woodruff.

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

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

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

RESOLUTION NO. 12072015-1

CONTRACT FOR EMERGENCY REPAIRS
BROWN COUNTY DETENTION CENTER
O.R.C. § 307.86 (A) (1) & (2)

The Board of County Commissioners of Brown County, Ohio, met on the 7th day of December, 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. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds sewer repair services are required at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously solicited proposals for said repairs and contracted with CME Sewer Repair;

WHEREAS, during the performance of said contract, the manager of CME Sewer Repair discovered a failure of an iron pipe/fitting located in the jail that will lead to a catastrophic back up of sewage into the jail, causing damage to structures due to exposure of harmful contaminants;

WHEREAS, CME Sewer Repair has proposed to the Board a work description and estimate for emergency repairs;

WHEREAS, the Board finds a real and present emergency exists in that the sewer line is in need of emergency repair to preserve future operation of the detention center and current daily operations of the Sheriff's Office and consequently further preserve the health and safety of employees and potential inmates;

WHEREAS, the Board finds, pursuant to R.C. 307.86(A)(1), the cost of the emergency repair is \$65,000.00, however, the board also finds there are no other contractors to solicit estimates from that have the capability to make the emergency repairs in the manner and time frame as the current contractor, CME Sewer Repair;

WHEREAS, the Board also finds, pursuant to R.C. 307.86(A)(2), there is an actual physical disaster to the sewer structure;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby authorizes, approves, and consent to said repairs, in the amount of \$65,000.00, without bidding, to have the sewer line repaired immediately, a copy of the estimate is attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate 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 \$65,000.00 and is in emergency status to avoid a catastrophic failure of harmful contaminants, (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 7th day of December 2015. Second: Mr. Applegate.

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

December 7, 2015

12/7/15

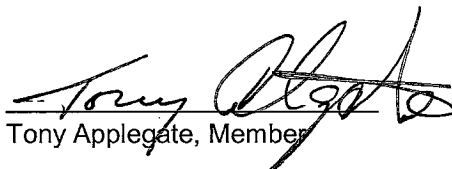
Commissioners met with Mike Pride, Probate Juvenile Court, and Charles Ashmore, Administrator, Probate Juvenile Court, to discuss 2016 budget.

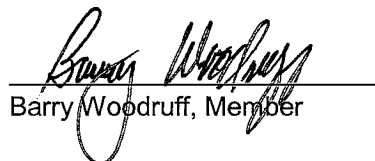
Commissioners met with Joni Dotson, Court Administrator, and Judge Gusweiler, Common Pleas Court, to discuss Public Defender Contract.

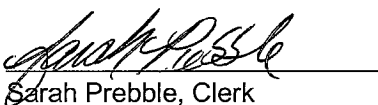
Commissioners met with Carl Smith, Chief Deputy BCSO, and Rita Henize, BCSO, to discuss appropriation change request.

Approval: December 7, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

December 7, 2015