

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of April, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray.

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

**IN THE MATTER OF RESOLUTION – PROFESSIONAL ARCHITECT SERVICES – ADULT DETENTION CENTER**

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

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

RESOLUTION NO. 04252016-1

AGREEMENT FOR PROFESSIONAL SERVICES  
BROWN COUNTY ADULT DETENTION CENTER  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of April, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the Adult Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio, 45121, is in need of expansion options to increase inmate capacity;

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

WHEREAS, the Board finds the \$4,000.00 proposal from TSHD Architects, to be a reasonable proposal for said professional services;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Dave Stone of TSHD Architects to draft expansion options to increase capacity for the Brown County Health Adult Detention Center, research applicable code and jail standards, include cost estimates, concluding with meetings and presentation;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Dave Stone of TSHD Architects, as the contractor for said service;

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 drawings, code research, jail standards research, cost estimating, meetings and presentation, attached hereto and fully incorporated herein;

**IN THE MATTER OF AGREEMENT - PROFESSIONAL ARCHITECT SERVICES – ADULT DETENTION CENTER**

Motion moved by Mr. Applegate to enter an agreement with TSHD Architects, 1010 Coles Blvd. Portsmouth, Ohio, 45662, for professional services, including drafts for options to increase inmate capacity, code and jail standards research, cost estimates, concluding with meetings and presentation, total cost is \$4,000.00. Second: Mr. Gray.

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

**April 25, 2016**

**IN THE MATTER OF RESOLUTION – REPLACEMENT OF HEATING/COOLING SYSTEM – COMMUNICATION CENTER**

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

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

RESOLUTION NO. 04252016-2

**CONTRACT FOR REPLACEMENT HEATING/COOLING SYSTEM  
BROWN COUNTY 911 COMMUNICATION CENTER  
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of April, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the heating and cooling system of the Brown County Communication Center, known as 755 Mount Orab Pike, 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 the \$5,000.00 proposal from Kenny Tutt of Tutt's Heating & Cooling to be a reasonable proposal for said replacement of heating and cooling system, supplies and labor;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Kenny Tutt to replace the existing heating/cooling system of the Brown County 911 Communication Center as described in Exhibit A attached hereto;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Kenny Tutt of Tutt's Heating & Cooling as the contractor for said replacement;

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 replacement of heating/cooling system, attached hereto and fully incorporated herein;

**IN THE MATTER OF AGREEMENT – REPLACEMENT OF HEATING/COOLING SYSTEM – COMMUNICATION CENTER**

Motion moved by Mr. Applegate to enter an agreement with Tutt's Heating and Cooling, 10390 Tri-County Highway, Ohio, 45662, for installation services replacing the heating and cooling system, total cost is \$5,000.00 and will not be paid from CGF. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – SERVICE AND REPAIR SWING DOORS – ADULT DETENTION CENTER**

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

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

(Continued on next page.)

April 25, 2016

RESOLUTION NO. 04252016-3

CONTRACT FOR SWING DOOR REPAIRS  
BROWN COUNTY DETENTION CENTER  
O.R.C. § 307.86 (A)(2)

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of April, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

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

WHEREAS, the Board finds there is a need to service and repair swing doors in order to re-open the jail and ensure inmates are secured;

WHEREAS, the Board finds a real and present threat exists and consequently repair is needed to further preserve the safety of employees and potential inmates;

WHEREAS, the Board previously requested estimates from 5 certified detention equipment contractors;

WHEREAS, Willo Products Company, Inc. was the chosen one of the five certified detention equipment contractors who submitted proposals to the Board with a work description and estimate for emergency repairs of jail cell doors;

WHEREAS, the Board finds it is cost effective to have Willo Products Company, Inc. to service and repair said swing doors while onsite completing previously contracted emergency repairs;

WHEREAS, the Board finds the time and materials estimate to service and repair the swing doors at the Adult Detention Center submitted by Willo Products Company, Inc. in amount of \$12,982.50, is a reasonable proposal, described herein and attached hereto as Exhibit A;

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 service and repairs, in the amount of \$12,982.50, to have the jail swing doors repaired, a copy of the estimate is attached hereto and fully incorporated herein;

**IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT**

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project at 1513 Hindenburg Drive, Fayetteville, Ohio. The outstanding amount owed on the original mortgage recorded in Book 374, page 2447-2451 was paid in full on 4/25/2016 from the proceeds of sale of said real estate, no obligation remains in reference to previous owners, Jason and Heather Breeze. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of April 2016. Second: Mr. Applegate.

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

4/21/16

Commissioner Barry Woodruff attended the monthly Chamber of Commerce meeting held at SHCTC. Commissioner Barry Woodruff met with Judge Gusweiler to discuss various county concerns. Commissioners accessed the Grow Building in an annual walk through.

4/22/16

Commissioner Barry Woodruff attended the Healthier Buckeye Council meeting at Chatfield College.

Approval: April 27, 2016

absent  
Barry Woodruff, President

Tony Applegate  
Tony Applegate, Member

Daryll R. Gray  
Daryll Gray, Member

Sarah Prebble  
Sarah Prebble, Clerk

April 25, 2016