

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of October, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from 2487-3006 (Environmental Law) in the amount of \$1,200.00 into 2487-3006-51111 (Salaries). Mr. Gray.

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

IN THE MATTER OF RESOLUTION – HVAC NORTH CELL BLOCK BC 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. 10262016-1

CONTRACT FOR REPAIR OF HVAC SYSTEM FOR THE NORTH CELL BLOCK
BROWN COUNTY DETENTION CENTER
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 26th day of October 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 HVAC System for the north cell block of the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121, is in need of repair and replacement as described and attached hereto as Exhibit A;

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

WHEREAS, the Board finds the \$46,288.00 proposal from EMCOR Facilities Services, Inc. dba Viox Services, Inc. to be a reasonable proposal for said replacement of HVAC System;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Clayton Smith of EMCOR Facilities Services, Inc. dba Viox Services, Inc., to repair the HVAC system for the north cell block of the Brown County Detention Center;

WHEREAS, the Board finds the Public Safety Grant awarded by the State of Ohio to Brown County Commissioners earlier this year will fund said project;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Clayton Smith of EMCOR Facilities Services, Inc. dba Viox Services, Inc., as the contractor for said repair;

October 26, 2016

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 Repair of HVAC for north cell block, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – HVAC NORTH CELL BLOCK – VIOX, EMCOR FACILITIES SERVICES, INC.

Motion moved by Mr. Applegate to enter agreement with EMCOR Facilities Services, Inc. dba Viox Services, Inc., 15 W. Voorhees Street, Cincinnati, Ohio 45215, for installation and materials pertaining to HVAC replacement and repair in the North Cell Block at the Brown County Detention Center located at 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$46,288.00. Project will be funded by monies awarded in the Public Safety Grant. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURES
AUDITOR	\$1,134.00
BOARD OF ELECTIONS	\$230.00
BUILDING DEPT.	\$55.53
COMMISSIONERS	\$9,649.88
COMMON PLEAS	\$482.89
CORONER	\$1,500.00
CSEA	\$6,229.49
ECONOMIC DEVELOPMENT	\$14,003.00
ENGINEER HIGHWAY	\$14,850.18
ENGINEER OFFICE	\$1,195.00
ENGINEER SEWER AND WATER	\$35.10
JOB & FAMILY SERVICES	\$21,992.32
PROBATE & JUVENILE COURT	\$4,101.10
MAINTENANCE	\$7,792.10
PROSECUTOR	\$1,204.59
SHERIFF	\$14,937.33
TREASURER	<u>\$991.10</u>
Total	\$100,383.61

IN THE MATTER OF AGREEMENT – COUNTY COMMISSIONERS ASSOC. OF OHIO SERVICE CORPORATION – CSEA

Motion moved by Mr. Applegate upon the recommendation of Susan Smith, Director CSEA, to enter participation agreement with Appriss Corp. for location services of non-custodial parent service in prison data effective July 1, 2016 through June 30, 2018 at a base rate of \$75 plus \$.20 per month for watches that exceed 100, and \$80.00 per user per contract period. See complete agreement on file. In attendance: Susan Smith, Director, CSEA. Second: Mr. Gray.

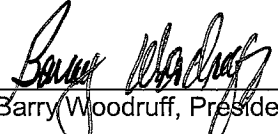
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26th day of October 2016. Second: Mr. Applegate.

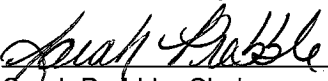
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: October 31, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

October 26, 2016