

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of December, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for an appropriation change decreasing the following:

1B2 (Employee Salaries)	in the amount of	\$263.93
1B3 (Supplies)	in the amount of	\$867.28
1B4 (Equipment)	in the amount of	\$2,366.26
1B6 (Contract/Services)	in the amount of	\$1,404.61
1B9D (Other Expenses)	in the amount of	\$1,201.11
1B18 (PERS)	in the amount of	\$450.00

And increasing 1B12 (transfer out) in the amount of \$6,553.19. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate upon the request of Jill Hall, Auditor, for a transfer of funds from 1B12 (transfer out) in the amount of \$6,553.19 into BO2 (Budget/PR System). Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	3,708.83
M60	FELONY DELINQ CUSTODY & CARE	2,662.62
C21	JUVENILE COMP. LEGAL RESEARCH	34,057.00
C11	PROBATE COMP. LEGAL RESEARCH	7,627.00
K01	AUTO & GAS	14,965.31
		63,020.76

IN THE MATTER OF PERSONNEL – BROWN COUNTY E911 COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Director, DPS, to increase the base rate salary of the following employees, per the creation of a new pay range for Communication Center Supervisors, effective January 3, 2016. Second: Mr. Woodruff.

Elizabeth Henry	\$19.00/hr.
Barbara Davis	\$18.40/hr.
Samantha Liming	\$18.60/hr.
Emily Madison	\$18.50/hr.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated A00 (County General) funds in the amount of \$636.16 into 12A18 (PERS). Second: Mr. Applegate.

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

December 28, 2015

IN THE MATTER OF RESOLUTION – EMERGENCY REPAIRS BROWN COUNTY DETENTION CENTER CELL DOORS

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

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

RESOLUTION NO. 12282015-1

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

The Board of County Commissioners of Brown County, Ohio, met on the 28th 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 door replacement/repair services are required at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board finds there is an actual physical disaster to the jail cell doors that have caused them to fail, leaving inmates unsecured;

WHEREAS, the Board finds a real and present emergency exists in that the interior cell block/cell doors are in need of emergency repair to preserve future operation of the detention center and consequently further preserve the safety of employees and potential inmates;

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

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

WHEREAS, the Board finds, pursuant to R.C. 307.86(A)(2), the cost of the emergency repair and replacement submitted by Willo Products Company, Inc. in amount of \$343,400.00, is the best proposal;

WHEREAS, the Board voted unanimously to find this was the best proposal received from the 5 solicited estimates;

WHEREAS, the Board also finds, pursuant to R.C. 307.86(A)(2), there is a physical liability of jail staff and inmates' safety at risk due to faulty jail cell doors;

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 and replacement, in the amount of \$343,400.00, without bidding, to have the jail doors repaired immediately, a copy of the estimate is attached hereto and fully incorporated herein;

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for an appropriation change decreasing 1E18 (PERS Prosecutor) in the amount of \$336.00 and increasing 15a15 (transfer out) in the amount of \$336.00. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for a transfer of funds from 15a15 (CGF/Transfer Out) fund the amount of \$336.00 into B10-5 (Transfer In). Second: Mr. Applegate.

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

December 28, 2015

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, BCP, for a supplemental appropriation of unappropriated funds from B10A (DETAC) in the amount of \$336.00 into B10-11a (Prosecutor's PERS). Second: Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 10:20 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of December 2015. Second: Mr. Gray.

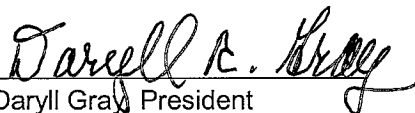
ROLL CALL VOTE: Mr. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

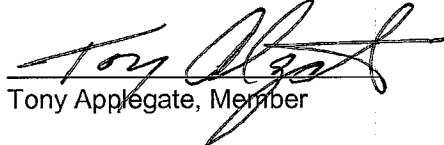
12/28/2015

Commissioners met with Wayne Gates, Brown County Press, to discuss inmate housing and the effects foreseen in the 2016 Budget.

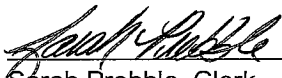
Commissioner, Barry Woodruff, attended the OSU Advisory Committee Meeting at Eastern High School.

Approval: December 30, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

December 28, 2015