

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of July, 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$40,000.00 into 1000-8007-52118 Maintenance Repairs. Second: Mr. Applegate.

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

**IN THE MATTER OF ESTIMATE – 2016 OPWC TOWNSHIP PAVING PROJECT – BR. CO. ENGINEER**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2016 Township Paving Project. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2016 OPWC TOWNSHIP PAVING PROJECTS				ESTIMATE OF CONTRACT COSTS				
Item No.		Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cents	Dollar	Cents
1		Premium for Performance Bond	LUMP	LUMP			2000	00
2		Maintaining Traffic	LUMP	LUMP			1000	00
3		Mobilization	LUMP	LUMP			2000	00
T-72 CRUM & T-201 MALBLANC RDS								
4	448	Surface Course	C.Y.	783	115	00	90045	00
5	203	Excavation	C.Y.	695	15	00	10425	00
6	441	Base Course (#57 Mix)	C.Y.	695	110	00	76450	00
7	617	Shoulder Aggregate	C.Y.	330	25	00	8250	00
T-118 MCMULLEN ROAD								
8	448	Surface Course	C.Y.	313	115	00	35995	00
9	441	Base Course (#57 Mix)	C.Y.	352	15	00	5280	00
10	203	Excavation	C.Y.	352	110	00	38720	00
11	617	Shoulder Aggregate	C.Y.	132	25	00	3300	00
T-276 BIG RUN ROAD								
10	448	Surface Course	C.Y.	694	115	00	79810	00
11	441	Base Course (#57 Mix)	C.Y.	780	15	00	11700	00
12	203	Excavation	C.Y.	780	110	00	85800	00
13	617	Shoulder Aggregate	C.Y.	293	25	00	7325	00

Grand Total 458,100.00

**IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY PUBLIC LIBRARY – BROWN COUNTY LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Gray to approve the Lease Agreement between the BCPL and BCLLRB, to house and operate the BCCLLRB. The term of the lease commencing on January 1, 2017 and ending December 31, 2017 with an annual fee of \$6,000.00, payable quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Applegate. (See complete agreement on file).

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

**IN THE MATTER OF CONTRACT FOR SERVICES – BROWN COUNTY PUBLIC LIBRARY – BROWN COUNTY LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Applegate to approve the Contract for Services between the Brown County Public and the Brown County Law Library Resources Board. The BCPL shall provide services to BCLLRB commencing on January 1, 2017 and ending December 31, 2017 with an annual fee of \$20,910.00, payable in quarterly by BCLLRB from an invoice provided by BCPL. Second: Mr. Gray. (See complete agreement on file).

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

July 25, 2016

**IN THE MATTER OF RESOLUTION – DECLARING 2017 DOG LICENSE FEES**

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea  
RESOLUTION NO. 07252016-1

**INCREASE IN DOG LICENSE FEE  
R.C. 955.14**

The Board of County Commissioners of Brown County, Ohio, met on the 25<sup>th</sup> day of July 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. Applegate who moved its adoption, and seconded by Mr. Gray.

WHEREAS the Board has contracted with the Brown County Humane Society (“BCHS”) for the operation of the Brown County Animal Shelter;

WHEREAS the Board has received a request from the BCHS, met with the members of BCHS on July 18<sup>th</sup>, 2016 in open session, BCHS Members provided a detailed explanation of their increased operating expenses and a request for an increase in the dog license fee;

WHEREAS the Board finds the request of the BCHS to be reasonable and in the best interest of the County;

THEREFORE, BE IT RESOLVED:

Pursuant to the authority of R.C. 955.14, the Board hereby authorizes the increase in the dog license fees from \$12.00 to \$14.00, effective December 1<sup>st</sup>, 2016.

BE IT FURTHER RESOLVED:

The President of the Board is authorized to execute any documents or agreements in furtherance of this Resolution.

**IN THE MATTER OF RESOLUTION – AGREEMENT FOR SERVICE CONTRACT BROWN COUNTY DETENTION CENTER**

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

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

**RESOLUTION NO. 07252016-2**

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

July 25, 2016

The Board of County Commissioners of Brown County, Ohio, met on the 25th day of July, 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 preventive maintenance is required on the interior doors, locking devices and controls at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board finds to maintain and further preserve the work completed from the previous contract with Willo Products Company Inc. for the retrofit of jail doors in February, 2016, a preventive maintenance service agreement to incorporate a routine service program is needed;

WHEREAS, the Board finds to maintain the Jail and ensure doors, locking devices and controls are properly functioning there is a need for preventive maintenance on doors 2 times a year with 1 additional emergency service visit, billable only is used;

WHEREAS, the Board finds a real and present threat exists and consequently service 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 Willo Products Company, Inc. to be familiar and knowledgeable to provide preventive maintenance service and repair of said doors, locking devices and controls;

WHEREAS, the Board finds the proposal to maintain said doors and controls through a preventive maintenance service agreement at the Adult Detention Center submitted by Willo Products Company, Inc. in amount of \$17,325.78, is a reasonable proposal;

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 agreement, in the amount of \$17,325.78, to have the jail doors, locking devices and controls serviced twice annually;

July 25, 2016

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**IN THE MATTER OF ONE-YEAR SERVICE CONTRACT – BROWN COUNTY DETENTION CNTR – WILLO PRODUCTS**

Motion moved by Mr. Applegate, to enter into a Year Service Contract between Willo Projects Co., and Brown County Detention Center is for a period of One Year with monthly payment of \$1,443.82 total cost of the contract is \$17,325.78. Effective on date that this Agreement by the Facility. Second: Mr. Gray.

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

**IN THE MATTER RESOLUTION NOT NEEDED FOR PUBLIC USE, IS OBSOLTE, OR UNFIT FOR USE AND HAS NO VALUE – BROWN COUNTY BOARD OF ELECTION**

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

RESOLUTION NO. 07252016-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS  
OBSOLETE, OR IS UNFIT FOR USE,  
AND HAS NO VALUE  
OHIO REVISED CODE § 307.12(I)**

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

Barry Woodruff  
Tony Applegate  
Daryll Gray

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

WHEREAS, this Board has been advised by the Board of Elections that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Board of Elections has removed said items described in Exhibit A from the Board of Elections Office;

WHEREAS, the Board of Elections is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Board of Elections may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

July 25, 2016

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Municipal Court for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,500.00 into 1000-3003-52118 Municipal Supplies. Second: Mr. Applegate.

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

**IN THE MATTER OF BID OPENING 2016 AGGREGATE BROWN COUNTY ENGINEER**

The bid opening for 2016 Aggregate was held this day at 10:00 a.m. One bid was received and read out loud.

- |   |   |
|---|---|
| 1. Hanson Aggregates<br>13526 Overstake Rd.<br>Winchester, OH 45697 | Eagle Stone - \$125,800.00<br>Plum Run - \$125,900.00 |
|---|---|

**IN THE MATTER OF BID OPENING – 2015 OPWC PAVING PROJECT – BROWN COUNTY ENGINEER**

The bid opening for the 2015 OPWC Paving Project was held at 10:30 a.m. Two bids were received and read aloud.

- |   |              |
|---|--------------|
| 1. Brown County Construction Co. Inc.<br>8108 US 52<br>Aberdeen, Ohio 45101 | \$497,793.47 |
| 2. Brown County Asphalt, Inc.<br>11254 Hamer Road<br>Georgetown, Ohio 43121 | \$445,406.02 |

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Clerk of Courts for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$17,500.00 into 1000-3001-52111 for Postage. Second: Mr. Gray.

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

**IN THE MATTER TO AWARD PROJECT – COMMUNITY ALLOCATION FISHING GUT ROAD PHASE II**

Motion moved by Mr. Gray, to award the Fishing Gut Road Phase II project to Brown County Construction, Inc., 8108 US 52 Aberdeen, OH 45101 in the amount of \$100,932.00. Second: Mr. Applegate

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

**IN THE MATTER TO REJECT ALL BIDS – COMMUNITY ALLOCATION RICKEY ROAD**

Motion moved by Mr. Applegate to reject all bids for the BF-15 Community Allocation – Byrd Township Rickey Road Project. All bids were outside the acceptable range. Second: Mr. Gray.

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

7/21/16

Mr. Woodruff attended the Brown County Chamber of Commerce in St. Martin.

7/25/16

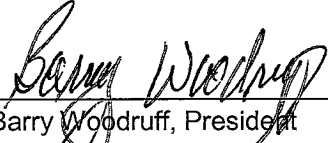
Jeremy Davis 1011 Tech Consultant met with the Commissioners to discuss IT Contract.

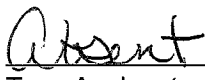
**IN THE MATTER TO ADJOURN**

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

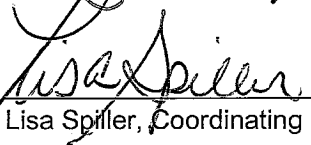
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: July 27, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Darryll Gray, Member

  
Lisa Spiller, Coordinating Clerk