

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of February 2017 with the following members present. Daryll Gray, President Tony Applegate, Member 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, absent

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 2354-3000-52529 (Mediation Fees) in the amount of \$10,000.00 and increase 2354-3000-52116 (Other Expenses) in the amount of \$10,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, BCSWA Clerk, for a supplemental appropriation of unappropriated funds from 2150 (Solid Waste) in the amount of \$184,000.00 into 2150-1008-52118 (Contract Services Project). Additional funds are needed for the Health Dept. request for 2016 contract monies. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – PRIVACY FENCE – BC DETENTION CENTER

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

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

RESOLUTION NO. 02132017-1

CONTRACT FOR PRIVACY FENCE BROWN COUNTY DETENTION CENTER O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 13th day of February, 2017, 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 the area known as the female block of the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121 contains 6 jail cells, and houses approximately 12 inmates;

WHEREAS, the Brown County Board of Commissioners finds they cannot continue to house all female inmates in Butler County Jail as they have done for the last 15 months due to overcrowding at the Brown County Detention Center because of the cost incurred;

WHEREAS, the Brown County Board of Commissioners finds Sheriff Ellis has offered a solution to return females to the Brown County Jail by converting 1 of the 2 male cell blocks into a female block;

WHEREAS, the Brown County Board of Commissioners finds the solution of Sheriff Ellis to be reasonable as he is in process of finding an alternate housing for a portion of the male inmates at a lesser cost;

WHEREAS, the Brown County Board of Commissioners finds the only alteration needed at the jail is a privacy fence to block the visual line between the remaining male cell block and the cell block that will house females;

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

WHEREAS, the Board finds the \$2,552.54 proposal from Colonial Post and Fence, to be a reasonable proposal for said installation;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Darrin Schneider of Colonial Post and Fence., to install the privacy fence at the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Darrin Schneider of Colonial Post and Fence, as the contractor for said installation;

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 installation of privacy fence, attached hereto and fully incorporated herein;

Commissioner, Daryll Gray, entered the meeting at 10:00 a.m.

February 13, 2017

IN THE MATTER TO RECESS MEETING

Motion moved by Mr. Applegate to recess this meeting at 4:30 p.m. Second: Mr. Woodruff.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene this meeting at 7:00 p.m. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of February 2017. Second: Mr. Woodruff.

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

2/9/17

Brown County Solid Waste Authority held their monthly meeting in the Board of Commissioners' Office; commissioners attended.

2/10/17

Commissioners, Daryll Gray and Barry Woodruff, attended the Community Leaders' Luncheon, SHCTC.

2/13/17

Commissioner, Daryll Gray, attended the Eastern Middle School Assembly to recognize "Acts of Kindness Week" and present a Proclamation.

Commissioners met with Sheriff Ellis to discuss general operations of BC Sheriff's Office.

First Round Caucus Meeting was held in the Board of Commissioners Office; commissioners attended.

Commissioners spoke to Mateo Williamson, Developmental Services Agency, regarding the 2016 Public Safety Grant. In attendance: Beth Nevel.

Board of Commissioners held an informational meeting in their office for property owners whose real estate borders the Brown County Airport regarding FAA policies. In attendance: Steve Potoczak, Delta Air Consultants, Mary McMullen, BC Prosecutor's Office, Sarah Beath, Clerk, and Lisa Spiller, Coordinating Clerk. Real estate owners included: Virginia Hope, Bobby Florence, Randy Latham, Michael Inskeep, Charles Douglas, Steve Mckinney, Sandy McKinney and Mike Orr.

Approval: February 15, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

February 13, 2017