

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of July, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, Sheriff's Office, for the following appropriation changes:

Decrease 1000-2000-51122 (Salary Holiday) in amount of \$11,000.00 and  
Increase 1000-2000-52113 (Repairs) in amount of \$11,000.00  
Decrease 1000-2000-51132 (Detention Holiday) in amount of \$10,000.00 and  
Increase 1000-2000-52112 (Equipment) in amount of \$10,000.00

Second: Mr. Woodruff.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR**

Motion moved by Mr. Woodruff to approve the request of Zachary Corbin, Prosecutor, for an appropriation change to decrease 1000-3006-51118 (PERS) in the amount of \$66.11 and increase 1000-1000-52133 (Transfer Out) in the amount of \$66.11. Second: Mr. Applegate.

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

#### **IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR**

Motion moved by Mr. Applegate to approve the request of Zachary Corbin, Prosecutor, for a transfer of funds from 1000-1000-52133 (Transfer Out) in the amount of \$60.11 into 2487-3006-40547 (Transfer In), said funds are needed to fund PERS and were moved from CGF PERS to the appropriate account. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 in the amount of \$500,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Applegate.

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

#### **IN THE MATTER OF CONTRACT – 2017 BROWN COUNTY PAVING PROJECTS**

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to enter contract with Brown County Construction Co. Inc., 8108 US 52 West, Aberdeen, Ohio 45101, for the 2017 Brown County Paving Projects, effective July 24, 2017 and shall terminate September 21, 2017. See complete agreement on file. Second: Mr. Woodruff.

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

#### **IN THE MATTER OF BID OPENING – RIPLEY ROAD LANDSLIDE PIER WALL**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. NRCS Old US 68 Rebid; the following 2 bids were received:

Sunesis Construction \$184,652.00  
2610 Crescent Road  
West Chester, Ohio 45069

Smith Brothers Excavating \$114,600.00  
729 Hwy. 149  
Manchester, KY 40962

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:08 a.m.

**July 24, 2017**

**IN THE MATTER TO RECORD – PRE-PROPOSAL MEETING – ADULT DETENTION CENTER**

A Pre-Proposal Meeting was held this day at the Administration Building in the Office of the Board of Commissioners with Miller-Valentine and WAI Construction Group to discuss the building project of the Brown County Adult Detention Center expansion. In attendance: Ashley Kluener, Leininger Enterprises; Adrienne Ruebusch, Miller Valentine; Kevin Kerr, Miller Valentine; Erin Standan, Miller Valentine; Scott Moore, WAI Construction Group; J. Mark Rollins, WAI Construction Group; David Stone, TSHD Architects.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 24th day of July 2017. Second: Mr. Applegate.

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


7/20/17

Commissioner, Barry Woodruff, attended a Board of Revisions meeting.  
Commissioner, Daryll Gray, attended the Chamber of Commerce Meeting, Child Focus.

7/24/17

Commissioners met with Sheriff Ellis to discuss building mechanical issues.  
Commissioners met with Barb Davis, Director DPS, and Samantha Liming, DPS, to discuss estimates of public safety equipment and personnel needs.

Approval: July 26, 2017

  
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Daryll Gray, President

  
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Tony Applegate, Member

  
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Barry Woodruff, Member

  
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Sarah Beath, Clerk

July 24, 2017