

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of October 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. Gray.

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

**IN THE MATTER OF CONTRACT – 2017 LINE STRIPING FOR VARIOUS ROADS – ENGINEER**

Motion moved by Mr. Woodruff to enter contract, upon the request of Todd Cluxton, Engineer, with Ogelsby Construction, 1600 Toledo Road, Norwalk, Ohio 44857, Inc., for the 2017 Line Striping for Various Roads project effective 10/10/17 through 11/7/17. Second: Mr. Gray.

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

**IN THE MATTER OF AGREEMENT – VILLAGE OF GEORGETOWN – 911 COMMUNICATION CENTER**

Motion moved by Mr. Woodruff to enter an agreement with the Village of Georgetown for 120 months to allow 911 equipment to be installed on the water tower for the sum of \$1.00 per year. Second: Mr. Gray.

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

**IN THE MATTER OF CONTRACT – WHITE OAK VALLEY BRIDGE REPLACEMENT – ENGINEER**

Motion moved by Mr. Woodruff to enter contract, upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Smith Construction, P.O. Box 223, Fayetteville, Ohio 45118, for the White Oak Valley Bridge Replacement effective September 18, 2017 and shall terminate January 13, 2018. See complete contract on file. Second: Mr. Gray.

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

**IN THE MATTER OF CONTRACT – 2017 OPWC TOWNSHIP PAVING PROJECTS – ENGINEER**

Motion moved by Mr. Woodruff to enter contract, upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the 2017 OPWC Township Paving Projects effective October 9, 2017 and shall terminate December 7, 2017. See complete contract on file. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered the meeting at 9:17 a.m.

**IN THE MATTER OF FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT**

Motion moved by Mr. Woodruff, upon the request of Charles Ashmore, Court Administrator, to amend the agreement for financial services for Probate Juvenile Court and CSEA with Michael R. Pride from 1/1/18-12/31/18, at a rate of \$29.00/hr., but not to exceed \$45,240.00; County will not pay any benefits to independent contractor, Michael R. Pride. In attendance: Charles Ashmore, Court Administrator, and Mike Pride, Probate Juvenile Court. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter executive session at 10:43 a.m. to discuss pending court action with Bob Cross and Sheriff Ellis, per ORC § 121.22 (G)(4). Second: Mr. Woodruff.

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

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to exit executive session at 12:19 p.m. Second: Mr. Applegate.

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

**October 16, 2017**

Commissioner, Daryll Gray, exited the meeting at 3:30 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of October 2017. Second: Mr. Applegate.

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

10/12/17

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

Commissioner, Daryll Gray, attended the Workshop to Fight Opioid Addiction, Clermont County Sheriff's Office.

10/16/17

Commissioners met with Mitch Sharp, JFS, to discuss a complaint from the public.

Commissioners met with Scott Moore, WAICG, Ben Allen, WAICG, and Dave Stone, TSHD. Also in attendance: Sheriff Ellis and Jeremy Davis, 1011 Technologies.

Approval: October 18, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

October 16, 2017