

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of November 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 SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SOLID WASTE AUTHORITY**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Solid Waste Clerk, for a supplemental appropriation of unappropriated funds from 2151 EPA Grant in the amount of \$25,000.00 into 2151-1008-52180 (Tire Cleanup). Second: Mr. Applegate.

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

**IN THE MATTER OF AGREEMENT – L&E CLEANING – CSEA**

Motion moved by Mr. Applegate to enter agreement with Lovinda Jones and Edwin A. Jones DBA L&E Cleaning, 103 Pine Ridge Avenue, Mt. Orab, Ohio 45154 for bi-weekly cleaning of CSEA Office Space, commencing 10/1/17 through 9/30/18 in the amount of \$70.00 per cleaning. (See complete agreement on file.) Second: Mr. Woodruff.

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

**IN THE MATTER OF AGREEMENT – CORNERSTONE SERVICE & SUPPLY – DETENTION CENTER**

Motion moved by Mr. Woodruff to enter an agreement with Cornerstone Service and Supply, 14000 Hwy. 20, Madison, Alabama 35756, for an annual preventative service agreement in the amount of \$2,841.25, per quarterly visit, to service the 32 sliding devices and 49 manual release devices in the Brown County Detention Center. Second: Mr. Applegate.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$201.99
BOE	\$1,200.00
BUILDING DEPT	\$86.50
CLERK OF COURTS	\$0
COMMISSIONERS	\$113,889.00
COMMON PLEAS	\$0
CORONER	\$3,100.00
CSEA	\$56.00
DOG TAGS	\$24.08
E911	\$980.33
ECONOMIC DEVELOPMENT	\$913.00
EMA	\$42.24
ENGINEER HWY	\$28,011.35
ENGINEER OFFICE	\$0
ENGINEER SEWER AND WATER	\$0
JFS	\$7,673.62
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,778.67
LAW LIBRARY	\$0
MAINTENANCE	\$15,299.57
MUNICIPAL	\$0
PROSECUTOR	\$11,212.33
RECORDER	\$2,746.29
SHERIFF	\$4,248.05
TITLE	\$1,701.04
TREASURER	<u>\$349.00</u>
GRAND TOTAL	\$193,513.06

November 1, 2017

**IN THE MATTER TO RECORD – BROWN COUNTY JAI FACILITIES BOND**

The Board of Commissioners executed documents for the County Jail Facilities Bond, Series 2017, in the amount of \$3,200,000.00 dated November 1, 2017 with an interest rate of 1.75%. The registered owner is First State Bank, Winchester, Ohio and the maturity date is December 1, 2027, and subject to redemption at the option of the county. Bond Counsel was Bricker & Eckler, LLP, 100 South Third Street, Columbus, Ohio 43215.

Commissioner, Barry Woodruff, exited the meeting at 1:00 p.m.

**IN THE MATTER OF CHANGE ORDER – GREATHOUSE ROAD, JACKSON TWP. – CDBG**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter a change order with Brown County Asphalt for the shoulder aggregate addition to the asphalt paving of Greathouse Road in Jackson Twp. funded by the Community Development Block Grant-Community Allocation Program, \$1,454.00 of the additional \$3,200.00 will be paid by Jackson Twp. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

**IN THE MATTER OF MOU – JFS**

Motion moved by Mr. Applegate to execute a Memorandum of Understanding between Public Children Services Assoc. of Ohio and the Brown County PCSA to plan and implement the VOCA Ohio START, (Sobriety, Treatment and Reducing Trauma) program, effective October 1, 2017 through September 30, 2017. Second: Mr. Gray.

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

Commissioner, Barry Woodruff, re-entered the meeting at 2:50 p.m.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 1st day of November 2017. Second: Mr. Applegate.

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

11/1/17

Commissioner, Barry Woodruff, met with Bloodhound, LLC, for preliminary pre-construction services at the Brown County Detention Center.

Approval: November 6, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

November 1, 2017