

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of November, 2018 with the following members present: Barry L. Woodruff, President    Tony Applegate, Member    Daryll R. 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$5,000.00  
Increase 1000-2000-51132 *Salary OT* in the amount of \$5,000.00

Decrease 1000-2000-51117 *Unemployment* in the amount of \$2,000.00  
Increase 1000-2000-52118 *Contract Services* in the amount of \$2,000.00

Decrease 1000-2000-51116 *Workers Comp* in the amount of \$5,000.00  
Increase 1000-2000-52110 *Supplies* in the amount of \$5,000.00

Decrease 1000-2000-51116 *Workers Comp* in the amount of \$3,000.00  
Increase 1000-2000-52112 *Equipment* in the amount of \$3,000.00

Decrease 1000-2000-51111 *Salary Full Time* in the amount of \$6,000.00  
Increase 1000-2000-52118 *Contract Services* in the amount of \$6,000.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for an appropriation change to decrease 1000-1000-52110 *Supplies* in the amount of \$1,500.00 and increase 1000-1000-52310 *Professional Contract Services* in the amount of \$1,500.00. Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for the following appropriation changes:

Decrease 1000-1001-52118 *Contract Services* in the amount of \$540.00  
Increase 1000-1001-51118 *PERS* in the amount of \$540.00

Decrease 1000-1001-51116 *Workers Comp* in the amount of \$480.35  
Increase 1000-1001-51111 *Employee Salaries* in the amount of \$480.35

Decrease 1000-1001-52118 *Contract Services* in the amount of \$425.00  
Increase 1000-1001-51111 *Employee Salaries* in the amount of \$425.00

Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zachary A. Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from DRETAC 2485 in the amount of \$364.00 into 2485-3006-51118 *PERS*. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,040.00 into 1000-1001-51111 *Employee Salaries* and \$145.60 into 1000-1001-51118 *PERS*, said monies are needed for increases awarded in July 2018. Second: Mr. Applegate.

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

November 5, 2018

**IN THE MATTER OF RESOLUTION – CONTRACT FOR ROOF INSTALLATION – ANIMAL SHELTER**

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

RESOLUTION NO. 11052018-1

CONTRACT FOR REPAIRS  
BROWN COUNTY ANIMAL SHELTER  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 5<sup>th</sup> day of November, 2018, 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 Brown County Board of Commissioners finds the roof of the Brown County Animal Shelter building, known as 100 Veteran Blvd., Georgetown Ohio 45121, is in need of repairs;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$17,860.00 proposal from Billy Colliver of Colliver Construction to be the lowest and best bid for the repairs of said roof;

WHEREAS, the Board finds it in the best interest of the County to enter into a roofing installation agreement with Billy Colliver to repair the roof of the Brown County Animal Shelter;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Billy Colliver as the contractor for said repairs;

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 Roofing Installation Services, attached hereto and fully incorporated herein;

Upon call of the roll:

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

**IN THE MATTER OF AGREEMENT – ROOFING INSTALLATION SERVICES – ANIMAL SHELTER**

Motion moved by Mr. Gray to enter an agreement with Colliver Construction, 12139 St. Rt. 68, Bethel, Ohio 45106, for roofing installation at the Brown County Animal Shelter, 100 Veterans Blvd. Georgetown, Ohio 45121, in the amount of \$17,860.00, see complete agreement on file. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of November, 2018. Second: Mr. Gray.

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

11/1/18

Commissioner, Barry Woodruff, attended a BOR Meeting.

Commissioner, Barry Woodruff, met with Village Administrator, Art Owens.

Approval: November 7, 2018

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

November 5, 2018