

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of May, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. 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 RESOLUTION – BOARD OF COMMISSIONERS**

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

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

RESOLUTION NO. 05112015

CONTRACT FOR REPAIRS  
BROWN COUNTY ADMINISTRATION CAMPUS  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 11<sup>th</sup> day of May, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Barry Woodruff, Member
- Tony Applegate, 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 roadway of the administration campus of the Brown County Administration building, known as 800 Mount Orab Pike, 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;

WEHEREAS, the Board finds the \$15,400.00 proposal from Tom Sawyers of Brown County Asphalt, Inc. 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 resurfacing agreement with Tom Sawyers to repair the roadway of the Brown County Administration Campus;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Tom Sawyers 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 Roadway Resurfacing Services, attached hereto and fully incorporated herein;

Upon call of the roll:

- Tony Applegate
- Daryll Gray
- Barry Woodruff

Whereupon the resolution was declared adopted.  
Adopted this 11<sup>th</sup> day of May, 2015.

May 11, 2015

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES**

Motion moved by Mr. Woodruff upon the request of David Sharp, Director, BCJFS, to hire Kelsey Eitel as a Social Worker II, paid in a pay range 28 step 1 base \$14.15 plus .50 Bachelor's, plus \$1.00 investigator for a total of \$15.65 hour. Ms. Eitel's hire date will be effective May 11, 2015 and she will be a full time employee eligible for benefits. 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 11th day of May, 2015. Second: Mr. Woodruff.

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

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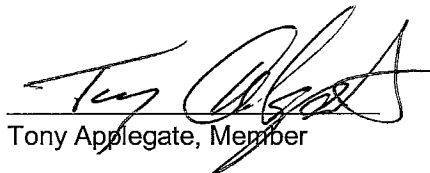
Commissioner, Daryll Gray, and Beth Nevel, DPS, attended the Ports of Cincinnati Meeting at Metro Club in Covington, KY.

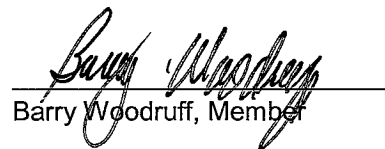
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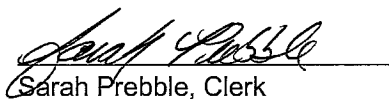
Commissioners met with Beth Nevel to discuss operations of the Dept. of Public Safety.

Approval: May 13, 2015

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Prebble, Clerk

May 11, 2015