

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of April 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, 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. Woodruff.

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

IN THE MATTER OF CCAO WORKERS' COMPENSATION GROUP RETROSPECTIVE RATING PLAN AGREEMENT

Motion moved by Mr. Woodruff to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.39 (ORC). The terms of the agreement commence on the date of execution and shall be applicable to all rating periods beginning January 1, 2018 to December 31, 2018. (See complete agreement on file). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BC SOLID WASTE AUTHORITY

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Solid Waste Authority Clerk, for a supplemental appropriation of unappropriated funds from 2150 in amount of \$25,000.00 into 2150-1008-52116 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$995.00
BOE	\$3,188.33
BUILDING DEPT	\$122.90
CLERK OF COURTS	\$15,000.00
COMMISSIONERS	\$268,359.99
COMMON PLEAS	\$84.87
CORONER	\$1,925.00
CSEA	\$0
DOG TAGS	\$0
E911	\$1,977.80
ECONOMIC DEVELOPMENT	\$0
EMA	\$1,059.63
ENGINEER HWY	\$34,426.29
ENGINEER OFFICE	\$3,815.98
ENGINEER SEWER AND WATER	\$0
JFS	\$41,181.44
PROBATE/JUVENILE	\$28,671.67
LAW LIBRARY	\$0
MAINTENANCE	\$18,513.32
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$180.00
SHERIFF	\$11,092.07
TITLE	\$3,708.76
TREASURER	<u>\$2,370.00</u>
GRAND TOTAL	\$436,673.05

IN THE MATTER TO PROCEED JAIL EXPANSION AND RENOVATION

Motion moved by Mr. Applegate to proceed with the decision of the Brown County Criminal Justice Task Force made on April 11 during open meeting. The expansion and renovation will include a 40 bed dormitory style addition to the current Brown County Detention Center, retrofitting the current sally port for additional space and constructing a new sally port to provide better functionality to sheriff staff. Said project will increase bed capacity from 64 inmates to 104 inmates. Second: Mr. Woodruff.

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

April 12, 2017

IN THE MATTER OF BID OPENING – LAWN SERVICES

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for lawn services to county properties; the following 2 bids were received:

Matt Staggs \$500.00/per mow - weekly
50 Stonybrook Drive
Georgetown, Ohio 45121

White Oak Lawn Care \$450.00/per mow - weekly
Robin Wash \$50.00/additional space behind jail – as needed
6902 Ashridge Arnheim Road
Georgetown, Ohio 45121

Bids were read aloud and bid was awarded to White Oak Lawn Care. Bid Opening declared over at 10:05 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 12th day of April 2017. Second: Mr. Applegate.

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

4/10/17

Commissioner, Daryll Gray, attended the Coalition for a Drug Free Brown County Meeting, SHCTC.
Commissioner, Daryll Gray, attended the Legislative Connection Program Meeting, BC Chamber of Commerce.

4/11/17

Commissioners, Daryll Gray and Barry Woodruff, attended the BET/LEPC Meeting, EOC Room.
BC Criminal Justice Task Force held their monthly meeting in the Board of Commissioners' Office; Commissioners, Daryll Gray and Barry Woodruff, attended.


4/12/17

Commissioners spoke with Brad Cole, CCAO, to discuss concerns of building project.
Commissioners met with Dave Stone, TSHD, and Sheriff Ellis to discuss potential concerns of building project.

Approval: April 17, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 12, 2017