

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of June 2017 with the following members present. Daryll Gray, President Tony Applegate, Member

Barry Woodruff, Member, was absent.

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. Woodruff, absent Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF NOTICE TO BIDDERS – OLD U.S. 68 ROADSIDE REPAIR – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Old U.S. 68 Roadside Repair. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – BECKELHEIMER ROAD LANDSLIDE PIER WALL

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Beckelheimer Road Landslide Pier Wall; the following 3 bids were received:

Scherzinger Drilling	\$286,953.90 Option #1
PO Box 202	\$262,354.85 Option #2
Miamitowm, OH 45041	

W.E. Smith Construction	\$244,255.50 Option #1
2030 Bauer Road	\$226,902.50 Option #2
Blanchester, Ohio 45107	

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:15 a.m.

IN THE MATTER OF BID OPENING – 2017 PAVING PROJECTS

A bid opening was held this day in the office of the Board of Commissioners at 10:30 a.m. for 2017 Paving Projects; the following 2 bids were received:

Brown County Construction	\$461,879.00
8108 US Highway 52	
Aberdeen, Ohio 45101	

Brown County Asphalt	\$468,130.47
11254 Hamer Road	
Georgetown, Ohio 45121	

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:35 a.m.

IN THE MATTER OF SUBGRANT AGREEMENT – JFS – G-1819-11-5715

Motion moved by Mr. Applegate upon the request of David M. Sharp, Director, JFS, to approve the addendum to sub grant agreement between ODJFS, the Ohio Dept. of Medicaid, and Brown County to establish two pass through entities and a sub recipient, effective July 1, 2017 through June 30, 2019. In attendance: David M. Sharp, JFS. Second: Mr. Gray.

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

IN THE MATTER OF ADDENDUM TO SUBGRANT AGREEMENT – CCMEP

Motion moved by Mr. Applegate upon the request of David M. Sharp, Director, JFS, to approve the addendum to sub grant agreement between BCJFS and ABCEOI to extend the original sub grant agreement period from June 30, 2017 to June 30, 2018. In attendance: David M. Sharp, JFS. Second: Mr. Gray.

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

June 26, 2017

IN THE MATTER OF MOU – JFS – PCSA

Motion moved by Mr. Applegate, upon the request of David M. Sharp, JFS, to enter a MOU between Public Children Services Assoc. of Ohio (PCSAO, and Brown County PCSA, to implement the Ohio START program, effective April 1, 2017 through September 30, 2017. In attendance: David M. Sharp, JFS. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACTS – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate, upon the request of David Sharp, to approve the following contracts for fiscal year beginning 7/1/2017, contracts effective 7/1/17 through 6/30/18. In attendance: David M. Sharp, JFS. Second: Mr. Gray.

Vendor	Amount	Service
ABCAP	\$175,000.00	Net Medicaid Transportation Services
Adamson, Sherry	\$20,000.00	Cleaning Services
ARCH Heating	\$7,000.00	Heating & Air Services
Bob's Repair Service	\$2,000.00	Building Repair Services
Br Co Senior Citizens	\$150,000.00	Net Medicaid Transportation Services
Cross Management	\$15,000.00	Personal Legal Services
Dave's Auto Service	\$15,000.00	Agency Vehicle Repairs/Service
Kenneth Dick	\$2,500.00	Polygraph Services
Greystone	\$5,000.00	Surveillance Repairs/Service
Hillsboro Taxi	\$75,000.00	Net Medicaid Transportation Services
Dave Hunter	\$13,000.00	Legal Adoption Services
Krossover Fitness	\$6,000.00	Wellness Services
Lifespan Solutions	\$60,000.00	Counseling/Parenting Services
Linda Ondre	\$15,000.00	Family Children First Council Coordinator
Tom's Protech	\$15,000.00	Agency Vehicle Repairs/Service
Rachel Triplett	\$5,000.00	Legal Services
John Woliver	\$5,000.00	Legal Services
One Way Farm	\$15,000.00	Children Placement Services

ROLL CALL VOTE: Mr. Woodruff, absent 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 26th day of June 2017. Second: Mr. Gray.

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

6/21/17

Commissioner, Daryll Gray, attend the Public Library Board Meeting to administer an oath of office to Kathleen Johnson, Board Member.

6/23/17

Commissioner, Daryll Gray, attended the Senior Companion Recognition Luncheon, Lake White Restaurant, Waverly.

6/26/17

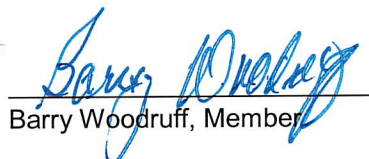
Commissioners, Tony Applegate and Daryll Gray, met with Coroner's staff: Vicky Coburn and Buddy Coburn.

Commissioners, Tony Applegate and Daryll Gray, met with Kelly Cole, Development, to discuss potential 2017 projects.

Approval: June 28, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk