

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of August, 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. Applegate, yea Mr. Woodruff, yea Mr. Gray, yea

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, Director DPS, to hire Morgan Markwell as a full-time Telecommunication Specialist/E911 Dispatcher, effective 8/28/2017 at an entry rate of \$10.98 per hour. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – FLAUGHER HILL ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Flaughner Hill Road Land Slide Pier Wall project effective 5/22/17 through 7/20/2017. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – SCHWALLIE ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Schwallie Road Land Slide Pier Wall project effective 6/30/17 through 8/29/2017. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – BECKELHEIMER ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Beckelheimer Road Land Slide Pier Wall project effective 8/1/17 through 9/29/2017. See complete contract on file. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 9:32 a.m. to discuss discipline of a public employee, per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit executive session at 10:32 a.m. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – BEST VALUE DESIGN-BUILDER – ADULT DETENTION CENTER PROJECT

In the matter to record the Board of Commissioners' selection; the Board has selected WAI Construction Group, LLC, 1571 Shyville Road, Piketon, Ohio 45661, as the best value submitted to Board's Request for Proposal for a Design-Builder for the jail expansion and renovations project. WAI Construction Group, LLC was contacted this day.

Commissioner, Tony Applegate, exited the meeting at 11:35 a.m.

August 16, 2017

IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 16th day of August 2017. Second: Mr. Gray.

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

8/15/17

Commissioners, Barry Woodruff and Tony Applegate, attended the ABCAP Meeting at Adams County. Commissioner, Daryll Gray attended the presentation of Montgomery County Coroner, Dr. Kent Harshbarger at SHCTC. Wayne Gates, BC Press, was present for a portion of the meeting.

Approval: August 21, 2017



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

August 16, 2017