

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of September, 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF PRELIMINARY SERVICE AGREEMENT – ADULT DETENTION CENTER IMPROVEMENTS PROJECT

Motion moved by Mr. Applegate to enter the Preliminary Service Agreement with WAI Construction Group, LLC, 1571 Shyville Road, Piketon, Ohio 45661, for the Jail Improvements Project at 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$269,505.00, agreement applies to design criteria and developmental services but will also include 7 construction benchmarks for site preparation, see complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPLACEMENT OF HEATING VALVES - VIOX

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

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

RESOLUTION NO. 09202017-1

CONTRACT FOR REPLACEMENT OF HEATING VALVES
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 20th day of September, 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Daryll Gray, President
Tony Applegate, Member
Barry Woodruff, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, the Brown County Board of Commissioners finds existing heating valves need replaced at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$3,253.00 proposal from Viox Services, an Emcor Company to be a reasonable proposal for said replacement of said replacement of heating valves;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Viox Services, an Emcor Company to replace said valves to alleviate leaking valves at the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Viox Services, an Emcor Company as the contractor for said work;

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 replacement of heating valves, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT - CONTRACT FOR REPLACEMENT OF HEATING VALVES – VIOX

Motion moved by Mr. Woodruff to enter an agreement with EMCOR Facilities Services, Inc. dba VIOX Services, Inc., 15 Voorhees Street, Cincinnati, Ohio 45215 for the replacement of 4 heating valves in the amount of \$3253.00. Second: Mr. Applegate.

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

September 21, 2017

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$589.18
BOE	\$1,804.06
BUILDING DEPT	\$60.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$41,397.16
COMMON PLEAS	\$7,040.17
CORONER	\$4,319.80
CSEA	\$4,511.10
DOG TAGS	\$0
E911	\$936.33
ECONOMIC DEVELOPMENT	\$305.90
EMA	\$0
ENGINEER HWY	\$43,127.72
ENGINEER OFFICE	\$727.06
ENGINEER SEWER AND WATER	\$0
JFS	\$92,278.88
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,779.67
LAW LIBRARY	\$0
MAINTENANCE	\$4,681.43
MUNICIPAL	\$1,542.98
PROSECUTOR	\$1,534.63
RECORDER	\$0
SHERIFF	\$2,988.50
TITLE	\$2,125.54
TREASURER	\$0
GRAND TOTAL	\$215,750.11

IN THE MATTER OF RESOLUTION – ESTABLISH FUND 2018 MEDICAID LOCAL SALES TAX TRANSITION FUND

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

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of September 2017. Second: Mr. Applegate.

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

9/19/17

Planning Commission held their monthly meeting at the Board of Commissioners' Office; Commissioner, Barry Woodruff, attended.

Commissioners, Tony Applegate and Barry Woodruff, met with WAI Construction Group, LLC staff for a preliminary construction briefing.

Commissioner, Daryll Gray, attended the Celebration of Agriculture Luncheon at Farm Science Review, London, Ohio.

ABCAP held their monthly meeting at the Board of Commissioners' Office; Commissioners, Tony Applegate and Barry Woodruff, attended.

9/20/17

Commissioner, Daryll Gray, swore Deputy Dog Warden, Phillip Setty, into office. In attendance: Josh Davis, Dog Warden. Commissioners met with Sheriff Ellis to discuss departmental needs.

Commissioners attended the Annual Tri-County Meeting to discuss the Tri-County Agreement regarding Brown, Highland and Adams continuing to share an OSU Extension Employee.

Approval: September 25, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 20, 2017