

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of November 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. 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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,000.00 into 1000-8007-52118 (Maintenance Repairs Contract). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF'S OFFICE

Motion moved by Mr. Applegate to approve the request of Rita Henize, Brown County Sheriff's Office, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$5,000.00 into 1000-2000-52113 (Contract Repair Services). Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – UNGER CONSTRUCTION LTD.

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

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

RESOLUTION NO. 11062017-1
AGREEMENT FOR RELOCATION OF ELECTRICAL INFRASTRUCTURE
BROWN COUNTY DETENTION CENTER
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 6th day of November 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. Woodruff, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS, the Brown County Board of Commissioners finds electrical infrastructure relocation is required at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously entered a Preliminary Services Agreement with WAI Construction Group for services particular to the Jail Expansion Project;

WHEREAS, it was determined the transformer servicing the Jail would need to be relocated;

WHEREAS, the Board had previously met with Georgetown Utilities for relocation of the transformer that services the Brown County Detention Center;

WHEREAS, the Georgetown Utilities recommended Unger Construction Ltd. provide directional drilling and installation of a 6 inch conduit;

WHEREAS, the Board finds a need exists to relocate electrical infrastructure for site preparation of the Jail Expansion Project;

WHEREAS, the Board finds, pursuant to R.C. 305.25, they will enter a contract with Unger Construction Ltd. for said services;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby authorizes, approves, and consent to said repair, not to exceed \$27,120.00, to have the electrical infrastructure relocated, a copy of the estimate is attached hereto and fully incorporated herein;

November 6, 2017

IN THE MATTER OF AGREEMENT – UNGER CONSTRUCTION LTD.

Motion moved by Mr. Applegate to enter an agreement with Unger Construction Ltd., 761 Tomlin Road, West Union, Ohio 45693, for directional drilling adding a 6 inch conduit, not to exceed 678 feet at the Brown County Detention Center, 750 Mt. Orab Pike, Georgetown, Ohio 45121, not to exceed \$27,120.00. 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 6th day of November 2017. Second: Mr. Applegate.

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

11/6/17

Commissioners met with Sheriff Ellis and Zac Corbin, Prosecutor, for Brown County Drug Crime Task Force donation. Commissioners met with WAI Construction Group for a Preconstruction Meeting. In attendance: Dave Stone, TSHD, Ben Allen, WAICG, Scott Moore, WAICG Sheriff Ellis, and Jeremy Davis, 1011 Tech.

Approval: November 8, 2017



Daryll Gray, President



Tony Applegate, Member



Barry Woodruff, Member



Sarah Beath, Clerk

November 6, 2017