

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. Gray, 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. Gray, abstain Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from Drug Crime Task Force 2489 in the amount of \$500.00 into 2489-3006-52184 (State Forfeitures Community Prevention Education Program). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from Federal Forfeitures Fund 2490 in the amount of \$3,500.00 into 2490-3006-52112 (Federal Forfeitures for Task Force Equipment). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – JAIL IMPROVEMENTS PROJECT

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

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

RESOLUTION NO. 07232018-1

CONTRACT FOR IMPROVEMENTS
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 23rd day of July, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121, has had a consistent demand to house inmates over the current jail capacity and a need remains for additional inmate housing;

WHEREAS, the Board finds a 40 bed dormitory style addition requiring additional office space and retrofitting will be the most cost effective solution;

WHEREAS, the Board had previously solicited bids for said improvements;

WHEREAS, the Board finds the base bid of \$3,378,000. from Endeavor Construction, 6801 Long Spurling Road, Pleasant Plain, Ohio 45162, to be the lowest and best bidder for said construction project;

WHEREAS, the Board finds the contracted Design Professional, Dave Stone, recommended Endeavor Construction as the best bidder;

WHEREAS, the Board awarded the bid to Endeavor Construction during their regular Board Meeting on July 11, 2018;

WHEREAS, the Board finds it in the best interest of the County to enter into a Contract with Endeavor Construction to complete the Jail Improvements Project 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 Endeavor Construction as the contractor for said project;

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 Contract for Jail Improvements Project, attached hereto and fully incorporated herein;

July 23, 2018

IN THE MATTER TO ENTER CONTRACT – JAIL IMPROVEMENTS PROJECT

Motion moved by Mr. Gray to enter contract with Endeavor Construction, 6801 Long Spurling Road, Pleasant Plain, Ohio 45162, for the Jail Improvements Project at 750 Mt. Orab Pike, Georgetown, Ohio 45121, Base Bid Amount \$3,378,000, Alternate G-1 Security System Upgrades Existing Building, Conduit & Boxes \$53,000 and Alternate G-2 Security System Upgrades Existing Building, Equipment & Devices \$85,000, Contract will be paid with monies borrowed from First State Bank through a Limited Tax General Obligation Bond. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate, upon the recommendation of Mitch Sharp, JFS, to hire a new employee, Janelle Fussnecker, as an Eligibility Referral Specialist, paid in pay range 28 step 1, base \$14.15/hr. \$.50 Masters for total of \$14.65/hr. Ms. Fussnecker's hire date will be effective 7/23/2018 and she will be a full time employee eligible for county benefits. In attendance: Mitch Sharp and Janelle Fussnecker. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from Emergency Planning Fund 2321 in the amount of \$7,000.00 into 2321-2002-52116 (LEPC Other Expenses). In attendance: Barb Davis, DPS. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from Emergency Management 2322 in the amount of \$10,000.00 into 2322-2002-52116 (EMA Other Expenses). In attendance: Barb Davis, DPS. Second: Mr. Gray.

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

Commissioner, Tony Applegate, exited the meeting at 12:20 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of July, 2018. Second: Mr. Woodruff.

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

7/19/18

Commissioners, Barry Woodruff, attended the Brown County Chamber of Commerce Meeting, Southern Hills Community Bank.

7/23/18

Commissioners met with James Berry, Brown County Building Dept., to discuss building permit fees. Commissioners met with Wayne Gates, Brown County Press, to discuss recent county events.

Approval: July 25, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

July 23, 2018