

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. 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. Gray, abstains Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$4,791.50
BOE	\$129.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$15,069.10
COMMISSIONERS	\$115,609.52
COMMON PLEAS	\$2,542.85
CORONER	\$1,600.00
CSEA	\$0
DOG TAGS	\$0
E911	\$281.27
ECONOMIC DEVELOPMENT	\$35,237.00
EMA	\$0
ENGINEER HWY	\$25,545.75
ENGINEER OFFICE	\$1,616.70
ENGINEER SEWER & WATER	\$0
JFS	\$31,993.45
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$468.41
LAW LIBRARY	\$1,758.45
MAINTENANCE	\$14,120.37
MUNICIPAL	\$543.65
PROSECUTOR	\$450.22
RECORDER	\$0
SHERIFF	\$13,094.88
TITLE	\$1,504.47
TREASURER	<u>\$140.25</u>
GRAND TOTAL	\$266,496.84

IN THE MATTER OF BCMHAS BOARD MEMBER

Motion moved by Mr. Woodruff to appoint Nicholas Melvin, Sardinia, Ohio to the Board of Mental Health and Addiction Services beginning June 1, 2019 through May 31, 2023. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR CLEANING SERVICES

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

RESOLUTION NO. 06192019

CONTRACT FOR CLEANING SERVICES
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of June, 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the current contractor, Moppin' Mommies has intent to renew the current cleaning contract for the County facilities;

WHEREAS, the Brown County Board of Commissioners finds the County needs a contractor to continue cleaning services commencing July 1, 2019 through June 30, 2020;

WHEREAS, the Board finds that the lowest and best bidder from the 2018 RFP for cleaning services was Moppin' Mommies;

WHEREAS, the Board finds that county agencies find services provided by Moppin' Mommies to be satisfactory and do not see a need to request new proposals at this time;

WHEREAS, the Board finds their price continues to be under the \$50,000.00 threshold for public bidding, and therefore, the cleaning contract does not need to be re-bid;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the award of the County facilities cleaning contract to Jennifer Trevino, DBA Moppin' Mommies in accordance with the terms of the agreement attached hereto and fully incorporated herein, and further approves of the execution of same.

IN THE MATTER TO CONTRACT FOR CLEANING SERVICES

Motion moved by Mr. Gray to enter contract with Jennifer Trevino dba Moppin' Mommies, 107 Woodland Crossing, Mount Orab, Ohio 45154, for cleaning services of county facilities including: Administration Building, Municipal Court, Common Pleas Court, Probate Juvenile Court, Prosecutor's Office, Building Department/OSU Extension Office and the Communication Center/911, for a period of 1 year effective July 1, 2019 through June 30, 2020, on Mondays and Thursdays, for a sum of \$447.02 per cleaning. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE COST ALLOCATION

Motion moved by Mr. Woodruff to approve the cost allocation prepared by Maximus Inc. for Brown County based on costs in FY2018 to establish cost allocations for FY2020. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 3000 *Capital Improvement Projects* in the amount of \$464,577.91 into 3000-1000-52180 *County Capital Improvement Contract/Projects*; said funds are needed for the jail improvement project. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19th day of June, 2019. Second: Mr. Gray.

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

6/18/19

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

Commissioner, Barry Woodruff, met with Vicky Coburn, BC Coroner's Office, for a department update.

Commissioners, Tony Applegate and Barry Woodruff, attended the monthly ABCAP Board Meeting, Georgetown.

6/19/19

Commissioners met with Nicholas Melvin, BCMHAS Board Member.

Commissioners met with Ray Becraft and Todd Cribbet, Grow, Inc. to discuss the future of the Grow, Inc. Building.

Approval: June 24, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

June 19, 2019