

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of August 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. Gray.

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

#### IN THE MATTER OF GRANT AGREEMENT – TCAP – COMMON PLEAS COURT

Motion moved by Mr. Gray, upon the recommendation of Joni Dotson, Court Administrator, to enter a grant award agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio, in order to receive T-CAP Funding for FY 2020 and FY2021, grant funds will total \$293,391.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from *Child Support Enforcement Agency Fund 2570* in the amount of \$49,500.00 into 2570-5001-52116 *Other Expenses*. Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51133 *Salary Holiday* in the amount of \$17,000.00 and increase 1000-2000-51132 *Salary Overtime* in the amount of \$17,000.00; to decrease 1000-2000-52516 *Medical Misc.* in the amount of \$10,000.00 and increase 1000-2000-52113 *Repairs* in the amount of \$10,000.00; to decrease 1000-2000-52516 *Medical Misc.* in the amount of \$10,000.00 and increase 1000-2000-52118 *Contract Service* in the amount of \$10,000.00; and to decrease 1000-2000-51112 *Salary Part Time* in the amount of \$15,000.00 and increase 1000-2000-52197 *Web Checks* in the amount of \$15,000.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF AGREEMENT- COMMON PLEAS CONTRACT REPAIRS

Motion moved by Mr. Woodruff to enter into an agreement with Hayslip Construction for the exterior door replacement project at the Common Pleas Courthouse, consisting of replacing 4 sets of exterior doors, agreement is in the amount of \$25,600.00. See complete agreement on file. Second: Mr. Gray.

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

#### IN THE MATTER OF NOTICE TO BIDDERS – 2019 OPWC PAVING – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2019 OPWC Paving. Second: Mr. Woodruff.

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

#### NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on September 9, 2019 for:

#### 2019 OPWC Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on September 9, 2019.

**IN THE MATTER TO APPROVE AUCTION OF VEHICLES – JFS**

Motion moved by Mr. Woodruff upon the request of David Sharp, JFS Director, to conduct an auction on county property for the sale of five vehicles no longer needed by BCJFS on Friday, September 13, 2019. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE ESTIMATE – BCAS**

Motion moved by Mr. Gray to approve the estimate from Hardig Industrial Services, upon the request of Renee Bates, Shelter Director, for the epoxy flooring of the offices, bathroom and laundry room in the amount of \$4,500.00. 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 12th day of August, 2019. Second: Mr. Gray

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

8/7/19

Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting, Winchester.

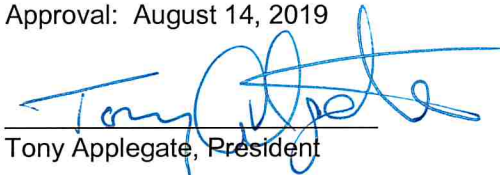
8/8/19

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office; Commissioners attended.

8/12/19

Commissioners met with Carter Randolph, President, and Donna Wolfer, Chief Operating Officer, of Greenacres Foundation.

Approval: August 14, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Miranda Hanselman, Ast. Clerk

August 12, 2019