

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of July, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF – DENIED

Motion moved by Mr. Applegate to deny the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$64,401.00 into 1000-2000-52112 *Sheriff Equipment*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,376.77 into 1000-1000-52133 *Transfer Out*. Said funds were received as a result of a traffic accident from the insurance carrier of driver at fault. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$1,376.77 into 2550-5000-40501 *JFS Refunds/Reimbursements*. Said funds were received by the Board of Commissioners as a result of a traffic accident from the insurance carrier of the driver at fault. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – EMERGENCY REPAIRS – DETENTION CENTER

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

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

RESOLUTION NO. 07172023-1

CONTRACT FOR EMERGENCY REPAIRS
BROWN COUNTY JAIL
O.R.C. § 307.86 (A)(1)

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of July, 2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds Air Conditioning repair services are required at the Brown County Jail, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously solicited proposals for maintenance and repairs of HVAC equipment at county owned buildings and contracted with Bachman's HVAC Solutions for said services;

WHEREAS, during the performance of said contract, the service technician of Bachman's HVAC Solutions has discovered a failure of the 40-ton chiller servicing the jail that is unrepairable due to the age of the existing unit and more so the availability of replacement parts;

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WHEREAS, Bachman's HVAC Solutions has proposed to the Board a work description and estimate for replacement;

WHEREAS, the Board finds an emergency exists because the Brown County Jail houses approximately 100 inmates per day and OAC 5120:1-8 (3)(D) states the temperature of full-service jails must be mechanically raised and lowered to acceptable comfort levels.

WHEREAS, the Board has solicited two other proposals for replacement of the chiller and found the proposal received from Bachman's HVAC Solutions to be the lowest and best;

WHEREAS, the Board finds a real and present emergency exists in that the existing chiller is operating at 50% and is in need of emergency repair to continue the essential operation of the jail and meet the jail standards monitored by the Ohio Department of Rehabilitation and Correction;

WHEREAS, the Board finds, pursuant to R.C. 307.86(A)(1), the cost of the emergency repair is less than \$100,000.00;

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 enter an Agreement for the scope of work in the Proposal for the replacement of the existing chiller, in the amount of \$74,760.00, without bidding, to have the system replaced as quickly as possible, a copy of the proposal is attached hereto and fully incorporated herein;

IN THE MATTER OF SUBGRANT AWARD AGREEMENT – DRUG AND MAJOR CRIME TASK FORCE

Motion moved by Mr. Applegate, upon the recommendation of Zachary A. Corbin, Prosecutor, to execute the Subgrant Award Agreement for Subgrant 2022-JG-A01-6035. Project total award \$12,679.11, including the 25% cash Match of \$3,169.78, award period 1/1/2023 to 12/31/2023. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – OPWC – OLD STATE ROAD BRIDGE – ENGINEER

Motion moved by Mr. Gray to enter the Project Grant Agreement with the Ohio Public Works Commission, for the Old State Road Bridge project, not to exceed \$359,267.00, effective July 1, 2023. Second: Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to reissue a previously executed Satisfaction of Mortgage, for the CHIP HOME project dated August 23, 2017, and recorded on September 29, 2017, in Book 475, page 386-389. The outstanding amount owed on the original CHIP Mortgage has been paid in full. The original Satisfaction of Mortgage was executed on October 28, 2019, Journal 56/page 190. This Satisfaction is being issued as a replacement. by Mr. Gray.

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

IN THE MATTER TO ENTER CONSULTANT SERVICE AGREEMENT – DEVELOPMENT

Motion moved by Mr. Gray to enter into a consultant service agreement with People Working Cooperatively, Inc., for professional services for PY22 HOME Community Housing Impact & Preservation Program (CHIP) grant program, to include Lead Risk Analysis, Lead Scope of Work preparation for projects, and Clearance work, beginning July 2023 and ending April 2025. See complete agreement on file. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 ARPA Fund in the amount of \$50,800.00 into 2014-1000-52118 ARP Contract Services. Said funds will be used for the Courthouse Sidewalk Project. Second: Mr. Gray.

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

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IN THE MATTER TO APPOINT SOUTHWEST OHIO REGIONAL PREVENTION COUNCIL OF THE OHIO CHILDREN'S TRUST FUND COMMITTEE MEMBER

Motion moved by Mr. Gray to appoint Sheri Tabor to represent Brown County as a member of the Southwest Ohio Regional Prevention Council of the Ohio Children's Trust Fund. As a member, Mrs. Tabor's duties will include serving as a prevention specialist who is knowledgeable about the needs of families and children in Brown County and monitor the efforts of providers funded to carry out approved programming. Mrs. Tabor will have voting powers at quarterly meetings and will serve a two-year term beginning July 1, 2023 ending on June 30, 2025. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of July, 2023. Second: Mr. Gray.

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


7/13/2023
Commissioners attended the monthly Solid Waste Authority Board Meeting.

7/17/2023
Commissioners met with Kelly Cole, Development, to discuss CDBG Revolving Loan Fund organizational documents.
Commissioners interviewed potential personnel.
Commissioners received and reviewed the monthly meal report from the BCSO.
Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: July 19, 2023



Barry Woodruff, President



Hannah Ross, Clerk



Daryll Gray, Member



Tony Applegate, Member