The Board of County Commissioners, Brown County, Ohio, met in regular session this 3<sup>rd</sup> day of July, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

In attendance: Sarah Beath, County Administrator

#### 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. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

#### IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$2,552.30
BOE	\$788.09
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$34,415.65
COMMON PLEAS	\$7,944.09
CORONER	\$0
CSEA	\$6,178.67
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,201.96
EMA	\$353.25
ENGINEER HWY	\$918,434.66
ENGINEER OFFICE	\$388.11
ENGINEER SEWER & WATER	\$124.02
JFS	\$64,572.24
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$64,674.82
MAINTENANCE	\$45,085.90
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$37.36
SHERIFF	\$0
TITLE	\$8,948.01
TREASURER	\$249.23
GRAND TOTAL	\$1,155,948.36

# IN THE MATTER OF RESOLUTION - CONTRACT FOR CLEANING SERVICES

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

RESOLUTION NO. 07032024-1

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

The Board of County Commissioners of Brown County, Ohio, met on the 3rd day of July, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown,

Ohio, with the following members present:

Daryll Gray, Member Tony Applegate, 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 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 8, 2024 through June 30, 2025;

WHEREAS, the Board finds that the lowest and best bidder from the 2023 RFP for

cleaning services was Moppin' Mommies;

July 3, 2024

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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 the current vendor, Moppin' Mommies has requested a 3% increase which constitutes a charge of \$627.53 per cleaning;

WHEREAS, the Board finds their price continues to be under the \$75,000.00 threshold for public bidding, and therefore, the cleaning contract does not need to be re-bid or advertise at this time:

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.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

# 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, Communication Center/911, Common Pleas Court, Prosecutor, Title Office, CSEA, Probate Juvenile Court and Building Department/OSU Extension, for a period of 1-year effective July 8, 2024 through June 30, 2025, on Mondays and Thursdays, for a sum of \$627.53 per cleaning. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

# **RESOLUTION NO. 07032024-2**

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Rexised Code, Secs. 5705-34, - 35

The Board of County Commissioners of (Regular or Special) session on the board of Commissioners	f Brown County, Ohio met in
	Daryll R. Gray Tony Applegate
Mr. Applegate	moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2025; and

WHEREAS. The Budget Commission of **Brown County**. Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED. By the Board of County Commissioners, **Brown County**, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A					
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES					
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied		
			Inside 10 Mili Limit	Outside 10 Mill Limit	
	Column II	Column IV	V	VI	
General Fund		3,700,790	3.80		
DD	1,325,069			2.00	
Library	885,070			1.00	
OSU Extension	221,267			0.25	
Senior Citizens	611,596			0.80	
TOTAL	3,043,002	3,700,790	3.80	4.05	

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES				
Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Garry to Schedule A, Column II)		
DD: Levy authorized by the voters on 11/02/1999 for not to exceed continuing years.	1.00	764,495		
DD: Levy authorized by the voters on 11/03/2009 for not to exceed continuing years.	1.00	560,572		
Senior Citizens: Levy authorized by the voters on 11/02/2021 for not to exceed 5 years. (2022-2026)	0.80	611,596		
Library: Levy authorized by the voters on 11/06/2018 for not to exceed continuing years.	1.00	885,070		
OSU Extension: Levy authorized by the voters on 04/28/2020 for not to exceed 5 years. (2020 - 2024)	0.25	221,267		
	0.00	-		
	22			
	4.05	3,043,001		

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Brown County, Ohio

ROLL CALL VOTE:

Mr. Applegate, yea July 3, 2024

Mr. Gray, yea

# IN THE MATTER OF NOTICE TO BIDDERS - 2024 BROWN COUNTY PAVING - ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2024 Brown County Paving Project. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, 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 August 5, 2024 for:

## 2024 Brown County Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or at <a href="https://www.browncountyengineer.org">www.browncountyengineer.org</a>. 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 August 5, 2024.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3<sup>rd</sup> day of July, 2024. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

## 7/2/2024

Commissioners attended a pre-construction meeting at the 9116 Hamer Road property. In attendance: Sarah Beath, County Administrator, Kelly Cole, Development, Zach Evans, Perkins/Carmack Construction, and Darin Schweickart, DS2 Architects.

Approval: July 8, 2024

Barry Woodruff, President

Hannah Ross, Clerk

Daryll Gray, Member

Tony Applegate, Me