

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of January, 2015 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Tony Applegate, Member

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. Woodruff.

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

Mr. Applegate entered the meeting at 9:10 a.m.

IN THE MATTER OF RESOLUTION – EMERGENCY REPAIRS BROWN COUNTY JAIL SEWER LINE

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

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

RESOLUTION NO. 01052015-2

CONTRACT FOR EMERGENCY REPAIRS
BROWN COUNTY JAIL SEWER LINE
O.R.C. § 307.86(A)(1) & (2)

The Board of County Commissioners of Brown County, Ohio, met on the 5th day of January, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Daryll Gray
Tony Applegate

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

WHEREAS, the Brown County Board of Commissioners has previously contracted with CME Sewer Repair to make repairs to the Brown County Jail sewer line;

WHEREAS, during the performance of said contract, the manager of CME Sewer Repair has discovered a failure of an iron pipe/fitting between the jail and the road that will lead to a catastrophic back up of sewage in to the jail, causing damage to structures exposure to harmful contaminants;

WHEREAS, CME Sewer Repair has proposed to the Board a work description and estimate for the emergency repairs;

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WHEREAS, the Board finds a real and present emergency exists in that the sewer line is in need of emergency repair to continue the essential operation of the jail and preserve the health and safety of the employees and the inmates;

WHEREAS, the Board finds, pursuant to R.C. 307.86(A)(1), the cost of the emergency repair is less than \$100,000.00, however, the Board also finds there are no other contractors to solicit estimates from that has the capability to make the emergency repairs in the manner and time frame as the current contractor, CME Sewer Repair;

WHEREAS, the Board also finds, pursuant to R.C. 307.86(A)(2), there is an actual, physical disaster to the sewer structure;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby authorizes, approves, and consents to a Change Order for the scope of work in the Agreement for the Sewer Repair Services, in the amount of \$ 75,000.00 , without bidding, to have the sewer line repaired immediately, a copy of the proposed Change Order is attached hereto and fully incorporated herein;

Tony Applegate
Daryll Gray
Barry Woodruff

yea
yea
yea

Whereupon the resolution was declared adopted.

Adopted this 5th day of January, 2015.

IN THE MATTER OF CHANGE ORDER - EMERGENCY REPAIRS FOR BROWN COUNTY JAIL SEWER LINE

Motion moved by Mr. Gray to enter into a Change Order with CME Services, 1061 B Skillman Drive, Cincinnati, OH 45215, for an emergency sewer repair at the Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$75,000.00 to avoid a catastrophic failure of harmful contaminants, per section 4.0 of the Agreement entered into on December 22, 2014, said change order shall become part of the initial agreement. See complete change order on file. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY SOLID WASTE AUTHORITY - SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE

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

January 5, 2015

RESOLUTION NO. 01052015-1

**SALE OF PROPERTY NEEDED FOR PUBLIC USE
FOR THE BROWN COUNTY SOLID WASTE AUTHORITY**

The Board of County Commissioners of Brown County, Ohio, met on the 5TH day of January, 2015, 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 Board has received a resolution from the Brown County Solid Waste Authority requesting the sale of a 2006 Chevy Truck, VIN 1GCHK23U86F198839 ("Truck");

WHEREAS, a copy of said resolution is attached hereto and fully incorporated herein;

WHEREAS, the Board finds the Truck to be needed for public use and has a value in excess of \$2,500.00;

THEREFORE BE IT RESOLVED: the Board adopts, approves, and consents to the resolution of the Brown County Solid Waste Authority and the sale of said Truck;

BE IT FURTHER RESOLVED: the Board President, upon acceptance of \$1.00, is authorized to execute the title and transfer ownership of said Truck on behalf of the Board and the Brown County Solid Waste Authority;

BE IT FURTHER RESOLVED: the proceeds from the sale of said Truck shall be remitted to the Brown County Solid Waste Authority;

BE IT FURTHER RESOLVED: the Clerk shall mail a copy of this resolution to the Brown County Solid Waste Authority;

Upon call of the roll:

Tony Applegate	<u>yea</u>
Daryll Gray	<u>yea</u>
Barry Woodruff	<u>yea</u>

Whereupon the resolution was declared adopted.

Adopted this 5th day of January, 2015.

IN THE MATTER OF BROWN COUNTY ANIMAL SHELTER

Commissioner, Barry Woodruff, upon the request of Leslie Zureick, BCHS Board Member, swore in Josh Davis as Chief Dog Warden of Brown County. Mr. Davis accepted the Oath of Office.

January 5, 2015

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of January 5, 2015. Second: Mr. Gray.

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

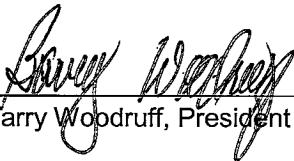
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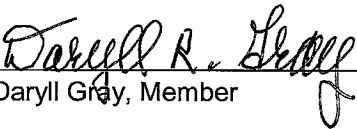
Commissioners met with Alvin M. Norris, ABCAP, Jessica Little, BCPO, Jill Hall, BCA, and Sue Lang, Brown County Seniors, to discuss Senior Services in Brown County.

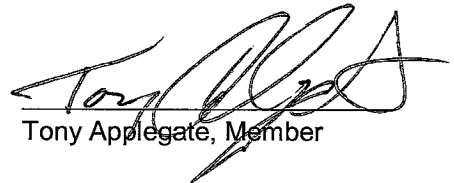
Commissioners attended an annual walk through of the Brown County Animal Shelter with Leslie Zureick, BCHS, and Josh Davis, Brown County Chief Dog Warden.

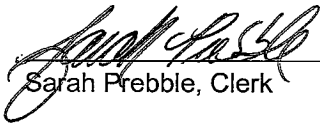
Commissioners met with Beth Nevel to discuss expected EMA grant funding.

Approval: January 7, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk