

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of February, 2015 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member Mr. Barry 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. Applegate, absent Mr. Gray, yea

IN THE MATTER OF BID OPENING – 2015 OLD US 68 PIER WALL SOUTH – BROWN COUNTY ENGINEER’S OFFICE

The Bid opening for the 2015 Old US 68 Pier Wall South was held this day at 10:00 a.m. Four bids were received and read aloud. No one from the public was in attendance.

WE Smith Construction \$226,450.15
2030 Bauer Rd
Blanchester, OH 45107

Alan Stone Co., Inc. \$244,008.00
1324 Ellis Run Road
Cutler, OH 45724

Suburban Maintenance \$348,098.80
& Construction
16330 York Road
North Royalton, OH 44133

Scherzinger Drilling Inc. \$334,082.98
PO Box 202
Miami town, OH 45041

The Bids will be reviewed and awarded at a later day. Bid Opening declared over at 10:10 a.m. this day.

IN THE MATTER OF APROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Little, BCP, for an appropriation of unappropriated P36 (Drug Crime Task Force) funds in the amount of \$12,430.97 into the following line items: P36-3 (Salaries) in the amount of \$8,000.00, P36-4 (OPERS) (LE) in the amount of \$1,440.00, P36-5 (Workers' Comp) in the amount of \$300.00, P36-6 (Medicare) in the amount of \$120.00, P36-7 (Supplies) in the amount of \$570.97, and P36-8 (Drug Buys) in the amount of \$2,000.00. Second: Mr. Mr. Gray.

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

IN THE MATTER OF APPROVAL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the recommendation of David M. Sharp, Director, BCJFS, to approve the Ohio Dept. of Job and Family Services, Title XX County Profile. The program period will commence on October 1, 2015 and end on September 30, 2016. Second: Mr. Gray.

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

Commissioner, Tony Applegate, entered the meeting at 11:00 a.m.

IN THE MATTER TO ENTER AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to enter agreement with Cross Management, Consulting Services, Inc. to retain legal services. (See complete agreement on file.) Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BONDS– BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Applegate to approve the required bonds in the amount of \$5,000.00 for Danny R. Bubp, Probate Court Judge, and in the amount of \$5,000.00 for Danny R. Bubp, Juvenile Court Judge, for a term beginning February 9, 2015 and ending on February 14, 2021. Second: Mr. Woodruff.

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

February 23, 2015

IN THE MATTER OF RESOLUTION – CONTRACT FOR EMERGENCY REPAIRS, BROWN COUNTY JAIL, O.R.C. § 307.86 (A)(1)&(2)

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

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

RESOLUTION NO. 02232015-1

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

The Board of County Commissioners of Brown County, Ohio, met on the 23rd day of February, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds sewer 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 said repairs and contracted with CME Sewer Repair;

WHEREAS, during the performance of said contract, the manager of CME Sewer Repair has discovered a failure of an iron pipe/fitting located in the jail 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 emergency repairs;

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 \$40,000.00, however, the board also finds there are no other contractors to solicit estimates from that have 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 consent to a Change Order for the scope of work in the Agreement for the Sewer Repair Services, in the amount of \$ 40,000.00, without bidding, to have the sewer line repaired immediately, a copy of the proposed Change Order is attached hereto and fully incorporated herein;

(Continued on next page)

Upon call of the roll:

Tony Applegate

Daryll Gray

Barry Woodruff

Handwritten signatures of Tony Applegate, Daryll R. Gray, and Barry Woodruff.

Whereupon the resolution was declared adopted.

Adopted this 23rd day of February, 2015.

ATTEST:

Sarah Prebble, Clerk
Board of County Commissioners
Brown County, Ohio

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

Motion moved by Mr. Applegate 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 not to exceed the amount of \$40,000.00 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. Woodruff.

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

IN THE MATTER OF BROWN COUNTY'S 1st ROUND CAUCUS MEETING – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC)

The OVRDC held the 2015 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. Executive Director of OVRDC conducted the meeting. Agenda: Nomination/Approval of Project Review Committee Member, FY 2016 ARC/EDA Appropriations Outlook, ARC/EDA Project Development Process, FY 2016 ARC Project Administration & Monitoring, and OVRDC Staff Update. Meeting adjourned at 2:55 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of February, 2015. Second: Mr. Applegate.

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

2/19/2015

Commissioner, Barry Woodruff, attended the Brown County Ohio Chamber of Commerce Meeting.

2/20/2015

Commissioner, Daryll Gray, attended the Justice and Public Safety Committee Meeting in Columbus.

2/23/2015

Commissioner, Daryll Gray, attended the Brown County Ohio Chamber of Commerce Business Breakfast, which acknowledged the presentation of the 2014 Drucker Award & Lifetime Achievement Award.

Approval: February 25, 2014

Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

Sarah Prebble, Clerk

February 23, 2015