

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of July, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

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. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO ENTER AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter agreement with Ohio Development Services Agency, 77 South High Street, 28th Floor PO Box 1001, Columbus, Ohio 43216-1001 to set terms and conditions for financial assistance through the state grant known as the Local Government Safety Capital Grant up to \$500,000.00 for costs associated with the Eligible Projects: HVAC System Replacement, Transport Van and facility addition, effective 5/19/16 through 5/19/17, with collaborative partners including: Lake Waynoka, Village of Georgetown, Village of Higginsport, Village of Ripley and Village of Sardinia. Second: Mr. Applegate.

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

IN THE MATTER TO ESTABLISH NEW FUND – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to establish a new fund in order to track monies from the recently awarded Public Safety Grant, new fund code will be 2011-1000. Second: Mr. Gray.

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

IN THE MATTER TO ESTABLISH NEW FUND – JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David Sharp, Director JFS, to establish a new fund in order to track CCMEP WIOA Youth monies, new fund code will be 2549-5000. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – OFFICIAL PAYMENTS CORPORATION

Motion moved by Mr. Applegate to enter agreement with Official Payments Corporation 705 Westech Drive, Norcross, Georgia 30092, agreement is for services to accept credit card payments for court fines and other fees at Probate Juvenile Court, service fees will be charged to the cardholder, effective 7/18/16 and continue for a period of 3 years. Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – ENGINEER – 2016 OPWC TOWNSHIP PAVING PROJECTS

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2016 OPWC Township Paving Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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, Georgetown, Ohio until 9:00 a.m. on August 15, 2016, for:

2016 OPWC Township Paving Projects

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Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab. 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.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 15, 2016.

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

IN THE MATTER OF SERVICE AGREEMENT – BOARD OF COMMISSIONERS – ECOPRO PEST SOLUTIONS

Motion moved by Mr. Applegate to enter a service agreement with Ecopro Pest Solutions for commercial treatment and inspection of county properties quarterly and the Adult Detention Center monthly, annual fee \$7,200 with a 5% discount for prepayment, total cost \$6,840.00, effective 7/1/16 through 6/30/17. Second: Mr. Gray.

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

IN THE MATTER OF ADD-ON STATEMENT OF WORK – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Gray to enter an Add-On Statement of Work with ALERT Tracking Systems, Inc. dba Public Safety Solutions, 4187 Arlington Plaza, Columbus, Ohio 43228, not to exceed \$1,000.00 to complete the migration project of replacing the CAD server at the Communication Center. In attendance: Beth Nevel, Director DPS. Second: Mr. Applegate.

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

IN THE MATTER TO AMEND AGREEMENT – BROWN COUNTY DEPT. FOR PUBLIC SAFETY

Motion moved by Mr. Applegate upon the request of Beth Nevel, Director, BC Dept. of Public Safety, to amend the agreement with Trustees of Indiana University for research services or technical assistance executed on January 28, 2015. Said agreement shall commence on October 15, 2014 and end on May 28, 2017. (See complete agreement and amendment on file.) Second: Mr. Gray. In attendance: Beth Nevel, Director DPS.

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

IN THE MATTER OF RESOLUTION – BROWN COUNTY COMMON PLEAS COURT

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

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

**RESOLUTION NO. 07182016-1
PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of July, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

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

WHEREAS, this Board has been advised by the Court of Common Pleas that, all equipment and inventory has been assessed and evaluated for use and function;

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WHEREAS, the Court Administrator prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Court Administrator has removed said items described in Exhibit A from the Common Pleas Courthouse;

WHEREAS, the Court Administrator is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Court Administrator may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357-3003 in the amount of \$2,500.00 into 2357-3003-52110. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of July 2016. Second: Mr. Applegate.

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

7/14/16

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

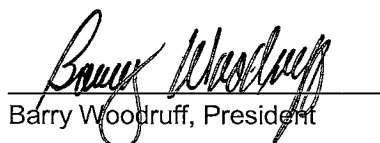
7/18/16

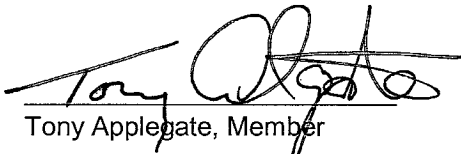
Commissioners met with Leslie Zureick, Brenda Hoeper, and Josh Davis, BCHS, to discuss dog license fees.

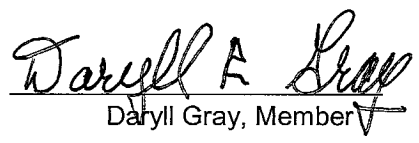
Commissioners met with Jessica Little, Prosecutor, to discuss pending contracts and litigation.

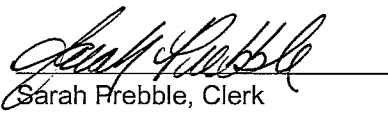
Commissioners met with Wayne Gates, BCP, to discuss current county activities.

Approval: July 20, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Frebble, Clerk

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