

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of August, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – CONTRACT FOR REPLACEMENT/INSTALLATION – DETENTION CENTER**

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. 08152016-1

CONTRACT FOR REPLACEMENT  
BROWN COUNTY SHERIFF'S OFFICE  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 15<sup>th</sup> day of August, 2016, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President  
Tony Applegate, Member  
Daryll Gray, 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 the generator actuators to control existing dampers at the Brown County Sheriff's Office, known as 755 Mount Orab Pike, Georgetown Ohio 45121, is in need of replacement;

WHEREAS, the Board had previously solicited a proposal for said replacement;

WHEREAS, the Board finds the proposal received from the solicitation is under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$3,805.00 proposal from Gregg Amyx of Viox Services, Inc., An Emcor Company to be a reasonable bid for the replacement of said actuators;

WHEREAS, the Board finds it in the best interest of the County to enter into an Actuators Replacement agreement with Gregg Amyx to replace the existing actuators of the existing generator at the Brown County Sheriff's Office;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Gregg Amyx of Viox Services as the contractor for said replacement;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Actuator Replacement, attached hereto and fully incorporated herein;

**IN THE MATTER TO ENTER AGREEMENT – VIOX – DETENTION CENTER**

Motion moved by Mr. Applegate to enter agreement with EMCOR Facilities Services, Inc. dba Viox Services, Inc. 15 W. Voorhees Street, Cincinnati, Ohio 45215, installation of 120 volt motors to replace the existing pneumatic actuators to control the existing dampers on the existing generator at the Brown County Detention Center in the amount of \$3,805.00. (See complete agreement on file.) Second: Mr. Gray.

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

**August 15, 2016**

**IN THE MATTER TO TERMINATE AGREEMENT – INDEPENDENT LABOR – DAVE DANIEL**

Motion moved by Mr. Applegate to terminate the agreement executed June 22, with Dave Daniel, 9974 West Fork Road, Georgetown, Ohio 45121, for independent skilled and unskilled labor, effective this day. Second: Mr. Woodruff.

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

**IN THE MATTER TO ACCEPT PETITION FOR ANNEXATION – 233.605 ACRES IN WASHINGTON TWP INTO THE VILLAGE OF SARDINIA**

Motion moved by Mr. Woodruff to accept the following Petition for Annexation of 233.605 Acres of land in Washington Township to be annexed into the Village of Sardinia. See complete petition with exhibits on file. Second: Mr. Applegate.

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

**PETITION FOR ANNEXATION - MUNICIPAL**

We, the undersigned, being a majority of the owners of real estate in the territory hereinafter described, hereby petition for the annexation of the following described territory (233.605 acres) to the Village of Sardinia, Brown County, Ohio, in the manner provided for by Sections 709.16 of the Revised Code of Ohio.

Petitioners have attached hereto and made a part of this petition a legal description\* of the perimeter of the territory sought to be annexed, marked as Exhibit "A".

The described territory is contiguous with the Village of Sardinia, Ohio.

Petitioners have attached hereto and made a part of this petition, an accurate maps\* or plats of the territory sought to be annexed, marked Exhibit "B".

A list of parcels in the territory proposed for annexation, and all tracts, lots, or parcels located adjacent to that territory or directly across the road from it when the road is adjacent to it, including the name and mailing address of the owner of each tract, lot, or parcel, and the permanent parcel number from the county auditor's permanent parcel numbering system is attached as Exhibit "C".

Rachel V. Triplett, Attorney at Law is hereby appointed agent  
for the (Name) (Title)

undersigned Petitioners as required by Revised Code Section 709.02(C)(3), with full power and authority

hereby granted to said agent to amend, alter, change, correct, withdraw, refile, substitute, compromise, increase

or delete the area, to do any and all things essential thereto, and to take any action necessary for obtaining the

granting of this Petition. Said amendment, alteration, change, correction, withdrawal, refile, substitution, compromise, increase or deletion or other things or action for granting of this Petition shall be made in the

Petition, description and plat by said agent without further expressed consent of the Petitioners.

Rachel V. Triplett  
Signature of Agent

109 E. 51st Ave.  
Georgetown, Ohio 45121  
Address

937 690-6120  
Phone Number

August 15, 2016

**IN THE MATTER OF BID OPENING – 2016 OPWC TWP. PAVING PROJECT, PACKET 2**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for 2016 OPWC Twp. Paving Project, Packet 2, the following 2 bids were received:

Brown County Construction, Co., Inc. 8108 US Highway 52 Aberdeen, Ohio 45101	\$343,225.00
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Brown County Asphalt, Inc. 11254 Hamer Road Georgetown, Ohio 45121	\$299,080.92
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In attendance: Lindsey Sawyers, Brown County Asphalt, and Maci Sawyers, Brown County Asphalt. Bids were read aloud and forward to the BC Engineer for review. Bid Opening declared over at 10:05 a.m.

**IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change decrease 2108-1005-51111 (CHIP CDBG Salaries) in amount of \$28.13 and increase 2108-1005-51116 (Workers Comp) in the amount of \$28.13. Second, decrease 2100-1005-51114 (Community Allocation Salaries) in the amount of \$.01 and increase 2100-1005-51116 (Workers Comp) in the amount of \$.01. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING – RICKEY ROAD**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Rickey Road, the following 2 bids were received:

Brown County Construction, Co., Inc. 8108 US Highway 52 Aberdeen, Ohio 45101	\$50,321.11
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Brown County Asphalt, Inc. 11254 Hamer Road Georgetown, Ohio 45121	\$56,866.64
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In attendance: Lindsey Sawyers, Brown County Asphalt, and Maci Sawyers, Brown County Asphalt. Bids were read aloud and forward to the BC Engineer for review. Bid Opening declared over at 10:18 a.m.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$5,537.18 into 1000-1000-51116 (Workers Comp). Additional funds needed due to Workers Comp changing their billing cycle in 2016. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT – BC ENGINEER – HANSON AGGREGATES**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, to enter contract with Hanson Aggregates, 13526 Overstake Road, Winchester Ohio, 45697 for the 2016 Aggregate, effective 8/17/2016 – 8/17/2017. 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 15th day of August 2016. Second: Mr. Applegate.

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

8/15/16

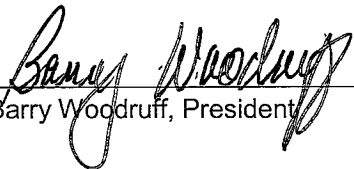
Commissioners met with Nelson Otto to discuss potential jail door maintenance.


8/16/16

Commissioner Daryll Gray attended the ribbon cutting ceremony and open house at ODOT.

Commissioners, Daryll Gray and Tony Applegate, attended the ABCAP meeting, Adams County.

Approval: August 17, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Lisa Spiller, Coordinating Clerk

August 15, 2016