

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of September, 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 – PURCHASE OF MOTOR VEHICLES**

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

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

RESOLUTION NO. 09192016-1

PURCHASE OF MOTOR VEHICLE  
BROWN COUNTY SHERIFF'S OFFICE  
O.R.C. § 307.41

The Board of County Commissioners of Brown County, Ohio, met on the 19th day of September 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 Brown County Department of Job and Family Services Office, known as 775 Mount Orab Pike, Georgetown Ohio 45121, is in need of replacement of 2 vehicles;

WHEREAS, the Board finds BCJFS has available funds to purchase replacement vehicles for use of their staff while on county business;

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

WHEREAS, the Board finds the \$12,854.00 for a 2015 Ford Fusion and \$13,750.00 for a 2013 Kia Optima proposal from Mt. Orab Ford to be a reasonable bid for the replacement of said vehicles;

WHEREAS, the Board find it necessary and in the best interest of the County to proceed in the replacement of said vehicles for the Brown County Jobs and Family Services Office;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Mt. Orab Ford 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 Replacement of 2 Vehicles, attached hereto and fully incorporated herein;

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

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011 (Public Safety Grant) in the amount of \$35,094.50 into 2011-1000-52134 (Advance Out).  
Second: Mr. Gray.

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

September 19, 2016

**IN THE MATTER TO PAYBACK ADVANCE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, to payback advance from Journal 53, page 161, from 2011-1000-52134 (Advance Out) in the amount of \$35,094.50 into 1000-1000-40547 (Refunds/Reimbursements). Second: Mr. Gray.

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

**IN THE MATTER OF ESTIMATE – OPWC ROUND 31 – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the OPWC Round 31. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: OPWC ROUND 31- BROWN COUNTY/ME. ORAB PAVING

ESTIMATE

Item No.	ODOT C&M	8.05 MILES	Units	Quantities	Prices In Writing	Units Prices		Total Cost	
						Dollar		Dollar	
1	448	ASPHALT CONCRETE: C-39, NEW HOPE WHITE OAK STATION, 4.54 MILES, 19' WIDE, 2" THICK	C. Y.	2900		115	00	333,500	00
2	448	ASPHALT CONCRETE: C-87, BODMAN RD.(C-24 TO ST. RT. 32), 1.00 MILES, 20' WIDE	C. Y.	500		115	00	57,500	00
3	448	ASPHALT CONCRETE: C-108, OAKLAND RD., 2.05 MILES, 20' WIDE	C. Y.	1100		115	00	126,500	00
4	448	ASPHALT CONCRETE: NIK'S PASS, 0.19 MILES, 24' WIDE	C. Y.	112		115	00	12,880	00
5	448	ASPHALT CONCRETE: BROOKS MALOTT, 0.27 MILES, VARIES	C. Y.	268		115	00	30,820	00
6	624	MOBILIZATION	LUMP	LUMP				5,000	00
7	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	00
8	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				6,000	00

NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY/MAILBOX APPROACH AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

Approved:

Grand Total: \$ 577,200.00

*Todd Cluxton*  
Todd Cluxton  
Brown County Engineer



*Lucy Applegate*  
*Tony Woodruff*  
*Darrell R. Steele*  
Brown County Commissioners

**IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY LAW LIBRARY RESOURCES BOARD – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter a memorandum of understanding with Brown County Law Library Resources Board, to proceed in an agreement with the Brown County Board of Commissioners for the Commissioners to not appropriate funds to the BCLLRB for the 2016 calendar year due to unforeseen financial restraints and said MOU will terminate prior to the allocation of 2017 calendar year funds. Second: Mr. Gray.

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

**IN THE MATTER OF COMMUNITY ALLOCATION B-F-16-1AH-1 – DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to enter into the grant agreement with Ohio Development Services Agency, 77 South High Street, P.O. Box 1001, Columbus, Ohio 45121-1170 for the PY 2016 Community Allocation Program beginning 9/1/16 and ending 2/28/2018 in the amount of \$117,000.00 for sole use of the Community Development Program for Village of Sardinia- College Ave., Jackson Twp.- Greathouse Road, and Senior Nutrition. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of September 2016. Second: Mr. Gray.

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

September 19, 2016

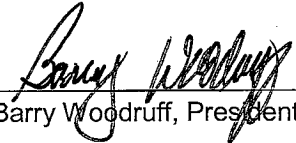
9/19/16

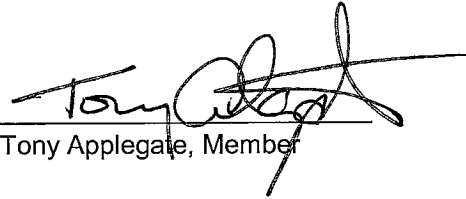
Commissioners met with Lisa Spiller, Coordinating Clerk, to discuss 2017 appropriation requests.

Commissioners met with Lt. Larry Meyer, BCSO, and Rita Henize, BCSO, to discuss 2016 bills and Jail HVAC Units.

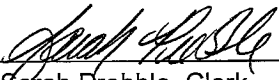
Commissioners met with Kevin Wilson, Perfection, David Ducianortha, Perfection, Brittany Gehringer, Perfection, and Tony Apro, Perfection, to discuss potential jail maintenance projects to reduce energy costs.

Approval: September 21, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

September 19, 2016