

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of July, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, 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. Applegate.

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

IN THE MATTER OF AGREEMENT FOR AUTHORITY TO REPRESENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter an agreement with Greene, Ketchum, Farrell, Bailey & Tweel, LLP, 419 11th Street, Huntington, West Virginia, to pursue civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic which is plaguing Brown County. There is no reimbursement of expenses if there is no recovery. (See complete agreement on file.) Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2488 in the amount of \$300.00 into 2488-3006-52116 (VOCA Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Applegate to partially approve the request of Dr. Timothy McKinley, Coroner, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$20,000.00, of the requested \$63,000.00, into 1000-1006-52116 (Other Expenses) to fund autopsies, the Board of Commissioners will fund all required autopsies for 2017 but for cash flow purposes are appropriating \$20,000.00 at this time. Opiate drug related deaths have caused an increase in autopsies. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – 2017 AGGREGATE MATERIALS – ENGINEER

Bid opening for 2017 Aggregate materials was held this day in the office of the Board of Commissioners at 10:00 a.m. for 2017 Aggregate Materials; the following bids were received:

Hanson Aggregates	\$129,500.00
Eagle Quarry	
13526 Overstake Road	
Winchester, OH 456397	

Hanson Aggregates	\$131,750.00
Plum Run Quarry	
848 Plum Run Road	
Peebles, OH 45660	

Bid was read aloud and forward to the BC Engineer to be awarded at a later date. In attendance: Dennis Mount, Hanson Aggregates. Bid Opening declared over at 10:15 a.m.

IN THE MATTER OF RFP – BC ADULT DETENTION CENTER EXPANSION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff, upon the recommendation of Bricker & Eckler, Bond Council, to approve and issue a Request for Proposal for the Brown County Jail Expansion and Improvements Project. RFP will be distributed to Miller-Valentine Construction and WAI Construction. Second: Mr. Applegate.

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

July 17, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of July 2017. Second: Mr. Woodruff.

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


7/13/17

The Solid Waste Authority Board met in the Board of Commissioners' Office; Commissioners attended. Commissioners, Daryll Gray and Tony Applegate, attended the ribbon cutting ceremony of the new electric generation plant at Rumpke.

7/17/17

Commissioners met with Rosie Picklesimer to discuss Ohio Means Jobs operation and program.

Approval: July 19, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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