

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of August, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

#### IN THE MATTER OF MEMORANDRUM OF AGREEMENT – BCJFS – BC SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to approve the requests of David Sharp, JFS Director, and Sheriff Ellis to enter a Memorandum of Agreement for the Sheriff's Office to provide specialized law enforcement services necessary for investigation of alleged sexual crimes in which juveniles are the reported victims. Second: Mr. Applegate.

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

#### IN THE MATTER OF BID OPENING – WHITE OAK VALLEY BRIDGE REPLACEMENT

A bid opening was held this day in the office of the Board of Commissioners at 11:00 a.m. for White Oak Valley Bridge Replacement; the following 4 bids were received:

Cooper's Excavating LLC \$297,259.88  
7251 Bethlehem Road  
Winchester, OH 45697

DGM \$244,969.00  
1881 Adams Road  
Beaver, Ohio 45613

Smith Construction \$233,816.00  
PO Box 223  
Fayetteville, Ohio 45118

Sunesis Construction \$366,747.46  
2610 Crescentville Road  
West Chester, Ohio 45069

Seth Salisbury, DGM Inc., was present. Bids were read aloud and forward to the Engineer to be awarded at a later date. Bid Opening declared over at 11:15 a.m.

#### IN THE MATTER TO RECORD – ADULT DETENTION CENTER EXPANSION

A best value selection was determined this day. A scoring sheet was completed, noting the strengths of the 2 short listed firms, and forward to Bricker and Eckler, LLP, bond counsel, for final review.

#### IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 14th day of August 2017. Second: Mr. Woodruff.

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

8/14/17

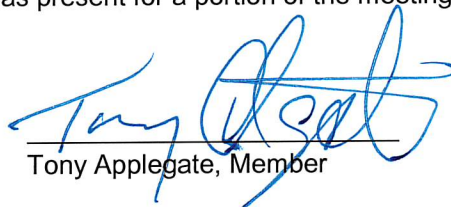
Commissioners met with Pete Aamoth, Trane, and Mark Zapper, Trane, to discuss potential building maintenance and savings.

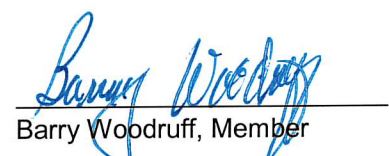
Commissioners met with Barb Davis, DPS, to discuss personnel.

Wayne Gates, Brown County Press, was present for a portion of the meeting.

Approval: August 16, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

August 14, 2017