

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of November 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 RESOLUTION – RELOCATION OF TELEPHONE AND OTHER COMMUNICATION LINES**

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

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

RESOLUTION NO. 11152017-1  
AGREEMENT FOR RELOCATION OF  
TELEPHONE AND OTHER COMMUNICATION LINES INFRASTRUCTURE  
BROWN COUNTY DETENTION CENTER  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 15th day of November 2017, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Daryll Gray, President
- Tony Applegate, Member
- Barry Woodruff, Member

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

WHEREAS, the Brown County Board of Commissioners finds telephone and other communication lines infrastructure relocation is required at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously entered a Preliminary Services Agreement with WAI Construction Group for services particular to the Jail Expansion Project;

WHEREAS, the Board finds a need exists to relocate the telephone and other communication lines infrastructure for site preparation of the Jail Expansion Project;

WHEREAS, Unger Construction Ltd. is currently onsite providing directional drilling and installation of a 6 inch conduit for electrical lines infrastructure;

WHEREAS, the Brown County Board of Commissioners finds it is most cost effective and convenient for Unger Construction Ltd. to provide said service and installation;

WHEREAS, the Board finds, pursuant to R.C. 305.25, they will enter a contract with Unger Construction Ltd. for said services;

THEREFORE, IT IS HEREBY RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby authorizes, approves, and consent to said install, in the amount of \$15,500.00, to have the telephone and communication lines relocated, a copy of the estimate is attached hereto and fully incorporated herein;

**IN THE MATTER OF AGREEMENT - RELOCATION OF TELEPHONE AND OTHER COMMUNICATION LINES**

Motion moved by Mr. Applegate to enter an agreement with Unger Construction Ltd., 761 Tomlin Road, West Union, Ohio 45693, for directional drilling adding a 2 runs of 2 inch conduit, for 523 feet at the Brown County Detention Center, 750 Mt. Orab Pike, Georgetown, Ohio 45121, in the amount of \$15,500.00. See complete agreement on file. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2110-1005-53022 in the amount of \$195.00 and increase 2110-1005-53021 in the amount of \$195.00. Second: Mr. Applegate.

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

**November 15, 2017**

**IN THE MATTER OF CHANGE ORDER – COLLEGE AVE. – DEVELOPMENT**

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to enter a change order with Brown County Asphalt for the additional berm and asphalt quantities of Greathouse Road in Jackson Twp. funded by the Community Development Block Grant-Community Allocation Program, \$29.61 of the additional amount will be paid by Jackson Twp. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$2,395.80
BOE	\$0
BUILDING DEPT	\$56.05
CLERK OF COURTS	\$0
COMMISSIONERS	\$21,566.69
COMMON PLEAS	\$377.20
CORONER	\$1,550.00
CSEA	\$0
DOG TAGS	\$0
E911	\$2,547.67
ECONOMIC DEVELOPMENT	\$78,541.00
EMA	\$39,998.00
ENGINEER HWY	\$23,033.84
ENGINEER OFFICE	\$2,767.10
ENGINEER SEWER AND WATER	\$0
JFS	\$35,532.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,521.36
LAW LIBRARY	\$2,857.01
MAINTENANCE	\$2,606.57
MUNICIPAL	\$0
PROSECUTOR	\$615.37
RECORDER	\$0
SHERIFF	\$6,489.73
TITLE	\$0
TREASURER	<u>\$80.00</u>
GRAND TOTAL	\$223,536.06

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

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$5,000.00 into 1000-1000-52134 (Advance Out). Said funds are needed to meet the commitment to Indiana University for completion of Brown County Ohio Multi-Hazard Mitigation Plan and will be reimbursed by federal funds to EMA. Second: Mr. Woodruff.

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

**IN THE MATTER OF ADVANCE – DEPT. OF PUBLIC SAFETY**

Motion moved by Mr. Woodruff to approve the request of Barb Davis, Director, for an advance from CGF 1000-1000-52134 (Advance Out) in the amount of \$5,000.00 into 2324-2002-40503. Said funds will be repaid upon receipt of reimbursement by federal funds. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE - SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize for an appropriation change to decrease and increase the following accounts:

Decrease 1000-2000-51122 (Salary Emp. Overtime)	in the amount of \$39,780.00
Decrease 1000-2000-51132 (Detention Center Overtime)	in the amount of \$28,300.00
Decrease 1000-2000-52110 (Supplies)	in the amount of \$1,000.00
Increase 1000-2000-51118 (PERS)	in the amount of \$18,805.00
Increase 1000-2000-51111 (Sheriff Emp. Salary)	in the amount of \$50,275.00

Second: Mr. Woodruff.

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**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of November 2017. Second: Mr. Woodruff.

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

11/15/17

Commissioner, Barry Woodruff, attended the Senior Citizens Luncheon at ABCAP.

Approval: November 20, 2017

  
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Daryll Gray, President

  
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Tony Applegate, Member

  
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Barry Woodruff, Member

  
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Sarah Beath, Clerk

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