

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of May, 2016 with the following members present. Tony Applegate, Member Daryll Gray, Member

Barry Woodruff, President, was absent

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. Gray.

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

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – HEALTHIER BUCKEYE COUNCIL – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter a memorandum of understanding with Chatfield College, ABCAP, BCJFS, BC Ed. Services Center, BC Health Dept., Child Focus, Inc., and COAD, as collaborative partners, to proceed in an effort to make an application for a Healthier Buckeye Grant Pilot Program RFGA#: JFSR1617018115, Lead Collaborator will be Chatfield College. Second: Mr. Applegate.

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

IN THE MATTER OF AGREEMENT – INTEREIOR PAINTING OF ADULT DETENTION CENTER

Motion moved by Mr. Applegate to enter agreement with Mike Feiler, 446 White Oak Avenue, Georgetown, Ohio 45121, to clean and prep floors, dayroom ceilings, all showers, paint cell doors and boxes above doors, paint floors with nonslip epoxy water based the supply of the Brown County Detention Center beginning on 5/2/16 in an amount not to exceed \$17,844.00, to be paid as 1/3 draws at step completions of work upon inspection of commissioners and balance paid following final inspection of Commissioners. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER TO APPOINT BCBMHAS BOARD MEMBER

Motion moved by Mr. Gray to appoint Greg Lang, 137 Willow Run Road, Mt. Orab, Ohio 45154, as a Board Member of the Board of Mental Health and Addiction Services through June 30, 2020. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIR OF HVAC SYSTEM, FEMALE CELL BLOCK – DETETNION CENTER - BROWN COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 05022016-1
CONTRACT FOR REPAIR OF HVAC SYSTEM FOR THE WOMEN'S CELLS
BROWN COUNTY DETENTION CENTER
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 2ND day of May 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 HVAC System for the women's cells of the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121, is in need of repair as described and attached hereto as Exhibit A;

(Continued on next page.)

May 2, 2016

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

WHEREAS, the Board finds the \$5,715.00 proposal from EMCOR Facilities Services, Inc. dba Viox Services, Inc, to be a reasonable proposal for said replacement of HVAC System;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Joe Balzer of EMCOR Facilities Services, Inc. dba Viox Services, Inc., to repair the HVAC system for the women's cell block of the Brown County Detention Center;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Joe Balzer of EMCOR Facilities Services, Inc. dba Viox Services, Inc., as the contractor for said repair;

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 Repair of HVAC for women's cells, attached hereto and fully incorporated herein;

IN THE MATTER OF AGREEMENT – VIOX SERVICES, INC. – HVAC, WOMEN'S SOUTH CELLS

Motion moved by Mr. Gray to enter agreement with EMCOR Facilities Services, Inc. dba Viox Services, Inc. 15 W. Voorhees Street, Cincinnati, Ohio 45215, for repair of the HVAC for the women's cell block at the Brown County Detention Center in the amount of \$5,715.00. (See complete agreement on file.) Second: Mr. Applegate.

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

IN THE MATTER OF TANF SUMMER YOUTH EMPLOYMENT PROGRAM

Motion moved by Mr. Applegate upon the recommendation of Mitch Sharp, JFS, for Brown County Department of Job and Family Services to contract with ABCAP for the TANF Summer Program, to benefit ages 16-24 in Brown County will accommodate 53 youth at a total cost of \$260,118.00 and a total cost of \$34,077.00 to administer the program, this is a temporary program that will operate May 1, 2016 through August 31, 2016. Liquidation will occur by November 30, 2016, services will be paid as reimbursement. In attendance: Mitch Sharp, JFS, and Alvin Norris, ABCAP. Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY DEVELOPMENT

The 2nd Public Hearing for the Brown County Economic Development Program to discuss proposed activities, budget per activity and local match, was held in the Board of Commissioners' Office at 10:00 a.m. this day. In attendance: Commissioner Tony Applegate, Commissioner Daryll Gray, Lisa Spiller, public, Jeremy Davis, public, Alvin Norris, ABCAP, Sarah Prebble, Clerk, and Kelly Cole, BCD. Public hearing concluded at 10:20 a.m.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF OFFICE

Motion moved by Mr. Gray to accept the resignation of Travis Justice, Special Deputy, effective 5/1/2016. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of May 2016. Second: Mr. Gray.

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

4/27/16

Commissioners Gray and Applegate attended the Healthsource of Ohio Groundbreaking Ceremony.

5/2/16

Commissioner Woodruff attended the Opiate Epidemic Symposium, Strategies and Solutions.
Commissioners Applegate and Gray met with Paula Rankin to discuss upcoming piano recital.
Commissioners Applegate and Gray met with Mike Pride, Probate Juvenile Court.

Approval: May 4, 2016



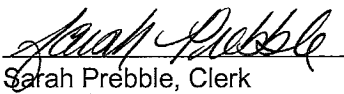
Barry Woodruff, President

absent

Tony Applegate, Member



Daryll Gray, Member



Sarah Prebble, Clerk

May 2, 2016