

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of January 2018 with the following members present: Daryll R. Gray, President Tony Applegate, Member Barry L. 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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from the following:

- 2351 in the amount of \$5,000.00 into 2351-3000-52112 (Equipment)
- 2355 in the amount of \$20,000.00 into 2355-3000-52112 (Equipment)
- 2350 in the amount of \$20,000.00 into 2350-3000-52112 (Equipment)
- 2354 in the amount of \$5,000.00 into 2354-3000-52116 (Other Expenses)

Said monies will be used to pay for the JAVS installation of donated equipment. Second: Mr. Applegate.

IN THE MATTER TO ADJOURN SINE DIE

Motion moved by Mr. Applegate, WHEREAS, there being no further business transaction for the year of 2017, this Board of Commissioners hereby adjourn SINE DIE. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

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

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

RESOLUTION NO. 01082018-1

IN THE MATTER TO REORGANIZE BROWN COUNTY BOARD OF COMMISSIONERS

Whereas, The Board of County Commissioners of Brown County, Ohio, met on the 8th day of January, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Barry Woodruff
- Tony Applegate
- Daryll Gray

WHEREAS, The Board reorganizes on an annual basis;

THEREFORE, BE IT RESOLVED THAT, Barry Woodruff be elected to serve as President of this Board of Commissioners, Brown County, Ohio for the year of 2018.

IN THE MATTER OF RESOLUTION – DESIGNATE OFFICIAL VOTING REPRESENTATIVE AND ALTERNATE FOR PURPOSE OF ANNUAL CCAO MEETING

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 # 01082018-2

RESOLUTION TO DESIGNATE THE OFFICIAL REPRESENTATIVE AND ALTERNATE FOR THE PURPOSE OF VOTING AT THE ANNUAL MEETING OF THE COUNTY COMMISSIONERS ASSOCIATION OF OHIO IN 2018

Commissioner Applegate moved the adoption of the following resolution:

WHEREAS, Article IV, Section 6, of the Code of Regulations of the County Commissioners' Association of Ohio requires each member county to, for the purpose of voting at any annual or special meeting of the Association, designate an Official Representative and Alternate; and

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WHEREAS, the designation of the Official Representative and Alternate for a county organized under the statutory form of county government shall be by resolution of the board of county commissioners; and

WHEREAS, in designating the Official Representative and Alternate only a member of the board of county commissioners is eligible to be designated as the Official Representative and Alternate;

NOW THEREFORE BE IT RESOLVED that **Barry Woodruff** is designated as the Official Voting Representative of Brown County.

BE IT FURTHER RESOLVED that **Daryll Gray** is designated as the Alternate Voting Representative of Brown County.

The motion was seconded by Commissioner Gray.

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS COMMON PLEAS COURTHOUSE

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. 01082018-1
CONTRACT FOR REPAIRS
BROWN COUNTY
COMMON PLEAS COURTHOUSE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of January, 2018, 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. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners finds office renovations are required at the Brown County Common Pleas Courthouse, known as 101 S. Main Street, Georgetown Ohio 45121;

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

WHEREAS, the Board finds upon receipt of the Justice Reinvestment and Incentive Funding (JRIG) additional office space is needed to administer grant services to probationers;

WHEREAS, the Board finds the \$35,000.00 proposal from Tim Hayslip of Hayslip Construction with a work description for renovations;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement for interior construction services with Hayslip Construction for renovations of the Brown County Common Pleas Courthouse;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Hayslip Construction as the contractor for said services;

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 office renovations, attached hereto and fully incorporated herein;

IN THE MATTER TO ENTER AGREEMENT – HAYSLIP CONSTRUCTION – COMMON PLEAS COURTHOUSE

Motion moved by Mr. Gray to enter an agreement with Tim Hayslip d/b/a/ Hayslip Construction, 6307 White Oak Lane, Georgetown, Ohio 45121, for services and materials in regards to the office renovations at the Common Pleas Courthouse, 101 South Main Street, Georgetown, Ohio 45121, in the amount of \$35,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT BOARD MEMBER – BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Applegate upon the request of Lena Bradford, Superintendent, to appoint John M. Black, P.O. Box 516, Mount Orab, Ohio 45154 to the Board of Developmental Disabilities effective January 17, 2017, appointment does not have a specific requirement of family relationship to a person eligible for services from Developmental Disabilities Board. Second: Mr. Gray.

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

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of January 2018.
Second: Mr. Applegate.

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

Approval: January 10, 2018



Barry Woodruff, President



Tony Applegate, Member



Darryll Gray, Member



Sarah Beath, Clerk

January 8, 2018