

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of August, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member  
Daryll Gray, Member, 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. Woodruff.

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

**IN THE MATTER OF PERSONNEL – CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Applegate to approve the request of Susan Smith, CSEA Director, to hire Laurie Cox, case manager, \$11.00/hr. increasing to \$12/hr. after 80 days, effective 8/1/16. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000-0000-10000 CGF in amount of \$5,000.00 into 1000-1000-52111 (Postage). Second: Mr. Woodruff.

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

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

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for an appropriation change, decrease 1000-1001-52112 in the amount of \$2,635.00 (Equipment) and increase the following accounts:

1000-1001-5111 (Salary) in amount of \$2,000.00

1000-1001-51118 (PERS) in amount of \$280.00

1000-1001-51119 (Medicare) in amount of \$20.30

1000-1001-52118 (Contract Services) in amount of \$334.70

Second, decrease 1000-1001-52116 (Other Expenses) in the amount of \$2,000.00 and increase 1000-1001-52118 (Contract Services) in the amount of \$2,000.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY BOARD OF MENTAL HEALTH & ADDICTION SERVICES**

Motion moved by Mr. Applegate to approve the request of Deanna Vietze, BCMHAS Director, to accept the resignation of board member, Dr. C. Stephen Oborn effective August 1, 2016. Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION – INSTALL OF DOMESTIC HOT WATER MIXING VALVE – DETENTION CENTER**

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

RESOLUTION NO. 08082016-1  
CONTRACT FOR INSTALL OF DOMESTIC HOT WATER MIXING VALVE  
BROWN COUNTY SHERIFF'S OFFICE  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 8th day of August, 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 an existing valve needs replaced with domestic hot water mixing valve and a thermometer installed at the Brown County Detention Center, known as 755 Mount Orab Pike, Georgetown Ohio 45121;

(Continued on next page.)

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

WHEREAS, the Board finds the \$2,971.00 proposal from Viox Services, an Emcor Company to be a reasonable proposal for said replacement of said mixing valve and thermometer;

WHEREAS, the Board finds it in the best interest of the County to enter into an agreement with Viox Services, an Emcor Company to replace said valve for proper regulation of domestic hot water 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 Viox Services, an Emcor Company as the contractor for said work;

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 replacement of mixing valve and installation of thermometer, attached hereto and fully incorporated herein;

**IN THE MATTER OF AGREEMENT – INSTALL DOMESTIC HOT WATER MIXING VALVE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter agreement with EMCOR Facilities Services, Inc. dba Viox Services, Inc., 15 W. Voorhees Street, Cincinnati, Ohio 45215, for the install of the domestic hot water mixing valve and thermometer at the Detention Center to regulate a safe water temperature. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Municipal Court, for a supplemental appropriation of unappropriated funds from 2357-3003 in the amount of \$2,000.00 into 2357-3003-52110 (Supplies). Second: Mr. Woodruff.

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

**IN THE MATTER TO RECESS**

Motion moved by Mr. Applegate to recess the meeting at 12:48 p.m. to attend the reception for Adams County Commissioner, Stephen Caraway. Second: Mr. Woodruff.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Applegate to reconvene the meeting at 3:37 p.m.

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

Commissioner Daryll Gray entered the meeting at 3:15 p.m.

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

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000-0000-10000 CGF in amount of \$49,700.00 into 1000-1000-52174 (Inmate Housing). Second: Mr. Gray.

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

**IN THE MATTER OF SUBGRANT AWARD AGREEMENT – BC DRUG & MAJOR CRIME TASK FORCE**

Motion moved by Mr. Applegate to serve as official subrecipient of the Ohio Dept. of Public Safety Subgrant Number: 2015-DL-LEF-5823 and accept grant on behalf of subgrantee, award periods 7/1/16-6/30/17, OCJS Funds \$12,593.00, Cash Match \$4,197.67, to be funded by forfeitures seized by the BC Drug & Major Crime Task Force/Prosecutor's Office, Inkind Match \$0, Project Total \$16,790.67. 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 August 2016.  
Second: Mr. Applegate.

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

8/4/16  
Commissioner, Barry Woodruff, attended BOR Meeting.

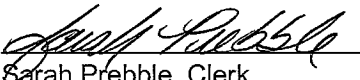
8/8/16  
Commissioner, Daryll Gray, attended a Justice and Public Safety Meeting, CCAO, Columbus, Ohio.  
Commissioners, Barry Woodruff and Tony Applegate, attended the reception for Commissioner, Stephen Caraway, at Adams County.

Approval: August 10, 2016

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Prebble, Clerk

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