

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of May 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

#### IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray 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. Gray, yea Mr. Applegate, yea

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

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$16,387.54 into 1000-1000-52133 *Transfer Out*, said funds are the Engineer's Sewer & Water District Salary. Second: Mr. Gray.

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

#### IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from CGF 1000-1000-52133 *Transfer Out* in the amount of \$16,387.54 into 2525-4002-40547 *Transfer In*, said funds are the Engineer's Sewer & Water District Salary. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,241.37 into 1000-2000-51122 *Salary Overtime*, said funds were paid into the County General Fund as a reimbursement for the traffic grant. Second: Mr. Gray.

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

#### IN THE MATTER TO RESCIND

Motion moved by Mr. Gray to **RESCIND** a portion of the motion on May 16, 2019 in Journal 56, page 86, for a transfer of funds from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$4,119.00 into 1000-1000-40547 *Transfer In*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION – AGREEMENT WITH HYPERNET INC FOR DATA LINES AT JAIL

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

RESOLUTION NO. 05222019-1  
AGREEMENT FOR CONNECTION OF TELEPHONE AND DATA LINES INFRASTRUCTURE  
BROWN COUNTY DETENTION CENTER  
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of May 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Woodruff, who moved its adoption, and seconded by Mr. Gray. WHEREAS, the Brown County Board of Commissioners finds telephone and data lines infrastructure is required at the Brown County Detention Center, known as 750 Mount Orab Pike, Georgetown Ohio 45121;

WHEREAS, the Board had previously entered an Agreement with Endeavor Construction for services particular to the Jail Expansion Project;

WHEREAS, the Board finds a need exists to connect the telephone and data lines infrastructure for site completion of the Jail Expansion Project;

WHEREAS, Hypernet, Inc. was recommended by the current informational technology vendor and can provide said work within the needed timeline;

WHEREAS, the Brown County Board of Commissioners finds it is beneficial and sensible for Hypernet, Inc. to provide said service and installation;

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

**May 22, 2019**

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 \$10,935.42, to have the telephone and data lines connected, a copy of the estimate is attached hereto and fully incorporated herein;

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

**IN THE MATTER OF AGREEMENT - AGREEMENT WITH HYPERNET INC. FOR DATA LINES AT JAIL**

Motion moved by Mr. Gray to enter an agreement with Hypernet, Inc., P.O. Box 268, Amelia, Ohio 45102, to install data lines and telephone communication lines at the Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121, the scope of work consists of 72 Category 6 network locations for the administrative additions, 6 dormitory locations, and 8 cellblock locations for a total of 86 drops on two 48 port patch panels, contract amount is \$10,935.42. See complete agreement on file. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$9,497.31
BOE	\$900.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$14,757.31
COMMON PLEAS	\$1,404.26
CORONER	\$1,600.00
CSEA	\$7,764.48
DOG TAGS	\$0
E911	\$14,693.17
ECONOMIC DEVELOPMENT	\$104.00
EMA	\$493.94
ENGINEER HWY	\$75,207.03
ENGINEER OFFICE	\$777.09
ENGINEER SEWER & WATER	\$0
JFS	\$9,807.79
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,454.77
LAW LIBRARY	\$0
MAINTENANCE	\$8,267.28
MUNICIPAL	\$332.64
PROSECUTOR	\$1,059.98
RECORDER	\$0
SHERIFF	\$14,474.13
TITLE	\$4,449.98
TREASURER	\$106.31
GRAND TOTAL	\$167,151.47

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of May, 2019. Second: Mr. Woodruff.

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

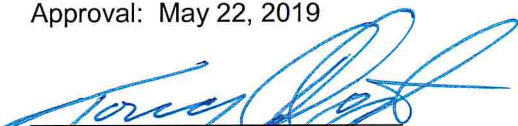
5/21/2019

Commissioners, Barry Woodruff and Daryll Gray, attended the Planning Commission Meeting.  
Commissioner, Daryll Gray, attended the Senior Day Event by BC Senior Services.  
Commissioners, Barry Woodruff and Daryll Gray, attended the bi-weekly Construction Meeting.  
Commissioners, Barry Woodruff and Tony Applegate, attended the ABCAP Board Meeting.

5/22/19

Commissioners met with Kelly Cole, Development, to discuss potential CDBG Projects.  
Commissioners met with Joni Dotson, and Judge Worley to discuss office space.

Approval: May 22, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

May 22, 2019