

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of July 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2461 *Indigent Drivers Alcohol Fund* in the amount of \$214,647.29 into 2461-3004-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID – HUNTINGTON TWP. EAST FORK ROAD – DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to award bid to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, bid submitted on 7/22/20 in the amount of \$69,054.00 for the PY' 19 Community Allocation Street Project Huntington Township East Fork Road. In attendance: Kelly Cole, Development.
Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID – VILLAGE OF RUSSELVILLE, SIRE WILLIAM WALLACE ST. – DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to award bid to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, bid submitted on 7/22/20 in the amount of \$23,735.00 for the PY' 19 Community Allocation Street Project Village of Russellville, Sir William Wallace Street. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – OFFICE ADDITION MUNICIPAL COURT

Motion moved by Mr. Gray, to award bid and enter contract with Perkins/Carmack Construction, LLC, 6005 Meijer Drive, Milford, Ohio 45150, for the office addition to the Municipal Court Building, completion no later than 120 calendar days from the date of commencement, award amount is \$165,000.00. See complete agreement on file. In attendance: Terry Perkins, Perkins/Carmack, LLC. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENT – VICTUS COMMISSARY – SHERIFF

Motion moved by Mr. Applegate, upon the request of Sheriff Ellis, to enter into an agreement with Victus Commissary, 100 Aqua Drive, Cold Springs, KY 41076, for commissary needs at the Brown County Jail including software, hardware and fulfillment, BCSO will earn 100% of profit for year 1 and 70% of profit each year thereafter. In attendance: Sheriff Ellis.
Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DEPARTMENT OF PUBLIC SAFETY

Motion moved by Mr. Gray to approve the request of Barb Davis, DPS Director, to accept the resignation of Samantha Liming, Telecommunication Supervisor, effective 7/25/2020. In attendance: Barbara Davis, DPS. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 *E911 ¼% Sales Tax Fund* in the amount of \$3,000.00 into 2300-2001-51117 *911 Unemployment Compensation*. In attendance: Barbara Davis, DPS. Second: Mr. Gray.

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

July 27, 2020

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2300 E911 ¼% Sales Tax Fund in the amount of \$8,000.00 into 2300-2001-52112 911 Equipment. In attendance: Barbara Davis, DPS. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of July, 2020. Second: Mr. Gray.

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

7/27/20

Commissioners met with Sheriff Ellis to discuss Jail Improvements.

Approval: July 29, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

July 27, 2020