

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 23, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

**THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Applegate to approved 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, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT**

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M60 (FDCCF) funds in the amount of \$20,100.00. Into M60-2A (Contract Services) the amount of \$20,000.00 and into M60-1a (Medicare) the amount of \$100.00. Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION – CONTRACT FOR CLEANING SERVICES**

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. 06232014**

**CONTRACT FOR CLEANING SERVICES  
O.R.C. § 305.25**

The Board of County Commissioners of Brown County, Ohio, met on the 23<sup>rd</sup> day of June, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Board has been advised that Grow Inc. has given 30 day notice of intent to terminate the cleaning contract for the County facilities;

WHEREAS, the Brown County Board of Commissioners finds the County will need a contractor to provide cleaning services after Grow Inc. terminates its agreement;

WHEREAS, the Board finds that the next lowest bidder on the cleaning contract after Grow Inc. was L and E Cleaning;

WHEREAS, the Board finds the bid amounts were under the \$50,000.00 threshold for public bidding, and therefore, the cleaning contract does not need to be re-bid;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the award of the County facilities cleaning contract to Lovinda Jones and Edwin A. Jones, DBA L & E Cleaning in

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accordance with the terms of the agreement attached hereto and fully incorporated herein, and further approves of the execution of same.

**IN THE MATTER OF AGREEMENT – CLEANING SERVICES**

Motion moved by Mr. Gray to enter into agreement with Lovinda Jones and Edwin A. Jones, DBA L & E Cleaning, of 103 Pine Ridge Ave, Mt. Orab, OH 45154, effective July 11, 2014 through July 10, 2015 in the amount of \$31,200.00. (See complete contract on file). Second: Mr. Applegate.

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

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter into Executive Session at 9:30 a.m. to discuss personnel. In attendance: Jean Rickey, Clerk. Second: Mr. Gray.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Applegate to leave Executive Session at 10:20 a.m. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 funds in the amount of \$29,000.00 into K-15 (Contract Services). Second: Mr. Applegate.

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

**6/23/14**

The Commissioners met with Ed and Lovinda Jones, DBA L&E Cleaning, to discuss cleaning services. Commissioner Barry Woodruff and Commissioner Tony Applegate met with Wayne Gates, Brown County Press, to discuss various issues in the county.

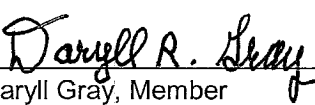
Commissioner Daryll Gray left the meeting with L&E Cleaning, to review the county buildings.

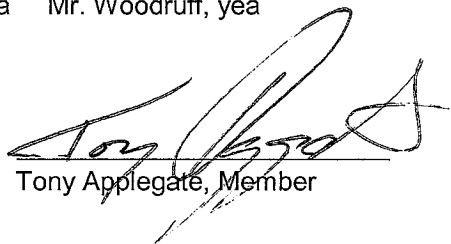
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day June 23, 2014. Second: Mr. Woodruff.

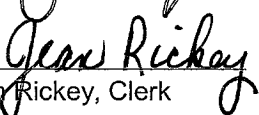
ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

Approval: June 25, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

June 23, 2014