

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 21, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

**IN THE MATTER TO APPROVE BILLS**

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

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

A00	COUNTY	\$ 40,992.81
H01	JOB & FAMILY SERVICES	\$ 18,670.87
S50	CHILDRENS SERVICES	\$ 4,359.15
K01	AUTO & GAS	\$ 26,794.23
T12	NEIGHBORHOOD STABILIZATION FUND	\$168,737.83
A31	NEIGHBORHOOD REVITALIZATION	\$ 2,720.00
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 19,900.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 360.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 3,448.21
L60	HOUSING TRUST FUND	\$195,509.30
J01	REAL ESTATE ASSESSMENT	\$ 1,774.97
A35	LAW LIBRARY RESOURCES FUND	\$ 5,820.32
A10A	AIRPORT GRANTS	\$ 19,441.20
A25	E-911 ¼% SALES TAX	\$ 8,780.49
A26	ENHANCED 911 SURCHARGE	\$ 2,550.76
C60	CERTIFICATE OF TITLE ADM FUND	\$ 488.61
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.13
	<b>TOTAL</b>	<b>\$520,563.88</b>

**IN THE MATTER OF BID OPENING – NORTH POLE LANDSLIDE PIER WALL – SITE 5 – BROWN COUNTY ENGINEER**

The Bid Opening for the North Pole Landslide Pier Wall – Site 5 was held this day at 10:00 a.m. Two bids were received and read aloud. The bid opening was declared over at 10:10 a.m. In attendance: Todd Cluxton, Brown County Engineer and Scott Moore, Brown County Engineer's Office.

- 1. Scherzinger Drilling \$64,851.30  
PO Box 202  
Mianitown, Ohio 45041

Form of Non Collusion Affidavit, Proposal, Bid Bond, Agreement Supplemental.

- 2. W.E. Smith Construction \$47,880.00  
2030 Bauer Rd.  
Blanchester, Ohio 45107

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Affidavit in Compliance with Section 3517.13 of the ORC, Government Business and Funding Contracts, Agreement Supplemental.

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Woodruff to approve the request of Rob Wilson, Director, Brown County Communication Center, for a supplemental appropriation of unappropriated A25 (E-911 ¼% Sales Tax) in the amount of \$77,273.00 into A25-3 (Contract Services). This amount represents the LGIF grant revenue for the Appalachian Regional Communication Center Feasibility Study. An amended certificate for this was presented to the Budget Commission in June and Approved at their July 2013 meeting. Second: Mr. Gray.

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

8/20/13

The Commissioners attended an ABCAP Meeting held in West Union, Ohio.

8/21/13

The Commissioners met with William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, to discuss operation of Probate Court.

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues of the county.

The Commissioners met with Jessica Little, Brown County Prosecutor, Margery Paeltz, and Dr. Surapaneni to discuss the purchase of Southwest Health Care.

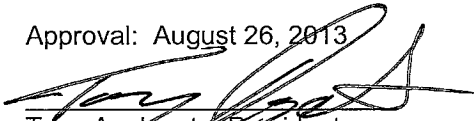
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, Beth Henry, BCCC and Jill Hall, Auditor, to discuss grant funding.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day August 21, 2013. Second: Mr. Gray.

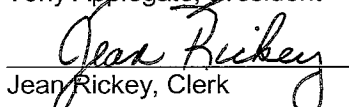
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: August 26, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

August 21, 2013