

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 9, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$138,512.11 into 15a15 (Transfer Out). This amount is the third quarter County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarter Report dated July 31, 2013. This funding will be transferred into A10 (County Capital Improvement Fund). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following transfer of funds. From 15a15 (Transfer Out) the amount of \$138,512.11 into 10A15 (County Capital Improvement/Transfer In). This funding is the third quarter 2013 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report dated July 31, 2013. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following transfer of the 2nd half of the indirect costs for 2013. From H-15 (Other Expenses) the amount of \$19,612.50 into 450 (CGF Revenue Code). Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following transfer of the 2nd half of the county's Mandated Share for 2013. From 9E1 (Grants Human Services) the amount of \$43,781.50 into H9 (Public Assistance Non Revenue Transfers). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriation of unappropriated A00 (GCF) funds in the amount of \$11,692.06 into 6A5 (Contract Repairs). This funding is an estimate for contract repairs through the end of 2013. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFFS OFFICE

Motion moved by Mr. Gray to accept the resignation of Kevin Dugan, Brown County Sheriff's Office, effective September 5, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF BUSINESS ASSOCIATE AGREEMENT – USI INSURANCE

Motion moved by Mr. Woodruff to enter into an Business Associate Agreement with USI Insurance, 312 Elm Street, Suite 2400, Cincinnati, Ohio 45202. This agreement is for the purpose of addressing the Privacy Rule, Security Rule and the Electronic Transaction Rule, for addressing the privacy and security provisions set forth in the Health Information

(Continued on next page)

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Technology for Economic and Clinical Health Ace (HITECH Act). (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – NORTH POLE LANDSLIDE PIER WALL – SITE 6 – BROWN COUNTY ENGINEER

The Bid Opening for the North Pole Landslide Pier Wall – Site 6 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.

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| 1. | Scherzinger Drilling
PO Box 202
Mianitown, Ohio 45041 | \$97,739.94 |
|----|---|-------------|

Addendum No. 1, Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

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| 2. | W.E. Smith Construction
2030 Bauer Rd.
Blanchester, Ohio 45107 | \$81,771.00 |
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Addendum No. 1, 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, Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Government Business and Funding Contracts, Affidavit on Compliance with Section 3517.13 of the ORC,

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 – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$5,000.00 into 15a15 (Transfer Out). These funds will be used to pay into B20 (Probate Indigent Guardianship Fund) due to lack of funds to pay attorneys. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) the amount of \$5,000.00 into B20-4 (Probate Indigent Guardianship Transfer In). These funds will be used to pay Probate/Indigent Guardianship attorneys. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Gray to approve the request Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of C60 (Certificate of Title Adm. Fund) in the amount of \$20,000.00 into C60-2 (Equipment). This amount is to purchase a new vehicle for the Brown County Title Department. Second: Mr. Woodruff.

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

9/6/13

Commissioner Barry Woodruff, attended a CCAO Meeting held in Columbus, Ohio.

9/9/13

Commissioner Barry Woodruff and Commissioner Daryll Gray met with William Carkeek, Court Administrator, Probate/Juvenile Court, to discuss various issues of Probate/Juvenile Court.


September 9, 2013

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 9, 2013. Second: Mr. Gray

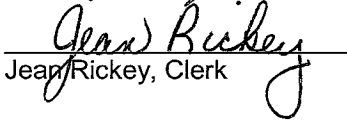
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Approval: September 11, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

September 9, 2013