

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 13, 2013 with the following members present. Mr. Tony Applegate, absent Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

Commissioner Tony Applegate was out of the office for the day.

**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, President, absent

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$29,419.79 into 1a6 (Vehicles). This is to purchase a new vehicle for the Brown County Adult Detention Center. Second: Mr. Gray.

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

**IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Woodruff.

| VENDOR     | CODE | AMOUNT      |
|------------|------|-------------|
| Jeff Wylar | 1a6  | \$23,987.00 |

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

**IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Gray.

| VENDOR    | CODE | AMOUNT     |
|-----------|------|------------|
| Mobilcomm | 1a6  | \$5,229.00 |

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

**IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Woodruff.

| VENDOR     | CODE | AMOUNT    |
|------------|------|-----------|
| Boehm Inc. | 1a6  | \$203.79+ |

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF ELECTIONS**

Motion moved by Mr. Woodruff to approve the request of the Board Members of the Brown County Board of Elections for a supplemental appropriation of unappropriated R01 (Special Elections Fund) in the amount of \$2,928.30 into R01-5 (Special Contingencies). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CHILD SUPPORT PROSECUTION FUND**

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated H35 (Child Support Prosecution Fund) fund in the amount of \$45,400.00. Into H35-5 (Salaries) the amount of \$38,000.00, into H35-6 (OPERS) the amount of \$6,750.00 and into H35-7 (Medicare) in the amount of \$650.00. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (Development Disabilities) in the amount of \$10,000.00 into B50-3 (Supplies). Second: Mr. Gray

(Continued on next page)

May 13, 2013

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

**IN THE MATTER TO REAPPOINT BOARD MEMBERS – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray upon the recommendation of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, to reappoint Dr. C. Stephen Oborn, Tim Hubbard and Drew Vogel to the Board for second terms of June 1, 2013 through May 31, 2017. Second: Mr. Woodruff.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Woodruff to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following post certificate. Second: Mr. Gray.

| VENDOR                   | CODE  | AMOUNT     |
|--------------------------|-------|------------|
| Tri County Mental Health | A53-5 | \$8,750.00 |

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following post certificate. Second: Mr. Woodruff.

| VENDOR        | CODE  | AMOUNT     |
|---------------|-------|------------|
| Talbert House | T54-5 | \$5,748.14 |

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Sonja Cropper, Brown County Department of Travel & Tourism, for the following transfer of funds. From County General Fund 15a15 (Transfer Out) the amount of \$2,161.00 into A45-3 (Transfer In). This is for payment of outstanding invoices for the Brown County Department of Travel & Tourism. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. From County General Fund 15a15 (Transfer Out) the amount of \$935.23 into A45-3 (Transfer In). This amount is to pay salary, PERS and Medicare. Second: Mr. Gray.

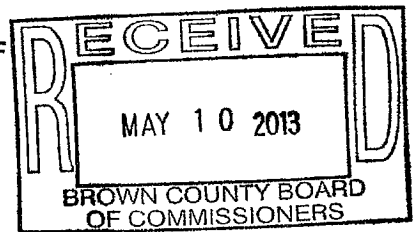
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, President, absent

**IN THE MATTER OF RESOLUTION – CLOSING PORTION OF T-50 BARNES ROAD IN CLARK TOWNSHIP**

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

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

**RESOLUTION FOR CLOSING PORTION OF T-50 BARNES ROAD in Clark Twp.**



**WHEREAS, the Board of Trustees of Clark Township, Brown County, Ohio, met in their regular monthly meeting on the 18<sup>th</sup> day of April, 2013 at the office of the Township Trustees. The following members were present:**

- Mr. Steve Wallace
- Mr. William Neal
- Mr. Dennis Schneider

(Continued on next page)

May 13, 2013

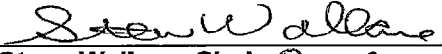


**By the request of Clark Township Trustees, the issue of vacating all of T-50 Barnes Road in Clark Township, save and except the portion starting at T-402 Gillette-Station Road and extending in an easterly direction for 6550 feet or 1.241 mile.**


Mr. Neal Moved to make the following resolution

**BE IT RESOLVED that the Board of Trustees of Clark Township, Brown County, Ohio, Does hereby move to close the above named portion of Barnes Road.**

Mr. Wallace Seconded the Resolution and the roll call vote resulted as follows:

Mr. Steve Wallace, yea  
Mr. William Neal, yea  
Mr. Dennis Schneider, yea

  
Steve Wallace, Chairman  
  
Dennis Schneider  
  
William Neal

ATTEST:   
Tammy Ogle, Fiscal Officer  
Clark Township Trustees

**IN THE MATTER OF PROCLAMATION – BUILDING SAFETY WEEK IN BROWN COUNTY**

Motion moved by Mr. Gray to adopt the following proclamation. In attendance: Carl Lamping, Clermont County Building Inspector and James Berry, Brown County Building Inspector. Second: Mr. Woodruff.

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

**PROCLAMATION  
BUILDING SAFETY WEEK IN BROWN COUNTY  
MAY 20-26, 2013**

*Whereas, our state's continuing efforts to address the critical issues of safety and resilience in the built environment that affect our citizens, both in everyday life and in times of natural disaster, give us confidence that our structures are safe and sound, and;*

*Whereas, our confidence is achieved through the devotion of vigilant guardians-building safety and fire prevention officials, architects, engineers, builders, laborers and others in the construction industry-who work year-round to ensure the safe construction of buildings, and;*

*Whereas, these guardians use a governmental consensus code development process that brings together local, state and federal officials with expertise in the built environment to create and implement the highest-quality codes to protect Americans in the buildings where we live, learn work, worship, play, and;*

*Whereas, Building Safety Week is to remind the public about the critical role of our communities' largely unknown guardians of public safety-our local code officials-who assure us of safe, efficient and livable buildings, and;*

*Whereas, this year, as we observe Building Safety Week with the theme, "Building Safety Week: Code Officials Keep You Safe", we encourage all Americans to raise awareness of the importance of Building Safety; Disaster Safety and Mitigation; Backyard and Pool Safety; to consider projects to improve building safety at home and in the community; and to acknowledge the essential service provided to all of us by local building and fire departments in protecting lives and property.*

*Whereas, Building Safety Week 2013 encourages appropriate steps everyone can take to ensure that the places where we live, learn work, worship and play are safe and recognizes that countless lives have been saved due to the implementation of safety codes by local and state agencies, and*

*Now, therefore, it is hereby proclaimed that May 20 -26<sup>th</sup>, 2013, is Building Safety Week in Brown County. Accordingly, our citizens are encouraged to join their communities across America to participate in Building Safety Week activities.*

Brown County Board of County Commissioners

May 13, 2013

The Proclamation for Foster Care Week presented to the Brown County Commissioners on May 8, 2013 by Brown County Job & Family Services and approved on May 13<sup>th</sup>, 2013 should have been presented by resolution. The Resolution number is 05082013.

5/9/13

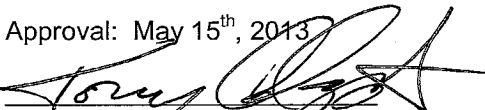
The Brown County Solid Waste Authority monthly meeting was held in the Commissioner's Office. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Rob Wilson, Director, Brown County Communication Center to discuss operation of the Brown County Communication Center. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Gary Pierce, resident of Georgetown, Ohio, to discuss various issues. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Bill Neal, Brown County Fair Board Member, to discuss the Brown County Fairgrounds.


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day May 6<sup>th</sup>, 2013. Second: Mr. Gray.

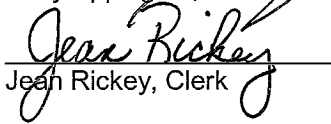
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, absent

Approval: May 15<sup>th</sup>, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

May 13, 2013