

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 4, 2013 with the following members present. 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, absent

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (County Defender) in the amount of \$1,000.00 and Increase 1a8 (Travel) in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROVAL FOR NOTICE OF APPOINTMENT OF BOARD MEMBER – BROWN COUNTY DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Lena Bradford, Brown County Developmental Disabilities, for approval to place a notice in the News Democrat and other local media for an appointment to an upcoming vacant seat on the Brown County Board of Developmental Disabilities. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – AMENDING AMOUNT CHARGED FOR DOG LICENSE LATE FEE

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

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

RESOLUTION NO. 11042013

**IN THE MATTER OF AMENDING RESOLUTION 08122013
CORRECTING AMOUNT CHARGED FOR DOG LICENSE LATE FEE
R.C. § 955.14 & R.C. 955.05**

The Board of County Commissioners of Brown County, Ohio, met on the 4th day of November, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Daryll Gray
Barry Woodruff

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

WHEREAS, in Resolution 08122013, the Board established the Dog License Fees for the year 2014;

WHEREAS, in Resolution 08122013, the penalty fee for a late purchase of a Dog License was set at \$14.00, however, the Board finds the charge should have been set at \$12.00;

THEREFORE, BE IT RESOLVED:

That the Board hereby Amends Resolution 08122013 to reflect and establish the late fee penalty for a Dog License to be \$12.00.

November 4, 2013

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 11:40 a.m. with Jamie Berry, Brown County Building Department and Jean Rickey, Clerk, to discuss personnel. Second: Mr. Gray.

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

Commissioner Tony Applegate arrived at the meeting at 11:50 a.m.

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 12:00 p.m. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, to accept the last day of employment for Jammie Huber, Brown County Common Pleas Court employee effective November 1, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF PARTICIPATION AGREEMENT REGARDING NATURAL GAS PURCHASE PROGRAM OF THE CCAO SERVICE CORPORATION

Motion moved by Mr. Woodruff to enter into a participation agreement regarding the Natural Gas Purchase Program of the CCAO Service Corporation Energy Solution (CCAOSCES) a subsidiary of Palmer Energy Company located at 5577 Airport Highway, Suite 101, Toledo, Ohio 43604. This natural gas program is designed to transport and deliver natural gas, beginning January 1, 2014 and ending on December 31, 2019 of each year at a cost of .20 centers per MCF (one thousand cubic feet) plus any other reasonable administrative costs. (See agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF SIGNATURE AUTHORITY – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, as the Signature Authority for all paperwork as it relates to the purchase and lease from Frontier Communications of Center's new NextGen911 Hosted Salacom Guardian phone system after review of all documentation by Jessica Little, Brown County Prosecutor. Second: Mr. Woodruff.

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

IN THE MATTER OF CHANGE ORDER – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for a change order submitted by Cooper Excavating for the Sardinia Neighborhood Revitalization Projects approved in Journal 50/page 201 on July 17, 2013 in the amount of \$244,827.50. The change order adjusted contract amount is now \$220,585.50. This change order is due to a decrease in materials for asphalt and associated. Second: Mr. Woodruff.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 3:45 with Jill Hall, Brown County Auditor, to discuss personnel. Second: Mr. Gray.

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

IN THE MATTER OF LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 4:00 p.m. Second: Mr. Gray.

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

November 4, 2013

11/4/13

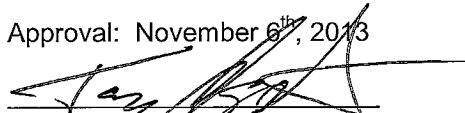
The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss the 2014 budget.
The Commissioners met with Jamie Berry, Brown County Building Department, to discuss the 2014 budget.
The Commissioners met with Kelly Cole, Director, Brown County Economic Development and Bruce Lunsford, Mayor, Mt. Orab, Ohio, to discuss various issues.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day November 4, 2013. Second: Mr. Woodruff.

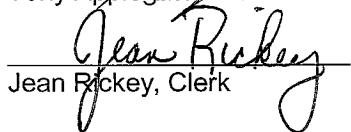
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: November 6th, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

November 4, 2013