

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 29, 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 payments. Second: Mr. Gray.

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

A90A	CHIP GRANT 2010 HOME	\$ 195.10
A00	COUNTY	\$ 31,860.55
D20	CHIP HOME 2012	\$.90
D30	CHIP CDBG	\$ 1,902.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 78.00
C80	PROBATION SERVICES FUND	\$ 58.39
C81	COMMON PLEAS PROBATION	\$ 181.98
C60	CERTIFICATE OF TITLE ADM FUND	\$ 331.69
C79	INTENSIVE PROBATION PROGRAM	\$ 10.39
H01	JOB & FAMILY SERVICES	\$ 24,135.96
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 8,780.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 585.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 651.00
K01	AUTO & GAS	\$130,267.64
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 410.00
A25	E-911 ¼% SALES TAX	\$ 1,356.74
J01	REAL ESTATE ASSESSMENT	\$ 865.86
	TOTAL	\$201,671.20

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from County General Fund 15a15 (Transfer Out) the amount of \$2,172.32 into A45-3 (Transfer In). This is to cover salaries, Medicare and PERS for Brown County Travel and Tourism. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of the Board of the Brown County Board of Elections for the following change in appropriations. Decrease 3A6A (Poll Workers) fund in the amount of \$600.00 and Increase 3A4 (Equipment/Capital Outlay) fund in the amount of \$600.00. Second: Mr. Gray.

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

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
Brown County Educational Service Center	T44-5	\$23,000.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$10,000.00 into 2e3 (Common Pleas Clerk-Supplies). Part of this amount is needed to pay a bill from 2012 and future 2013 expenses. Second: Mr. Gray.

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

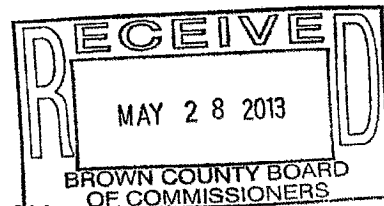
May 29, 2013

IN THE MATTER OF RESOLUTION – CLOSING PORTION OF T-136 EAST WAITS ROAD – GREEN TOWNSHIP

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

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

**RESOLUTION FOR CLOSING PORTION OF
T-136 EAST WAITS ROAD
in
Green Township**



WHEREAS, the Board of Trustees of Green Township, Brown County, Ohio, met in their regular monthly meeting on the 9th day of May, 2013, at the office of the Township Trustees. The following members were present:

Mr. Jay Holden
Mr. Daren Howser
Mr. Gary Frye

By the request of Green Township Trustees, the issue of vacating all of T-136 East Waits Road in Green Township, save and except the portion starting at T-137B Mobley Road and extending in an easterly direction for 539 feet or 0.102 mile.

Mr. ~~Daren Howser~~ Moved to make the following resolution

BE IT RESOLVED that the Board of Trustees of Green Township, Brown County, Ohio, Does hereby move to close the above named portion of East Waits Road.

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

Mr. Jay Holden, yea
Mr. Daren Howser, yea
Mr. Gary Frye, yea

Jay Holden
Jay Holden, Chairman

Daren Howser
Daren Howser

Gary Frye
Gary Frye

ATTEST: Pam Campbell
Pam Campbell, Fiscal Officer
Green Township Trustees

IN THE MATTER OF BID OPENING – BROWN COUNTY ENGINEER – RS-2 ASPHALT EMULSION

The bid opening for the RS-2 Asphalt Emulsion was held at 10:00 a.m. In attendance: Tom Sawyers, Brown County Asphalt. One bid was received and read aloud.

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

- 1. Brown County Asphalt Inc. \$372,884.00
11254 Hamer Rd.
Georgetown, Ohio 45121

Bid Bond, Certificate of Liability Insurance, Form of Non Collusion Affidavit, Experience Record, Proposal, Affidavit in Compliance with Section 3517.13 of the ORC, Ohio Bureau of Workers' Compensation, Ohio Department of Public Safety Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, ODOT C&S item no. 702 Emulsified Asphalt Specification MWX-150 Mixing Grade as Modified.

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:05 a.m.

May 29, 2013

IN THE MATTER OF BID OPENING – BROWN COUNTY ENGINEER – 2013 AGGREGATE

The bid opening for the 2013 Aggregate was held at 10:15 a.m. In attendance: Dennis Mount, Hanson Aggregate. Three bids were received and read aloud.

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

- 1. Ohio Asphaltic Limestone Corp. \$100,750.00
8591 Mad River Rd.
Hillsboro, Ohio 45133
- 2. Hanson Aggregates \$115,500.00 - Eagle Quarry
13526 Overstake Rd.
Winchester, Ohio 45697
- 3. Hanson Aggregates \$112,150.00 – Plum Run Stone
13526 Overstake Rd.
Winchester, Ohio 45697

Proposal, Bid Bond, Certificate of Liability Insurance, Experience Record, Form of Non-Collusion Affidavit, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, .
Experience Record, Form of Non-Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Customer Sales by Product for period ending 12/2012, Hanson Aggregates 2013 price lists.

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:20 a.m.

5/23/13

Commissioner Tony Applegate attended the OVRDC Executive Committee Meeting held in Pike County.

5/28/13

The Brown County Law Library held their monthly meeting in the Commissioner's Office.

5/29/13

The Commissioners met with Phillip Marshall, employee of the Grow Inc., to discuss a storage building at the Brown County Board of Developmental Disabilities in Georgetown, Ohio.

The Commissioners met with Seth Carkeek, Ecopro Pest Solutions, to discuss pest control.

The Commissioners met with Beth Henry, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues in the county.

The Commissioners met with Larry Seiler, Spyglass, to discuss the telecommunications.

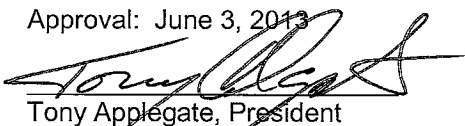
The Commissioners met with Leslie Zureick, Brown County Humane Society, to discuss operation of the Brown County Animal Shelter.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day May 29th, 2013. Second: Mr. Gray.

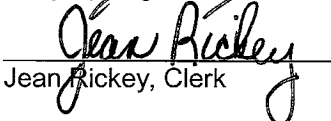
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: June 3, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryl Gray, Member


Jean Rickey, Clerk

May 29, 2013