

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 12, 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Woodruff to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of T52 (408) funds in the amount of \$14,400.00 into T52-1 (Salaries). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, for a supplemental appropriation of A50 (MH) funds in the amount of \$3,000.00 into A50-8 (Travel). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for the following appropriation change. Decrease 1b2 (Salaries) in the amount of \$9,000.00 and Increase 1b6 (Contract Services) in the amount of \$9,000.00. Second: Mr. Gray.

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

IN THE MATTER OF SIGNATURE AUTHORITY – ARCC PSAP CONSOLIDATION FEASIBILITY STUDY – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to authorize Rob Wilson, Director, Brown County Communication Center, as Signature Authority for all paperwork as it relates to the Local Government Innovation Fund (LGIF) for all paperwork as it relates to the RCC Consultants Engagement Contract for work on the Appalachian Regional Communication Center (ARCC) PSAP Consolidation Feasibility Study. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – DECLARING 2014 DOG LICENSE FEES 1 YEAR 3 YEAR AND PERMANENT LICENSE FEES

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 NO. 08122013**IN THE MATTER OF DECLARING 2014 DOG LICENSE FEES
1 YEAR, 3 YEAR, AND PERMANENT LICENSE FEES****R.C. § 955.14**

(Continued on next page)

August 12, 2013

The Board of County Commissioners of Brown County, Ohio, met on the 12th day of August, 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, Ohio House Bill 59 (Budget Bill) amended Sections 955.01, 955.06, 955.07, 955.08, and 955.09 of the Revised Code regarding establishment of mandated options for dog registration for a 1 year dog license or 3 year dog license or permanent dog license effective December 1, 2013;

WHEREAS, Ohio House Bill 59 amended 955.14(C) of the Revised Code regarding the fee amounts payable to the college of veterinary medicine for the Ohio State University for each dog and kennel registration; and

WHEREAS, Ohio House Bill 59 Amended Section 955.14(A) of the Revised Code regarding an established ratio for dog registration fees to \$2.00 for each year of dog registration, and \$20.00 for a permanent dog registration, which is not transferable; and

WHEREAS, the Brown County Auditor is now required to annually administer a multi-option dog owner registration fee system effective December 1, 2013, beginning with the 2014 dog license renewal and purchase period; and

THEREFORE, BE IT RESOLVED:

That the Board hereby authorizes the Brown County Auditor to receive dog license fees for the year 2014 in accordance with House Bill 59 and subsequent payment to OSU College of Veterinary Medicine with the following schedule:

1 Year Dog License Fees:	\$12.00 per dog per R.C. § 955.14, \$14.00 late fee penalty per R.C. §955.05
3 Year Dog License Fees:	\$36.00 per dog per R.C. § 955.14
Permanent Dog License Fees:	\$120.00 per dog per R.C. § 955.14
Kennel Fee:	\$ 80.00 per R.C. § 955.14

OSU College of Veterinary Medicine: .10 cents for 1 year, .30 cents for 3 year, \$1.00 permanent
Per R.C. § 955.14

IN THE MATTER OF AWARD – 2013 LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to enter into contract with A&A Safety Inc. 1126 Ferris Rd. Amelia, Ohio for 2013 Line Striping for Various Roads in Brown County. The contract amount is \$129,655.37. Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – NORTH POLE ROAD LANDSLIDE PIER WALL – SITE 6 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, to advertise for the following Notice to Bidders for the North Pole Road Landslide Pier Wall – Site 6. Second: Mr. Woodruff.

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August 12, 2013

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on Monday September 9, 2013, for:

North Pole Road Landslide Pier Wall – Site 6

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on September 9, 2013.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Brown County Court of Common Pleas, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$15,000.00 into 2b9 (Transcripts). The appropriation is needed to cover unexpected transcript costs for the remainder of the year. Second: Mr. Gray.

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

8/8/13

The Brown County Solid Waste Authority held their monthly meeting at the Commissioner's Office.

8/12/13

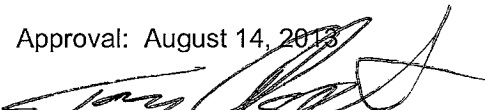
Commissioner Barry Woodruff left the meeting at 10:30 a.m. to attend a Worker's Compensation Hearing in Cincinnati, Ohio.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day August 12, 2013. Second: Mr. Applegate.


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

Approval: August 14, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

August 12, 2013