

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 12, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$340,000.00 into K-13 (Equipment). Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Gray to accept the resignation of Jaimie McKeehan, Corrections Officer, effective February 24, 2014. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – NORTH POLE ROAD LANDSLIDE PIER WALL – SITE #7 – BROWN COUNTY ENGINEER

Motion moved Mr. Applegate to advertise the following Notice to Bidders. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 March 10, 2014, for:

North Pole Road Landslide Pier Wall – Site 7

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 March 10, 2014.

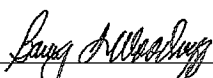

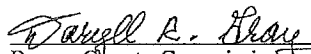
By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: February 12, 2014

ATTEST: Jean Pichay
Clerk of the Board

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February 12, 2014




 Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on February 20, 2014.

IN THE MATTER OF NOTICE TO BIDDERS – NORTH POLE ROAD LANDSLIDE PIER WALL – SITE #8 – BROWN COUNTY ENGINEER

Motion moved Mr. Gray to advertise the following Notice to Bidders. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 March 10, 2014, for:

North Pole Road Landslide Pier Wall – Site 8

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 10:15 am on March 10, 2014.

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

DATED: February 12, 2014

ATTEST: Jan Richey
Clerk of the Board




 Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on February 20, 2014 .

THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray approved the following bills for payment. Second: Mr. Woodruff.

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

(Continued on next page)

February 12, 2014

A00	COUNTY	\$ 43,010.47
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 4,330.00
K60	EMERGENCY MANAGEMENT	\$ 594.51
B01	DOG & KENNEL	\$ 267.90
J01	REAL ESTATE ASSESSMENT	\$ 2,760.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,433.40
H01	JOB & FAMILY SERVICES	\$ 16,373.25
S50	CHILDRENS SERVICES	\$ 7,667.16
M60	FELONY DELINQ CUSTODY & CARE	\$ 2,095.08
K01	AUTO & GAS	\$ 34,810.34
A35	LAW LIBRARY RESOURCES FUND	\$ 10,654.60
A70	CONCEALED HANDGUN LICENSE FUND	\$ 663.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 5,000.00
C79	INTENSIVE PROBATION PROGRAM	\$ 720.75
C43	COMMON PLEAS MEDIATION FEES	\$ 120.15
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 640.48
	TOTAL	\$135,141.09

IN THE MATTER OF FINAL HEARING – VACATING ALL OF T-71 CLEMENTS ROAD IN GREEN TOWNSHIP SAVE AND EXCEPT THE PORTION STARTING AT US 68 AND EXTENDING IN A NORTHEASTERLY DIRECTION FOR 0.93 MILE

The final hearing for the vacation of all of T-71 Clements Road in Green Township, save and except the portion starting at US 68 and extending in a northeasterly direction for 0.93 mile was held this day at 11:00 a.m. Discussion was held regarding the vacation of Clements Road. In attendance: Todd Cluxton, Brown County Engineer, Gary Frye, Trustee, Daren Howser, Trustee, Pam Campbell, Duwain Campbell, Brad Barger, Cathy Griffith, Peggy Jones, Tony Werring, property owners. The hearing was over at 11:30 a.m.

IN THE MATTER TO VACATE ALL OF T-71 CLEMENTS ROAD IN GREEN TOWNSHIP SAVE AND EXCEPT THE PORTION STARTING AT US 68 AND EXTENDING IN A NORTHEASTERLY DIRECTION FOR 0.93 MILE

Motion moved by Mr. Applegate to vacate all of T-71 Clements Road in Green Township save and except the portion starting at US 68 and extending in a northeasterly direction for 0.93 mile. Second: Mr. Gray.

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

2/11/2014

Commissioner Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the EMA Office in Georgetown, Ohio.

2/12/14

The Commissioners met Jamie Clary, Bluegrass Pipeline. No discussion was held.

Commissioner Barry Woodruff met with Chris Rogers, Brown County Soil & Water, to discuss operation of the BCSW. Denise Holden, met with Commissioner Barry Woodruff, to be sworn in as a Board Member of the Brown County Development Disabilities.

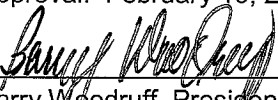
The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, BCCC, to discuss operation of the BCCC.

IN THE MATTER TO ADJOURN

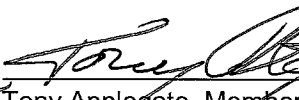
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day February 12, 2014. Second: Mr. Applegate

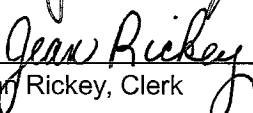
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: February 19, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

February 12, 2014