

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 10, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) in the amount of \$4,557.07. Into B8 (PERS) the amount of \$250.00, into B9 (Workers Comp) the amount of \$36.00, into B2 (Emp. Salaries) the amount of \$2,000.00, into B2A (Medicare) the amount of \$40.00, into B9A (Unemployment) the amount of \$200.00 and into B11 (Other Expenses) the amount of \$2,031.07. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, and pursuant to the wage figures approved for supervisors in conjunction with the FOP contract previously approved for dispatchers by the Board of Commissioners for the period of January 1, 2012 – December 2014. Increase Judy Baker's base rate of pay march 7, 2014 to \$17.03 per hour and increase Elizabeth Henry's base rate of pay March 4, 2014 to \$17.85 per hour. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate 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 unappropriated T50 (MH/Alcohol) in the amount of \$10,000.00 into T50-5 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD MEMBER

Motion moved by Mr. Gray to approve the request of Steve Dunkin, Director, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services (ADAMHS) to appoint Charles Fletcher, as a member of the ADAMHS in compliance with Chapter 340 of the ORC. Second: Mr. Applegate.

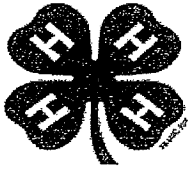
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

March 10, 2014

IN THE MATTER OF PROCLAMATION – BROWN COUNTY 4-H WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. Second: Mr. Gray. In attendance: Christy Clary.

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



Proclamation *Brown County 4-H Week*



Whereas: The Brown County Commissioners recognize the importance of youth and volunteer participation in 4- H; and

Whereas: The Brown County Commissioners recognize the value of youth learning leadership skills; and

Whereas: The Brown County Commissioners recognize the merit of community service conducted by club members and the effects of 4-H on youth and their families;

Now therefore: we the Brown County Board of Commissioners do hereby proclaim March 2-8, 2013, Brown County 4-H Week

IN THE MATTER OF PROCLAMATION – DD AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate. In attendance: Ryan West, Mike Cook, Sarah Kingery, Todd Cribbet, Grown, Inc., Tammie Keller, Brown County Board of DD, Garrell Florence, Brittany Nesmith, John Little and Richard Wiederhold, EYH.

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

DD Awareness Month Proclamation

Whereas: Individuals with developmental disabilities, their families, friends, neighbors and co-workers encourage everyone to focus on the abilities of all people; and,

Whereas: the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

Whereas: opportunities for citizens with developmental disabilities to function as independently and productively as possible must be fostered in our community; and,

Whereas: we encourage all citizens to support opportunities for individuals with developmental disabilities in our community that include full access to education, housing, employment, and recreational activities; and

Now, therefore, we the Brown County Board of Commissioners do hereby proclaim March, 2014 as Developmental Disabilities Awareness Month and recognize that our communities are stronger when everyone participates. Take time to get to know someone with a disability, recognize ability at work and see what he or she has to offer.

Brown County Board of Commissioners

IN THE MATTER OF BID OPENING – NORTH POLE ROAD LANDSLIDE PIER WALL SITE 7 – BROWN COUNTY ENGINEER

The Bid Opening for the North Pole Road Landslide Pier Wall Site 7 was held this day at 10:00. In attendance: Tom Fleming, Ford Development Corp. and Travis Smith, Smith Construction. The bid opening was declared over at 10:10 a.m. (See complete bid packets on file).

1. Alan Stone Co. Inc. \$ 95,937.50
1324 Ellis Run Rd.
Cutler, OH 45724

March 10, 2014

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| 2. | Scherzinger Drilling
PO Box 202
Miamitown, OH 45041 | \$ 82,869.00 |
| 3. | Suburban Maintenance
16330 York Rd.
No. Royalton, OH 44133 | \$125,022.50 |
| 4. | Sunesis Construction
2610 Crescentville Rd.
West Chetster, OH 45069 | \$146,148.00 |
| 5. | Ford Development Corp.
11148 Woodward Ln.
Cincinnati, OH 45241 | \$155,021.00 |
| 6. | W.E. Smith Construction
2030 Bauer Rd.
Blanchester, OH 45107 | \$ 74,509.50 |
| 7. | Smith Construction
PO Box 223
Fayetteville, OH 45118 | \$ 89,745.50 |

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date.

IN THE MATTER OF BID OPENING – NORTH POLE ROAD LANDSLIDE PIER WALL SITE 8 – BROWN COUNTY ENGINEER

The Bid Opening for the North Pole Road Landslide Pier Wall Site 8 was held this day at 10:15 a.m. In attendance: Tom Fleming, Ford Development Corp. and Travis Smith, Smith Construction. The bid opening was declared over at 10:20 a.m. (See complete bid packets on file).

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| 1. | Alan Stone Co. Inc.
1324 Ellis Run Rd.
Cutler, OH 45724 | \$473,050.38 |
| 2. | Scherzinger Drilling
PO Box 202
Miamitown, OH 45041 | \$425,378.00 |
| 3. | Suburban Maintenance
16330 York Rd.
No. Royalton, OH 45133 | \$487,104.00 |
| 4. | Sunesis Construction
2610 Crescentville Rd.
West Chester, OH 45069 | \$628,643.00 |
| 5. | Ford Development Corp.
11148 Woodward Ln.
Cincinnati, OH 45241 | \$513,028.00 |
| 6. | W.E. Smith Construction
2030 Bauer Rd.
Blanchester, OH 45107 | \$427,728.50 |
| 7. | Smith Construction
PO Box 223
Fayetteville, OH 45118 | \$464,124.56 |

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date.

March 10, 2014

3/10/14

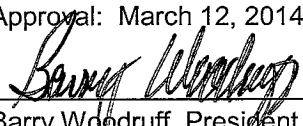
The Commissioners met with Sherri Carbo, Ohio Governor's Office, to discuss various issues in Ohio.

Commissioner Tony Applegate left the meeting at noon.

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day March 10, 2014.
Second: Mr. Gray.

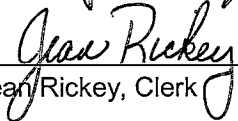
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: March 12, 2014


Barry Woodruff, President


Darryl Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

March 10, 2014