

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 6, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Applegate, Member

#### THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to 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 TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	9,475.42
A00	COUNTY	22,032.41
B01	DOG & KENNEL	7,141.98
K60	EMERGENCY MANAGEMENT	250.00
K01	AUTO & GAS	177,650.55
O01	BOND RETIREMENT/HOSPITAL 2009	12,087.33
H01	JOB & FAMILY SERVICES	31,449.78
S50	CHILDRENS SERVICES	15,144.86
M60	FELONY DELINQ CUSTODY & CARE	564.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	198.00
C80	PROBATION SERVICES FUND	458.05
C43	COMMON PLEAS MEDIATION FEES	1,350.00
C31	MUNICIPAL COURT LEGAL RESEARCH	41.47
T10	COMMUNITY DEVELOPMENT & BLOCK G	447.00
D20	CHIP HOME 2012	900.00
		279,190.85

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment Fund) funds in the amount of \$10,000.00 into J7 (Equipment). Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JUVENILE COURT

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Court of Common Pleas, Brown County Probate/Juvenile Divisions, for a supplemental appropriation of unappropriated M60 (FDCCF) funds in the amount of \$2,000.00 into M60-2 (Juvenile Court Community Service). Second: Mr. Applegate.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Communication Center, for the following appropriation changes. Decrease A26-4 (Equipment) funds in the amount of \$319.64 and A26-3 (Contract Services) funds in the amount of \$7,396.93. Increase A26-1 (Salary) funds in the amount of \$6,683.90, A26-1A (Medicare) funds in the amount of \$96.62 and A26-8 (PERS) funds in the amount of \$935.75. Second: Mr. Applegate.

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

#### IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

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August 6, 2014

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES**

Office of Budget Commission, Brown County, Ohio

To the TAXING AUTHORITY of **BROWN COUNTY COMMISSIONERS**

The following is the official certificate of estimated resources for the fiscal year beginning January 1st, 2014 as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
M20 HAVA Grant	\$1,051.74		\$2,687.11	\$3,738.85

ss: Jessica Little, Prosecutor    Connie Patrick, Treasurer    Jill Hall, Auditor

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate to approve the request of Stacey Holton, Payroll Clerk, Brown County Auditor, for a supplemental appropriation of unappropriated PR (Payroll) funds in the amount of \$912.16 into P/R-DD28 (AFLAC After Tax). Second: Mr. Gray.

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

**IN THE MATTER OF AGREEMENT - BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to approve the agreement for a Home Sewage Treatment System (HSTS) project located at 15519 Hillcrest Road, owners Thomas and Deb Witte. Second: Mr. Applegate. See Agreement on file.

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

**IN THE MATTER TO AWARD PROJECT – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to award the following HSTS project. Second: Mr. Gray.

15519 Hillcrest Road	Vic's Bobcat Service	\$22,500.00
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All contracts are to be paid as follows: 85% to be paid from funding provided by the Ohio Water Development Authority through Ohio EPA and 15% to be paid by the homeowner.

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

Commissioner, Tony Applegate exited the meeting at 10:10 a.m.

**IN THE MATTER TO AWARD PROJECT – FISHING GUT ROAD**

Motion moved by Mr. Gray to award the Fishing Gut Road resurfacing project (B-F-13) to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121 in the amount of \$57,736.05. Second: Mr. Woodruff. (See contract on file.)

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

**IN THE MATTER OF NOTICE TO BIDDERS - 2014 OPWC TOWNSHIP PAVING PROJECTS**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, to advertise for the following Notice to Bidders for the 2014 OPWC Township Paving Projects. Second: Mr. Gray.

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**August 6, 2014**

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, Georgetown, Ohio until 9:00 a.m. on September 3, 2014, for:

2014 OPWC Township Paving Projects

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab. 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.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 a.m. on September 3, 2014.

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

8/6/14

Commissioners met with Connie Patrick, Brown County Treasurer, and Jill Hall, Brown County Auditor, to discuss 2015 Budget.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6<sup>th</sup> day of August, 2014. Second: Mr. Applegate.

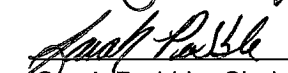
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: August 11, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Prebble, Clerk

August 6, 2014