

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 12, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryl Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$10,450.00 in 1a11d (Other Expenses). This is to cover expenses for the Augusta Ferry Ohio Landing Project. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$6,990.07 into 4b13 (Contract Repairs). This is to cover expenses for the Brown County Airport. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$4,862.00 into 1a11c (Unemployment). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$50,000.00 into 1h1 (Examinations County). This is to cover expenses for the Special Audits for the Brown County Auditor's Office and Brown County Clerk of Courts Title Department. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATES

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificates. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Julian & Grube, Inc	1h1	\$ 1,500.00
Julian & Grube, Inc.	1h1	\$ 9,200.00
Jill A. Hall, Brown County Auditor	1h1	\$11,406.20
Auditor of State, Special Audits	1h1	\$14,960.90

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

IN THE MATTER TO RECORD BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Woodruff upon the request of Lynn Harden, Executive Director, Brown County Public Library, to record their 2014 budget proposal for the Brown County Public Library. The Library Board approved this proposal at its May 2013 meeting. This receipt of the budget complies with state law. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – CDBG COORDINATOR

Motion moved by Mr. Woodruff to accept a retirement notice from Dorothy Ferris, CDBG Coordinator, effective August 30, 2013. Second: Mr. Gray.

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

June 12, 2013

IN THE MATTER OF AMENDMENT TO AGREEMENT – COMP MANAGEMENT

Motion moved by Mr. Woodruff to approve the amendment to the agreement with Comp Management, Inc. P.O. Box 884, Dublin, Ohio 43017. (Original agreement signed June 14, 1989, Journal 30, page 361). An increase of the annual retainer from \$1,986.00 to \$2,046.00 will be effective with the renewal of the agreement in July 2013. They represent Brown County in Ohio Bureau of Workers' Compensation and Ohio Industrial Commission matters. Second: Mr. Gray.

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

IN THE MATTER OF AWARD CONTRACT – SHINKLE RIDGE ROAD PIER WALLS LANDSLIDE – PHASE 2 & 3 PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to award the Shinkle Ridge Road Pier Walls Landslide – Phase 2 & 3 Project to W.E. Smith Construction, 2030 Bauer Rd. Blanchester, Ohio 45107. The contract amount is \$209,947.00. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – 2013 AGGREGATE MATERIALS TRUCKING

The bid opening for the 2013 Aggregate Materials Trucking was held this day at 10:00 a.m. One Bid was received and read aloud.

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|---|---|
| 1. Rob Drake
PO Box 35
Georgetown, Ohio 45121 | 17.6 – Eagle Stone
14.0 – Plum Run Stone |
|---|---|

Proposal, Ohio Department of Public Safety Government Business and Funding Contracts, Form of Non Collusion Affidavit, Affidavit in Compliance with Section 3517.13 of the ORC, Experience Record.

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

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. Woodruff, abstained Mr. Applegate, yea

A00	COUNTY	\$ 65,509.74
B10	TREASURER DTAC	\$ 283.92
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 141.96
J01	REAL ESTATE ASSESSMENT	\$ 1,042.28
K01	AUTO & GAS	\$ 5,931.34
P340	SEWER & WATER DISTRICT FUND	\$ 2,850.00
K60	EMERGENCY MANAGEMENT	\$ 436.71
P34	SOLID WASTE DISTRICT/HB 592	\$ 19,120.59
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 2,058.55
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 585.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 546.00
H01	JOB & FAMILY SERVICES	\$ 6,680.70
S50	CHILDRENS SERVICES	\$ 1,513.65
B01	DOG & KENNEL	\$ 10,765.00
C79	INTENSIVE PROBATION PROGRAM	\$ 33,658.44
A70	CONCEALED HANDGUN LICENSE FUND	\$ 3,495.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 16,872.15
A25	E-911 ¼% SALES TAX	\$ 252.59
A10A	AIRPORT GRANTS	\$ 35,505.15
A35	LAW LIBRARY RESOURCES FUND	\$ 122.23
	TOTAL	\$207,371.00

6/11/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the BET/LEPC Meeting held at the Brown County EMA Office.

Commissioner Daryll Gray attended the Brown County Safe Communities Meeting held at the Ohio State Patrol Office in Georgetown, Ohio.

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

6/12/13

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Lena Bradford and Tammie Keller, Brown County Development Disabilities to discuss the upcoming county auction.

The Commissioners met with Jessica Little, Brown County Prosecutor and Steve Purtell, Brown County Assistant Prosecutor to discuss Subordination and Amendment Agreements.

June 12, 2013

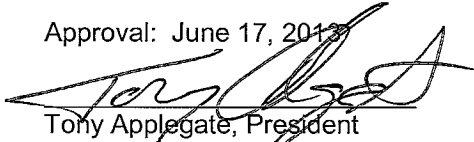
Commissioner Barry Woodruff left the office at 3:30 p.m. to attend the Emergency Training Exercise in Mt. Orab, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 10, 2013.
Second: Mr. Applegate.

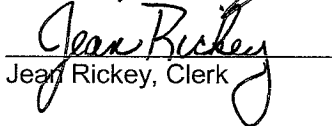
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Approval: June 17, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

June 12, 2013