

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 30, 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. 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 APPROPRIATION CHANGE – BROWN COUNTY JOB & FAMILY SERVICES**

Motion by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following appropriation change. Decrease H01B (Health Ins) in the amount of \$935.04 and Increase H12 (PERS) in the amount of \$935.04. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY RESOURCES BOARD**

Motion moved by Mr. Woodruff to approve the request of Julie A. McConn-Pirman, Law Librarian, for a supplemental appropriation of unappropriated A35 (Law Library Resources Fund) funds in the amount of \$658.00 into A35-3 (PERS). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$186.01 into B3 (Supplies). Second: Mr. Woodruff.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR**

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Brown County Auditor	B3	\$186.01

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

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

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following appropriation change. Decrease 1B9D (Other Expenses) in the amount of \$3,289.45 and Increase 1B6 (Contracts/Services) in the amount of \$3,289.45. Second: Mr. Woodruff.

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

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

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated U02 (Un-Claimed Money) funds in the amount of \$97,889.20 into U2-1 (Transfer In). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$36,003.39 into 14a6 (Group/Liability). Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROVE PRC PLAN – BROWN COUNTY JOB & FAMILY SERVICES**

(Continued on next page)

December 30, 2013

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services to approve the PRC Plan effective October 1, 2013, Amended Jan. 1<sup>st</sup>, 2014. (See Complete Agreement on file).  
Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – CLOSING PORTION OF T-71 CLEMENTS ROAD – GREEN TOWNSHIP**

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 FOR CLOSING PORTION OF  
T-71 CLEMENTS ROAD  
in  
Green Township**

**WHEREAS, the Board of Trustees of Green Township, Brown County, Ohio, met in their regular monthly meeting on the 12<sup>th</sup> day of December, 2013, at the office of the Township Trustees. The following members were present:**

Mr. Jay Holden  
Mr. Daren Howser  
Mr. Gary Frye

**By the request of Green Township Trustees, the issue of vacating all of T-71 Clements Road in Green Township, save and except the portion starting at U.S. Route 68 and extending in a northeasterly direction for 0.93 mile.**

Mr. Gary Frye Moved to make the following resolution

**BE IT RESOLVED that the Board of Trustees of Green Township, Brown County, Ohio, Does hereby move to close the above named portion of East Waits Road.**  
*Clements, P.O.*

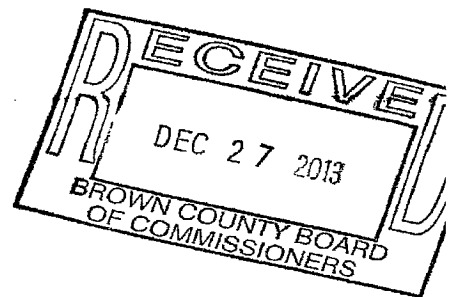
Mr. Daren Howser Seconded the Resolution and the roll call vote resulted as follows:

Mr. Jay Holden, yea  
Mr. Daren Howser, yea  
Mr. Gary Frye, yea

Jay Holden  
Jay Holden, Chairman

Daren Howser  
Daren Howser

Gary Frye  
Gary Frye



ATTEST: Pam Campbell  
Pam Campbell, Fiscal Officer  
Green Township Trustees

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Woodruff upon the recommendation of David M. Sharp, Director, Brown County Job & Family Services, to hire Amanda Brannock, effective January 6<sup>th</sup>, 2014. She will be an Eligibility Referral Specialist paid in pay range 28 step 1 base \$14.15, hourly rate of \$14.40. She is eligible for County benefits. Second: Mr. Gray.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2014 CAB & CHASSIS**

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 2014 Cab & Chassis. Second: Mr. Woodruff.

December 30, 2013

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 January 27, 2014 for:

2014 Cab and Chassis

The above Trucks shall meet the specifications now on file in the office of the County Engineer, in all respects. Contract Documents and/or specifications can be examined or obtained at this office.

Bidders shall state the number of days required for delivery from date of award of contract.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 a.m. on January 27, 2014.

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

12/20/13

Commissioner Tony Applegate and Commissioner Daryll Gray met with Patrick Ryan, Don Robertson and Anthony Carpenter, Froniter Communication, to discuss the counties communication system.

Commissioner Barry Woodruff attended an OSU Extension Meeting held at the Southern State Community College in Fincastle, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day December 23, 2013. Second: Mr. Applegate.

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

Approval: January 6, 2014

absent  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Daryll K. Gray  
Daryll Gray, Member

Jean Rickey  
Jean Rickey, Clerk