

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 28, 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 OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, Brown County Commissioners, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$7,500.00 into 1h1 (Audits). This funding is needed per the request of the Brown County Auditor for Homestead, CAUV. Second: Mr. Applegate

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Applegate to approve the request of Stacy Holton, Payroll Clerk, Office of the Brown County Auditor, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$2,301.39 into 1A11B (Workers Comp). This funding is needed due to a shortage of funds in the above stated account. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, Brown County Commissioners, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$50,000.00 into 4b13 (Contract Services). This funding is needed due to expenditures not appropriated for in the maintenance department. Second: Mr. Applegate

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUTO AND GAS FUND**

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto and Gas) funds in the amount of \$160,000.00 into K21 (PERS). This funding is needed for the cost of PERS. Second: Mr. Gray.

#### **IN THE MATTER TO APPROVE CONTRACT BETWEEN THE BROWN COUNTY AUDITOR AND THE BROWN COUNTY SOIL AND WATER CONSERVATION DISTRICT**

Motion moved by Mr. Gray to approve the following contract between the Auditor and Brown County Soil and Water Conservation District. See full contract in file. Second: Mr. Applegate.

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

1. Within the limitations of its authorities and resources, the Auditor shall:
  - a. Cooperate with the District in the development and implementation of a program that will both assist and educate landowners in the aspects of the Forestry CAUV and the Agricultural CAUV program.
  - b. Provide the amount of Ten Thousand dollars (\$10,000) for the next one (1) year of service provided by the Brown SWCD (District) Staff for the CAUV program.
  - c. Payment will be made in one payment upon completion of service for the year. Auditor agrees to make payment to the Brown County Commissioners and they in turn will pay the District.
2. Within the limitations of its authorities and resources, the District shall:
  - a. Work with the Auditor by evaluation properties that are new applications and reporting these findings in writing to the auditor prior to August 1<sup>st</sup> of each year.

(Continued on next page)

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- b. Work with the Auditor in evaluating a minimum of 900 CAUV renewals each year, that are currently enrolled in the CAUV program, by reviewing and reporting these findings in writing to the auditor.
  - c. Provide new applicants a list of Consulting Foresters that are available to write Forestry Management Plans for (of) the Forestry CAUV program; when requested by the landowner.
  - d. Work with the landowners to stay in compliance of the CAUV specifications.
  - e. The service mentioned is not to exceed 25% of the total workload of the Brown SWCD (District) Staff.
3. It is mutually agreed:
- a. That this Contract is in effect for a period of one year, beginning June 1, 2014 through May 31, 2015, but may be amended or terminated at any time by either party giving ten (10) days notice in writing to the other.
  - b. That this Contract may only be amended by a written amendment, signed by both parties hereto.
  - c. That this Contract shall be interpreted according to the laws of the State of Ohio.

**IN THE MATTER OF BID OPENING – FISHING GUT ROAD PROJECT/HUNTINGTON TOWNSHIP**

The Bid Opening for the Fishing Gut Road Project/Huntington Township was held this day at 10:00 a.m. One bid was received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development, Connie Sawyers, Brown County Asphalt Inc. and Randy Ginn, Huntington Township Trustee.

Brown County Asphalt, Inc.     \$57,736.05  
11254 Hamer Road  
Georgetown, Ohio 45121

The Bid will be reviewed and awarded at a later day. Bid Opening declared over at 10:05 a.m. this day.

7/23/14

The Commissioners, attended the mandated CORSA meeting for Elected Officials held at the Engineer's Office.

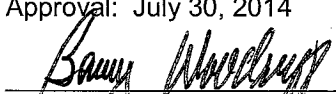
7/24/14

Commissioner, Barry Woodruff and Sarah Prebble, Clerk, attended the Lunch and Learn hosted by Brown County Mental Health.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28<sup>th</sup> day of July, 2014. Second: Mr. Gray.

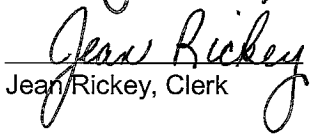
ROLL CALL VOTE: Mr. Gray, yea    Mr. Applegate, yea    Mr. Woodruff, yea

Approval: July 30, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

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