

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 18, 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 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 ESTABLISH A NEW FUND FOR WELLNESS/CEBCO GRANT – BROWN COUNTY COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, to establish a new fund to document all funds received for Wellness/CEBCO Grant. The new fund will be titled W60 Wellness/CEBCO Grant. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated W60 (Wellness/CEBCO Grant) funds in the amount of \$5,932.00 into W60-1 (Revenue Code). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for the following Post Certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Makayla J. Wallace	W60-5	\$1,375.00

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

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, for the following appropriation change. Decrease A25-9 (Health & Life) in the amount of \$11,580.00. Increase A25-15m (Misc. fees Ohio MARCS) in the amount of \$11,580.00. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER – BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES**

Motion moved by Mr. Mr. Gray to approve the request of Deanna Vietze, Assoc. Director, Brown County Board of Mental Health and Addiction Services, for the following transfer of funds. Transfer from T43-2 (Transfer Out) fund in the amount of \$10,000.00 into B88 (Transfer In) fund. This is to cover the contribution of the Brown County Board of Mental Health and Addiction Services towards the Budgetary Payroll System.

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

**IN THE MATTER OF AGREEMENT – BROWN COUNTY AUDITOR**

Motion moved by Mr. Applegate to approve the Agreement with MFCD LLC, 213 Summit Street, Upper Sandusky, Ohio 43351, for data backup and storage in the amount of \$600.00 annually. (See complete agreement on file). Second: Mr. Gray.

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

**August 18, 2014**

**IN THE MATTER OF CONTRACT - FISHING GUT ROAD RESURFACING PROJECT/HUNTINGTON TOWNSHIP**

Motion moved by Mr. Gray to enter into contract with Brown County Asphalt, Inc. 11254 Hamer Road, Georgetown, Ohio 45121. Services and materials will be installed/performed at the location known as Fishing Gut Road Resurfacing Project in Huntington Township, in the amount of \$57,736.05 (See complete contract on file). In attendance: Kelly Cole, Director, Brown County Economic Development, Todd Cluxton, Brown County Engineer and Tom Sawyers, Brown County Asphalt, Inc. Second: Mr. Applegate.

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

**IN THE MATTER OF BID OPENING - HSTS REPLACEMENT PROGRAM - MOON ROAD**

The Bid Opening for the HSTS project on Moon Road was held this day at 10:00 a.m. Two bids were received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development.

Barber Septic \$21,495.00

Green Excavating \$19,500.00

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

**IN THE MATTER OF BID OPENING - HSTS REPLACEMENT PROGRAM - SHINKLES RIDGE ROAD**

The Bid Opening for the HSTS project on Shinkles Ridge Road was held this day at 10:10 a.m. One Bid was received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development.

David Vogel \$31,000.00

The Bid will be reviewed and awarded at a later day. Bid Opening declared over at 10:15 a.m. this day.

8/14/14

Commissioner, Tony Applegate, attended the Brown County Solid Waste Authority meeting at the Brown County Commissioners' Office.

8/18/14

Commissioners met with Jill Hall, Brown County Auditor, to discuss the Data Backup and Storage Agreement with MFCDD LLC.

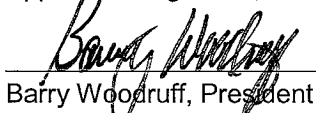
Commissioners met with John Woliver to discuss various issues in the county.

Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss various issues.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of August, 2014. Second: Mr. Gray.

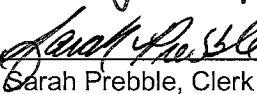
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: August 20, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Sarah Prebble, Clerk

August 18, 2014