

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of October, 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	25,097.98
H01	JOB & FAMILY SERVICES	34,017.25
S50	CHILDRENS SERVICES	1,299.34
W60	WELLNESS/CEBCO GRANT	123.43
J01	REAL ESTATE ASSESSMENT	1,051.68
B01	DOG & KENNEL	1,662.36
K60	EMERGENCY MANAGEMENT	745.13
C60	CERTIFICATE OF TITLE ADM FUND	176,488.40
P34	SOLID WASTE DISTRICT/HB 592	195,843.59
B20	PROBATE INDIGENT GUARDIANSHIP F	100.00
K01	AUTO & GAS	14,576.77
T10	COMMUNITY DEVELOPMENT & BLOCK G	26.81
H10	CHILD SUPPORT ENFORCEMENT AGENC	7,061.12
D20	CHIP HOME 2012	58.68
A10	CAPITAL PROJECT FUND	16,260.30
O08	COURTHOUSE REPAIRS BONDS	44,327.84
L60	HOUSING TRUST FUND	72,166.00
		590,906.68

IN THE MATTER TO PAYBACK ADVANCES – CHIP

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Development, to pay back from journal 51, page 204, pay back from D20-9 (CHIP HOME) Advance Out in the amount of \$7,000.00 into 47a (CGF Advance In). Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Applegate to approve the request of Tammie Keller, Business Manager, DD, for a supplemental appropriation of unappropriated funds from B50 (Development Disabilities) in the amount of \$80,000.00 into B50-1 (Salaries). Second: Mr. Gray.

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

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 Fund	Unencumbered Balance	Taxes	Other Sources	Total
A10 County Capital Improvement		0	\$155,000.00	\$155,000.00
ss Jill Hall, Auditor	Jessica Little, Prosecutor			

IN THE MATTER TO PAYOUT KEITH GRAY – BROWN COUNTY COURT OF COMMON PLEAS – ACCUMULATED LEAVE FUND

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Court of Common Pleas, to pay Keith Gray, whose employment ended effective October 3, 2014, 196.80 hours of accumulated vacation leave from A15-1 (leave payoffs). Second: Mr. Gray.

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

IN THE MATTER OF APPOINTMENT – BCLLRB

Motion moved by Mr. Gray, that Commissioner, Barry Woodruff, is hereby appointed to serve as a Brown County Board of Commissioners representative member on the Brown County Law Library Resources Board for a 4 year term commencing 1/1/2014 and ending on 12/31/2018; or ending at the conclusion of his term of service on the Brown County Board of Commissioners. Second: Applegate.

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

IN THE MATTER OF APPOINTMENT – BCLLRB

Motion moved by Mr. Gray, that Commissioner, Tony Applegate, is hereby appointed to serve as a Brown County Board of Commissioners representative member on the Brown County Law Library Resources Board for a 4 year term commencing 1/1/2015 and ending on 12/31/2019; or ending at the conclusion of his term of service on the Brown County Board of Commissioners. Second: Mr. Woodruff.

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

IN MATTER OF AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to enter into an Agreement with Maximus Consulting Services, Inc. 2400 Corporate Exchange Drive, Suite 240, Columbus, Ohio 43231, for 2014, 2015 and 2016. This agreement guarantees federal approval of Brown County's cost allocation plans and maximizes recoverable revenues under current federal standards for the amount of \$8,000.00 annually. Second: Mr. Gray. (See complete agreement on file.)

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

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY DEVELOPMENT – FISHING GUT ROAD

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Development, to advertise for the following Notice to Bidders for the FY' 13 Community Allocation Road Project – Fishing Gut Road Huntington Township Resurfacing. This is a re-bid of the project due to significant change in the scope of work. Second: Mr. Applegate.

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

Sealed bids will be received by the Brown County Board of Commissioners for the FY' 13 Community Development Allocation Road Project- Fishing Gut Road Huntington Township Resurfacing. This is a re-bid of the project due to a significant change in the Scope of Work. (The project was originally put to bid in July of 2014 and the advertisement for that bid first appeared in the July 10th, 2014 publication of the News Democrat). Bids will be received in the office of the Brown County Board of Commissioners until 10:00 A.M. on November the 10th, 2014 and be opened and read aloud that same day at 11:00 A.M. Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject all bids, and to negotiate with the apparent low Bidder.

The project will require the Contractor to complete the project as specified in the bid packet and Bids must be submitted on the forms included in the packet. Each sealed bid must be accompanied by either a cashier's check or certified check made payable to the Brown County Board of Commissioners in an amount not less than 10% of the total bid amount or a combination Bid/Performance Bond in an amount equal to 100% of the bid amount also made payable to the Brown County Board of Commissioners pursuant to ORC 153.54. Bid bonds must be filed with original signatures. Facsimile or electronic copies of the submitted bid bonds will be deemed non-responsive. Each bid must contain the full name of each company or person submitting the bid. Payment to the awarded Contractor will be made 30 days after the completion of work to the satisfaction of the Brown County Board of Commissioners.

(continued on next page.)

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SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in the bid packet, particularly the Federal Labor Standards provisions and Davis Bacon Wages, various insurance and Worker's Compensation requirements, Equal Employment Opportunity provisions, and the Bond requirements. All bids must comply with the General Instructions to Bidders in addition to the requirements set forth in the Specification Documents referenced herein in order to be considered.

Any Bid may be withdrawn prior to the scheduled closing time for the receipt of Bids, but no Bidder shall withdraw his Bid within 30 days after the actual bid Opening has taken place.

Copies of the Bidding Specification (Bid Packets) can be picked up at the office of the Brown County Commissioners during regular business hours of 7:30 A.M. – 4:00 P.M. Monday thru Friday.

This project is funded by Community Development Block Grant and local funding. All work must meet the State of Ohio Department of Transportation Construction and Materials Specifications dated January 1, 2010, including any changes and Supplemental Specifications in effect as of the Contract Date.

By order of the Brown County Board of Commissioners:

Dated 10/15/14

Commissioner, Barry Woodruff, exited the meeting at 11:30 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of October, 2014. Second: Mr. Gray.

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

10/9/14

Solid Waste held their monthly meeting at the Commissioners' office, Commissioners attended.

10/14/14

Commissioners, Barry Woodruff and Daryll Gray, attended the BET/LEPC Meeting at the EMA office.

The BCLLRB held their monthly meeting at the Commissioners' office, Commissioner, Barry Woodruff, attended.


10/15/14

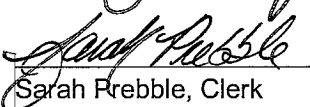
Commissioners met with Mitch Sharp, BCJFS, to discuss personnel.

Approval: October 22, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Frebble, Clerk

October 15, 2014