

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of July, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

Tony Applegate, Member, was absent

#### 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. Woodruff.

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

#### IN THE MATTER OF NOTICE TO BIDDERS – 2016 AGGREGATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2016 OPWC Township Paving Projects. Second: Mr. Woodruff.

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

#### 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, Georgetown, Ohio until 9:00 a.m. on July 25, 2016, for:

2016 OPWC Township Paving Projects

Packet 1

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. 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. Please include two copies of bid documents.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 10:15 a.m. on July 25, 2016.

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

#### 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. Woodruff.

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

(Continued on next page.)

July 6, 2016

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2016 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance	Taxes	Other Sources	Total
1000 CGF	\$1,767,994.20	\$2,400,000.00	\$9,480,388.96	\$13,648,383.16
2422 Special Proj Muni	\$3,893.79		\$77,449.00	\$81,342.79

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray upon the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 1000-1000 CGF in the amount of \$621.62 into 1000-3000-51118 (Common Pleas PERS). Appropriation is due to PERS overpayment and is being credited back to department. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Gray upon the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400-3002 in the amount of \$20,000.00 into 2400-3002-52116 (Other Expenses). Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Gray, upon the request of Susan Smith, Director CSEA, for an appropriation change, decrease 2570-5001-52139 (CSEA Rent/Lease) in the amount of \$10,182.00 and increase 2570-5001-52116 (Other) in the amount of \$10,182.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Gray upon the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 in the amount of \$900,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Woodruff.

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

**IN THE MATTER OF BID OPENING – JFS – COMPREHENSIVE CASE MANAGEMENT EMPLOYMENT PROGRAM**

A bid opening was held this day in the office of the Board of Commissioners at 11:00 a.m. for 2016 Comprehensive Case Management Employment Program, 1 bid was received and read aloud and will be awarded at a later date.

Ohio Means Jobs, a Division of ABCAP-Community Action at Work, \$432,109.00  
a federally funded Workforce Investment Act Program  
406 W. Plum Street  
Georgetown, Ohio 45121

Bid Opening declared over at 11:10 a.m.

July 6, 2016

**IN THE MATTER TO APPROVE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$52,885.00
BUILDING DEPT.	\$90.00
CLERK OF COURTS	\$189.87
COMMISSIONERS	\$7,088.25
COMMON PLEAS	\$1,665.64
CORONER	\$1,500.00
CSEA	\$2,154.16
E911	\$693.99
ENGINEER HWY	\$28,899.59
ENGINEER OFFICE	\$1,887.19
ENG WATER AND SEWER	\$34.62
JFS	\$34,699.12
PROBATE/JUVENILE	\$13,224.93
MAINTENANCE	\$18,265.75
MUNICIPAL	\$67.23
PROSECUTOR	\$1,787.26
SHERIFF	\$4,412.12
TITLE DEPT.	\$12,174.64
TREASURER	<u>\$185.94</u>
GRAND TOTAL	\$181,905.30

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Gray, upon the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2422-3003 in the amount of \$37,449.00 into 2422-3003-52189 (Technology Grant). Monies were received through a grant provided by the Supreme Court and will be utilized to install new security equipment in Municipal Court. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of July 2016. Second: Mr. Woodruff.

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

6/30/16

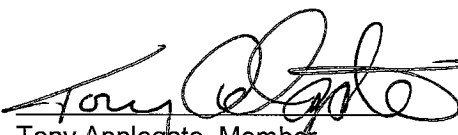
Commissioner Barry Woodruff attended BOR Meeting.  
Commissioner Daryll Gray attended the OVRDC Meeting, Waverly.

7/6/16

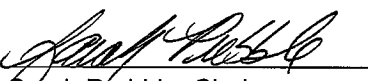
Commissioners Barry Woodruff and Daryll Gray met with Kelly Cole, Development, to discuss and review the CHIP Program.  
Commissioners Barry Woodruff and Daryll Gray met with Steve Sumpter, Efficiency Smart, to discuss reimbursement on energy efficient electric units.  
Commissioner Daryll Gray attended the General Government and Operations Committee Meeting, CCAO, Columbus.

Approval: July 11, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

July 6, 2016