

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of August, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate 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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Little, Prosecutor, for an appropriation change, decrease 1000-3006-52119 (Transcripts) in the amount of \$500.00 and increase 1000-3006-51114 (Secret Service) in the amount of \$400.00 and increase 1000-3006-5118 (PERS) in the amount of \$100.00. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2016 OPWC TOWNSHIP PAVING PROJECT, PACKET 2 – BR. CO. ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2016 OPWC Township Paving Project, Packet 2. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2016 OPWC TOWNSHIP PAVING PROJECTS Packet 2					ESTIMATE				
Item No.		Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cents	Dollar	Cents	
1	103	Premium for Performance Bond	LUMP	LUMP			2000	00	
2	614	Maintaining Traffic	LUMP	LUMP			1000	00	
3	624	Mobilization	LUMP	LUMP			2000	00	
T-223 RICKEY ROAD									
4	408	Prime Coat	Gal	2341	3	00	7023	00	
5	448	Intermediate Course	C.Y.	195	115	00	22425	00	
6	448	Surface Course	C.Y.	195	115	00	22425	00	
7	617	Shoulder Aggregate	C.Y.	140	50	00	7000	00	
T-143 ELM CORNER ROAD									
8	448	Intermediate Course	C.Y.	228	115	00	26220	00	
9	448	Surface Course	C.Y.	228	115	00	26220	00	
10	441	Base Course (#57 Mix)	C.Y.	569	110	00	62590	00	
11	203	Excavation	C.Y.	569	15	00	8535	00	
12	617	Shoulder Aggregate	C.Y.	237	50	00	1850	00	
T-285 WHITE SWAN ROAD									
13	448	Surface Course	C.Y.	532	115	00	61180	00	
14	441	Base Course (#57 Mix)	C.Y.	399	110	00	43890	00	
15	203	Excavation	C.Y.	399	15	00	5985	00	
16	617	Shoulder Aggregate	C.Y.	225	50	00	11250	00	

Grand Total \$321,593.00

IN THE MATTER OF PERSONNEL – CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Gray to accept the resignation of Erin Meranda, CSEA, effective 8/10/16. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

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 1st, 2016 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
2549 WIOA Youth Funds			\$60,000.00	\$60,000.00

August 3, 2016

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2101-1005 in the amount of \$805.22 into 2101-1005-52116 NSP/MOF (Other Expenditures). 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

DEPT	EXPENDITURES
AUDITOR	\$377.74
CLERK OF COURTS	\$3,628.65
COMMISSIONERS	\$369.11
COMMON PLEAS	\$1,177.39
CORONER	\$1,500.00
CSEA	\$2,218.29
E911	\$2,503.02
DEVELOPMENT	\$1,754.38
ENGINEER HWY	\$45,442.89
ENGINEER OFFICE	\$784.78
ENGINEER SEWER & WATER	\$35.29
JFS	\$28,095.60
PROBATE/JUVENILE	\$3,578.05
MAINTENANCE	\$10,513.12
PROSECUTOR	\$2,189.87
SHERIFF	\$7,626.53
TITLE OFFICE	<u>\$15,794.80</u>
GRAND TOTAL	\$127,589.51

IN THE MATTER TO ENTER CONTRACT – COMMUNITY ALLOCATION BLOCK GRANT – DEVELOPMENT

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to enter contract with Brown County Construction Company, Inc., 8108 US Route 52, Aberdeen, Ohio 45101, in amount of \$100,932.00 to be funded through Community Development Block Grant dollars and matching funds provided by Huntington Township for paving of Fishing Gut Road Phase 2. In attendance: Kelly Cole, BC Development, Scott Moore, BC Engineer's Office, Dylan Fender, BC Engineer's Office, Steven Pedersen, Brown County Construction Company, Randy Ginn, Huntington Twp. Trustee, Tony Applegate, Commissioner, Daryll Gray, Commissioner, Barry Woodruff, Commissioner, Sarah Prebble, Clerk. Second: Mr. Applegate.

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

8/1/16

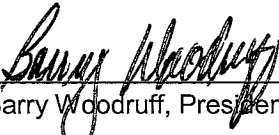
Commissioner, Daryll Gray, attended the Coalition for a Drug Free Brown County Meeting.

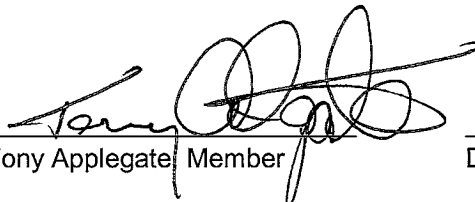
IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of August 2016. Second: Mr. Applegate.

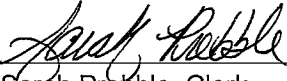
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: August 8, 2016


Barry Woodruff, President


Tony Applegate, Member

absent
Daryll Gray, Member


Sarah Prebble, Clerk

August 3, 2016