

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 23, 2013 with the following members present. Mr. Tony Applegate, President, absent Barry Woodruff, Member Mr. Daryll Gray, 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. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER TO APPROVE BILLS**

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

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

A00	COUNTY	\$ 48,180.95
A50	MENTAL HEALTH #648	\$ 7,039.14
T45	MH 501	\$ 981.98
A55	PLL	\$ 1,582.62
T50	MH/ALCOHOL	\$ 763.28
T44	MH/ODADAS	\$ 18,538.05
T42	MH/TITLE XX	\$ 5,847.68
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 236.56
K01	AUTO & GAS	\$ 624.30
H01	JOB & FAMILY SERVICES	\$ 8,402.80
S50	CHILDRENS SERVICES	\$ 1,112.00
M50	YOUTH SERVICE SUBSIDY	\$ 949.80
A35	LAW LIBRARY RESOURCES FUND	\$ 2,994.11
M60	FELONY DELINQ CUSTODY & CARE	\$ 5,355.00
B25	PROBATE CONDUCT OF BUSINESS	\$ 100.00
A25	E-911 ¼% SALES TAX	\$ 32,415.88
A26	ENHANCED 911 SURCHARGE	\$ 3,995.00
J01	REAL ESTATE ASSESSMENT	\$ 3,934.75
	<b>TOTAL</b>	<b>\$143,053.90</b>

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BROWN COUNTY TRAVEL & TOURISM**

Motion moved by Mr. Gary to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (CGF/Transfer Out) fund the amount of \$807.93 into A45-3 (Transfer In). This is to cover salaries for this pay only. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND – BROWN COUNTY EMERGENCY MANAGEMENT**

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. Transfer from 15a15 (Transfer Out) the amount of \$1,000.00 into K60-5 (EMA/Transfer In). This money for salaries will be reimbursed upon the Amended Certificate due out in February 2013. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Director of Fiscal Service and Contract Compliance, Brown County Community Board of Alcohol, Drug addiction and Mental Health Services, for a supplemental appropriation of unappropriated A51 (Health Foundation) funds in the amount of \$28,000.00. Into A51-2 (Supplies) the amount of \$1,000.00 into A51-5 (Contract Services) the amount of \$20,000.00 and into A51-7 (Expenses) the amount of \$7,000.00. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

January 23, 2013

**IN THE MATTER OF PERSONNEL – BROWN COUNTY ADULT DETENTION CENTER**

Motion moved by Mr. Gray to accept the notification letter of retirement from Donald Wagner, employee of the Brown County Adult Detention Center, effective November 1, 2012. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER OF AGREEMENT – OHIO DEPARTMENT OF TRANSPORTATION**

Motion moved by Mr. Woodruff to enter into an agreement with the Ohio Department of Transportation (ODOT) for the implementation of the 2008 National Scenic Byway Program Grant #SB-2008-OH-54788, Publishing of Marketing Materials: Ohio River Scenic Byway. (See complete agreement on file). Second: Mr. Gray

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER OF LETTER OF SUPPORT – ABCAP HOUSING DEPARTMENT**

Motion moved by Mr. Gray to send a Letter of Support to the ABCAP Housing Department, 406 W. Plum St. in Georgetown, Ohio, supporting the Ashley Grove Senior Residence Project in Mt. Orab, Ohio. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent

**IN THE MATTER OF 2012 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION**

Motion moved by Mr. Woodruff to make the following certification as reported by Todd Cluxton, Brown County Engineer. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, Member Mr. Woodruff, Member Mr. Applegate, President, absent



**Ohio Department of Transportation**

Office of Innovation, Partnership and Energy

**2012 County Highway System Mileage Certification**

**Note: This form must be submitted to ODOT no later than April 1, 2013. or county mileage will be certified by default based on the best information available.**

The total length of county maintained public roads in BROWN County was 335.046 miles as of December 31, 2011,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2012 and determine the net increase or decrease in mileage. Add the net change to the 2011 certified mileage above and fill in the new total below.

**We the undersigned, hereby certify that as of December 31, 2012,**

**the county was responsible for maintaining 334.824 miles of public roads.**

**1/17/13**

Commissioner Daryll Gray attended the Brown County Chamber of Commerce Meeting held at the News Democrat in Georgetown, Ohio.

The Brown County Records Commission held a meeting in the Commissioner's Office.

**1/22/13**

Commissioner Daryll Gray attended a Georgetown Drug Fee Coalition Meeting.

**1/23/13**

Commissioner Daryll Gray and Commissioner Barry Woodruff met with Susan Stockman, USI, Sara Niemeyer, USI and members of the counties health insurance to discuss the upcoming renewal.

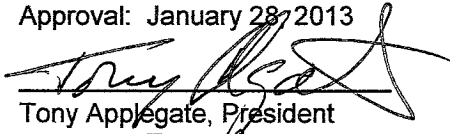
**January 23, 2013**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day January 23, 2013. Second: Mr. Gray

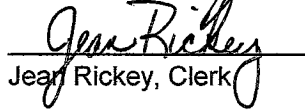
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, absent

Approval: January 28, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Darryl Gray, Member

  
Jean Rickey, Clerk

January 23, 2013