

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 15, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Daryll Gray, Member

Commissioner Barry Woodruff was out of the office until 11:00 a.m.

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. Woodruff, absent Mr. Applegate, President, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$11,037.50 into A10B-2 (Contract Services). This is for payment of services from November 1, 2012 thru February 21, 2013 on behalf of the Ripley Foundation for property located at 6210 Rankin Road in Ripley, Ohio. Keramida Project No. 14563 – Grant contract number 12-016. Second: Mr. Applegate.

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

IN THE MATTER OF INSURANCE REIMBURSEMENT – BROWN COUNTY SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, Payroll Clerk, Brown County Sheriff's Office, for the payout reimbursement for the Brown County Sheriff Office's employee who waived the health insurance coverage from April 1, 2012 to March 31, 2013. This benefit is per The Fraternal Order of Police, Ohio Labor Council, Inc. Agreement dated January 1, 2012 thru December 31, 2014. The total amount payable is \$1,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – FELONY DELINQ CUSTODY & CARE

Motion moved by Mr. Gray to approve the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Redwood Toxicology	M60-17	\$168.00

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

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Gray to approve the request of Judge Scott Gusweiler, Brown County Common Pleas Court, for an advance contribution into her Health Savings Account in the amount of \$1,155.00 to an employee of the Brown County Common Pleas Court from County General Funds. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER – SHINKLE RIDGE ROAD LANDSLIDE PIER WALLS PHASE 2 & 3

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, to advertise the following Notice to Bidders for the Shinkle Ridge Road Landslide Pier Walls Phase 2 & 3. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, President, 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, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on May 8, 2013, for:

Shinkle Ridge Road Landslide Pier Walls

Phase 2 & 3

(Continued on next page)

April 15, 2013

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. 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.

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 10:00 am on Wednesday, May 8, 2013.

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

IN THE MATTER OF LEASE AGREEMENT – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY

Motion moved by Mr. Gray to enter into a Lease Agreement with the Brown County Child Support Enforcement Agency and the Brown County Commissioners for property located at 740 Mt. Orab Pike, Georgetown, Ohio. The term of the lease begins on April 1, 2013 and ends on March 31, 2014 for 4,280 square feet in the amount of \$29,923.08 (See Lease Agreement on file). Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY ADULT DETENTION CENTER

Motion moved by Mr. Gray to enter into contract with 3zVC, 100 East Rivercenter Blvd, #300-A, Covington, KY 41011, for a Samsung OS 7100 Converged Communications System with Voice Mail/Auto Attendant for the Brown County Adult Detention Center in the amount of \$9,248.50. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – ANNEXATION OF 59.092 ACRES INTO VILLAGE OF MT ORAB

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION # 04152013

**A RESOLUTION GRANTING PETITION FOR THE ANNEXATION OF
59.092 ACRES OF LAND INTO THE VILLAGE OF MT. ORAB**

WHEREAS, pursuant to Sections 709.02, 709.21, and 709.023 of the Ohio Revised Code, an annexation petition for the annexation of 59.092 acres of unincorporated land located in Sterling Township and Green Township, Brown County, Ohio, into the Incorporated Village of Mt. Orab, was filed with the Clerk of the Board of Commissioners on the March 14th, 2013.

(Continued on next page)

April 15, 2013

IN THE MATTER OF SUBGRANT AGREEMENT – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to enter into a Subgrant Agreement with the Ohio Department of Job & Family Services for State Fiscal Years 2014 and 2015. This agreement establishes the terms and conditions for the Brown County Job & Family Services for receipt of funding for the July 1, 2013 through June 30, 2015 biennium. (See complete contract on file). Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – SCOFFIELD RD LANDSLIDE SITE #2

The bid opening for the Scoffield Rd Landslide Site #2 was held this day at 10:00 a.m. In attendance: Ronald C. Snyder, Alan Stone Co. Four bids were received and read aloud.

- | | | |
|--|--------------|---|
| 1. NeCamp Construction
PO Box 249
Maineville, Ohio 45039 | \$178,525.00 | Experience Record, Contractor's Statement of Qualification, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects. |
| 2. Alan Stone
1324 Ellis Run Rd.
Cutler, Ohio 45724 | \$166,208.00 | Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contract, Affidavit in Compliance with Section 3517.13 of the ORC. |
| 3. W.E. Smith Construction
2030 Bauer Rd.
Blanchester, Ohio 45107 | \$150,833.24 | State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond. |
| 4. Langenheim & Thomson Co.
4817 Glenshade Ave.
Cincinnati, Ohio 45227 | \$167,563.00 | Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contract, Affidavit in Compliance with Section 3517.13 of the ORC, Proposal, Form Of Non Collusion Affidavit, Bid Bond. |

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

4/15/13

Commissioner Tony Applegate and Commissioner Daryll Gray met with Frank Leone, EES, to discuss the Ohio Waste Water District project.

Commissioner Tony Applegate and Commissioner Daryll Gray met with Chuck Krainze, resident of Sardinia, Ohio, to discuss property issues.

Commissioner Tony Applegate and Commissioner Dayrll Gray met with Kelly Cole, Director, Brown County Economic Development, to discuss a siren issue in Sardinia, Ohio.

Commissioner Tony Applegate and Commissioner Daryll Gray met with David M. Sharp, Director, Brown County Job & Family Services, to discuss a Subgrant Agreement.

The Commissioners met with Todd Bumblough, Mayor of Sardinia, Tim Mock and Esq. Jay Cutrell to discuss upcoming annexations.

The Commissioners met with Jill Hall, Brown County Auditor and Jessica Little, Brown County Prosecutor, to discuss various issues of the county.

The Commissioners met with Larry Long, Executive Director, CCAO, Thomas Strup, Deputy Director of Operations and Douglas Foust, CEBCO, to discuss various issues in Ohio.

The Commissioners met with Charles Ashmore, Mayor of Ripley and James Briacco, resident of Ripley, to discuss various issues in the county.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day April 15, 2013. Second: Mr. Gray.

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

Approval: April 17, 2013

Tony Applegate, President

Barry Woodruff, Member

Daryll Gray, Member

Jean Rickey, Clerk

April 15, 2013

WHEREAS, proof of the service of the notice of the filing of the petition of annexation upon all necessary landowners, the Trustees of Sterling and Green Townships and the Clerk of the Village of Mt. Orab within five (5) days of the date of filing has been presented to the Board of Commissioners;

WHEREAS, the Village of Mt. Orab has, within twenty (20) days of the filing date, adopted a Resolution pursuant to Section 709.023 (C) of the Revised Code;

WHEREAS, the consent of the Village of Mt. Orab and the Board of Trustees for Sterling and Green Townships is presumed as neither has filed a timely resolution or ordinance consenting to or objecting to the proposed annexation;

WHEREAS, the Board of Commissioners have examined the petition and find the same to be proper in all respects; and

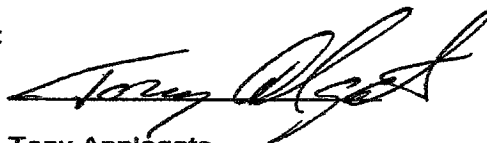
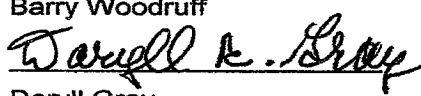
WHEREAS, the Brown County Board of County Commissioners met in regular session on this 15th day of April, 2013 at the office of said Board, with the following members being present:

- Tony Applegate, President
- Barry Woodruff, Member, Absent
- Daryll Gray, Member

Mr. Gray moved for adoption of the following resolution:

BE IT HEREBY RESOLVED that the petition for the annexation of 59.092 acres of land located in the unincorporated area of Sterling and Green Townships, Brown County, Ohio, into the Incorporated Village of Mt. Orab, Ohio, filed with the Clerk of this Board on the 14th, March 2013 be and hereby is, adopted.

Mr. Woodruff seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

	yea,
Tony Applegate	
<u>absent</u>	yea,
Barry Woodruff	
	yea,
Daryll Gray	

IN THE MATTER OF MATCHING AIRPORT GRANT FUNDS

Motion moved by Mr. Gray to approve the request of Dorothy Ferris, Grant Coordinator, for the share of matching airport grant in the amount of \$28,296.00 into A10A Airport Grant to pay for the work completed by Delta Consultants. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for an appropriation change in County General Funds into A10A (Airport Grant) matching grant. Decrease 17a17a (Contingencies) by \$28,296.00 and Increase 1a11d (Other Expenses) by \$28,296.00. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to enter into contract with B&C Communications to implement maintenance & upgrades to the Village of Sardinia Siren as part of the Neighborhood Revitalization Grant sponsored by the Brown County Board of Commissioners in the amount of \$1,450.00. Second: Mr. Applegate.

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

April 15, 2013

IN THE MATTER OF SUBGRANT AGREEMENT – BROWN COUNTY JOB & FAMILY SERVICES

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

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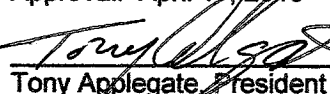
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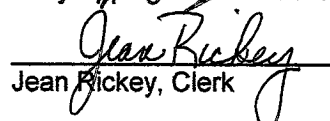
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: April 17, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

April 15, 2013