

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 21, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

IN THE MATTER OF CONTRACT – 2013 OPWC TOWNSHIP PAVING PROJECTS – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 OPWC Township Paving Projects to Brown County Asphalt, Inc., 11254 Hamer Rd. Georgetown, Ohio with a unit price bid of \$554,036.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – RENUMBERING VARIOUS ROADS IN BYRD TOWNSHIP

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

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

**RESOLUTION FOR RENUMBERING OF
VARIOUS ROADS
in
Byrd Twp.**

WHEREAS, the Board of Trustees of Byrd Township, Brown County, Ohio, met in their regular monthly meeting on the 14th day of May, 2013, at the office of the Township Trustees. The following members were present:

Mr. Dallas Huff
Mr. Shannon Wagoner
Mr. Steve Evans

By the request of Byrd Township Trustees, the issue of:

Whereas, the following roads in the table below will be assigned a new road number in the township road system to help clearly indentify the various road segments;

The following is the general route and termini of said Road:

BYRD TOWNSHIP, BROWN COUNTY, OHIO

Old Road Name	New Road Name	Old Road Number	New Road Number	Mileage
Hartman Road	n/a	T-231	T-7	0.617
Mt. Aire Road	n/a	T-28	T-4	4.108
East Fork Road	n/a	T-221	T-30	0.619
West Fork Road	n/a	T-221	T-24	2.158
West Road	n/a	T-221	T-30	0.187
Wiles Road	n/a	T-237	T-31	1.200
Grimes Road	n/a	T-219	T-33	0.927
Rickey Road	n/a	T-223	T-37	1.136

Mr. Shannon Wagoner Moved to make the following resolution

BE IT RESOLVED that the Board of Trustees of Byrd Township, Brown County, Ohio, Does hereby move to renumber the named portions of the various roads listed above.

Mr. Steve Evans Seconded the Resolution and the roll call vote resulted as follows:

Mr. Dallas Huff, yea
Mr. Shannon Wagoner, yea
Mr. Steve Evans, yea

Dallas Huff
Dallas Huff, Chairman

Shannon Wagoner
Shannon Wagoner

Steve Evans
Steve Evans

ATTEST: Connie Scott
Connie Scott, Fiscal Officer
Byrd Township Trustees

October 21, 2013

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,961.75. Into 111 (Salaries) the amount of \$2,645.35 and into 1118 (PERS) the amount of \$316.40. This is to pay the salary and PERS for the remainder of the year for the Brown County Planning Commission employee. Second: Mr. Woodruff.

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

IN THE MATTER OF HOME SEWAGE TREATMENT SYSTEMS CONTRACT CHANGE ORDER – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, Brown County Economic Development, for a contract change order for the Home Sewage Treatment Systems (HSTS) on the property located at 6991 Decatur Eckmansville Rd. Winchester, Ohio. The original contract in Journal 50/Page 201 is for \$1,798.00. The change order approved by the Brown County Health Department is to add an air blower to the pump tank to help maintain effluent quality to help with treatment. The add cost of \$1,400.00 will adjust the contract amount to \$3,198.00. Second: Mr. Gray.

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

10/21/13

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various issues in the county.
The Commissioners met with Valerie Jacobs and Julie Highley, Horan, to discuss health insurance.
The Commissioners met with David Dugan, to discuss the OSU Extension Office.
The Commissioners met with Judge Joe Worley, Brown County Municipal Court, to discuss operation of the Brown County Municipal Court.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day October 21th, 2013. Second: Mr. Woodruff.

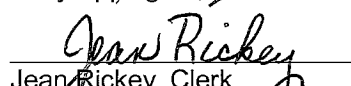
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 28th, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

October 21, 2013