

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of June, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryl 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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$6,463.17 into 1000-1000-52133 (transfer out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 1000-1000-52133 in the amount of \$6,463.17 into 2488-3006-40547 (Transfer In) VOCA Fund. Said appropriation is the second half match for 2016; the total county match was \$12,923.33 and total VOCA award was \$51,705.31. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for an appropriation change decrease 2007-1000-53310 (CEBCO/Wellness Exp.) in the amount of \$250.00 and increase 2007-1000-53012 (Transfer Out) in the amount of \$250.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a transfer of funds from 2007-1000-53012 (Transfer Out) in the amount of \$250.00 into 6208-9998-40547 (Transfer In). Funds will be distributed to 7 employees as a onetime health insurance premium reduction to 7 employees for the 2016 Wellness Walking Competition. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2016 STEPHAN ROAD BRIDGE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Stephan Road Bridge. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2016 Stephan Road Bridge				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	LUMP	LUMP			1000	00
2.	202	Structure Removed, 20' and over, as per plan	LUMP	LUMP			10,000	00
STRUCTURE								
3.	503	Rock Excavation	Cu. Yd.	72	35	00	2520	00
4.	503	Unclassified Excavation	Cu. Yd.	300	25	00	7500	00
5.	509	Epoxy Coated Reinforced Steel	Pounds	7030	2	00	14060	00
6.	511	Class "QCI" Concrete Abutment including Footing	Cu. Yd.	170	450	00	76500	00
7.	518	Porous Backfill	Cu. Yd.	117	70	00	8190	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP			3000	00
9.	624	Mobilization	LUMP	LUMP			5000	00


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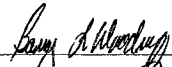
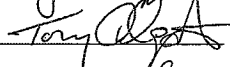

June 6, 2016

PROJECT DESCRIPTION: 2016 Stephan Road Bridge

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
SPECIAL								
10.	103	Premium For Bond	LUMP	LUMP			2000	00
Grand Total: <u>129,770.00</u>								

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 


 Brown County Commissioners

Date: 6/6/16



IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000-0000-10000 (CGF) in the amount of \$112,020.00 into 1000-1000-52174 (Inmate Housing Contract). Funds are needed to pay May invoice. Second: Mr. Applegate.

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

IN THE MATTER TO RECORD – OHIO WATER DEVELOPMENT AUTHORITY- BOARD OF COMMISSIONERS

The Board of Commissioners will make the final loan payment to the Ohio Water Development Authority in the amount of \$39,727.73 on 6/8/16. Initial contract was executed in 2010 to develop a wastewater management plan for all unincorporated areas of the county. Loan payments were made beginning 1/1/2012 until present with interest accruing at 3.870% for a 5 year term. Loan for wastewater management plan is now paid in full.

IN THE MATTER TO ADJOURN

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

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

6/2/16

Commissioner Woodruff met with Adem Brooks, Teasdale Fenton, at the Health Dept. to review plan to eliminate indoor allergen irritants.

Commissioner Woodruff met with Jessie Little, Prosecutor, Charles Ashmore, Court Administrator, and Mike Pride, Probate Juvenile Court, to discuss ACI Worldwide Contract.

6/3/16

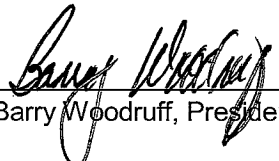
Commissioner Woodruff met with Becky Stephens, Raiders on the Ohio, Larry Strayer, Raiders on the Ohio, Scott Dockes, Raiders on the Ohio, and Ning Chuang, Raiders on the Ohio, to discuss upcoming film project, a portion of which will take place in Brown County.

6/6/16

Commissioners met with Susan Smith, CSEA, to discuss pending litigation.

Commissioners met with Mike Kindell, CEBCO, to review the first quarter reports for employee health insurance.

Approval: June 8, 2016


 Barry Woodruff, President


 Tony Applegate, Member


 Daryll Gray, Member


 Sarah Prebble, Clerk

June 6, 2016