

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of August, 2016 with the following members present. Barry Woodruff, President Daryll Gray, Member

Tony Applegate, Member, was absent for the beginning of the meeting.

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, yea Mr. Applegate, absent Mr. Woodruff, yea

**IN THE MATTER OF AMENDED ORDER SETTING DATE FOR HEARING AND AMENDING LOCATION—
ANNEXATION OF 233.605 ACRES INTO VILLAGE OF SARDINIA**

Motion moved by Mr. Gray to approve the Amended Order Setting Date for Hearing and Amending Location based on the Petition for Annexation of 233.605 Acres from Washington Twp. into the Village of Sardinia filed by agent Rachel Triplett. Hearing on annexation is scheduled for October 19, 2016 at 6:00 p.m. at the office of the Brown County Engineer, 25 Veterans Blvd., Georgetown, Ohio 45121. Agent will provide notice of hearing in accordance with the law. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – BC ENGINEER – STEPHAN ROAD BRIDGE

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio, 45107 for the Stephan Road Bridge project, effective 8/15/2016 – 10/13/2016. Second: Mr. Woodruff.

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

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 53, page 93, pay back from 2100-1005-52134 (CDBG/Advance Out) in the amount of \$4,000.00 into 1000-1000-40546 (CGF/Advance In). Second: Mr. Woodruff.

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

IN THE MATTER TO PAYBACK ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, BC Development, to pay back advance from journal 53, page 93, pay back from 2108-1005-52134 (CDBG/Advance Out) in the amount of \$8,000.00 into 1000-1000-40546 (CGF/Advance In). Second: Mr. Woodruff.

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

Commissioner, Tony Applegate entered the meeting at 9:30 a.m.

August 24, 2016

IN THE MATTER TO APPROVE THE 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	\$14,248.99
BOARD OF ELECTIONS	\$700.00
COMMISSIONERS	\$57,027.78
COMMON PLEAS	\$2,955.31
CSEA	\$8,562.68
E911	\$602.47
ENGINEER HWY	\$60,981.60
ENGINEER OFFICE	\$614.00
JFS	\$7,498.23
PROBATE/JUVENILE	\$2,429.75
LAW LIBRARY	\$5,234.88
MAINTENANCE	\$1,438.10
MUNCIPAL	\$768.00
PROSECUTOR	\$660.60
SHERIFF	\$15,892.84
TITLE OFFICE	<u>\$339.56</u>
GRAND TOTAL	\$179,954.79

IN THE MATTER TO AWARD PROJECT – COMMUNITY ALLOCATION RICKEY ROAD BF 15 PROJECT

Motion moved by Mr. Gray, to award the Byrd Township Rickey Road BF 15 Community Allocation Road project to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, in the amount of \$50,321.11. Second: Mr. Applegate

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25th day of August 2016. Second: Mr. Gray.

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

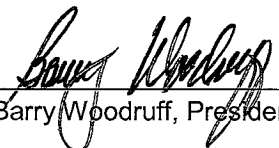
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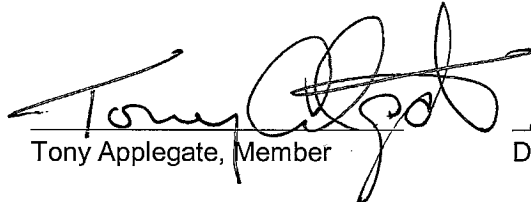
Commissioners and Sarah Prebble, Clerk, attended the Open House for Aberdeen Service by Brown County Rural Water Association at BCRWA.

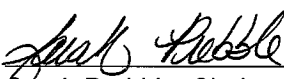
Commissioners met with Josh Davis, BC Dog Warden, and Devin Hallwood, to administer the oath of office to Devin Hallwood, Deputy Dog Warden.

Commissioner, Barry Woodruff, met with Deanna Veitze, BCMHAS, to discuss CASC program.

Approval: August 29, 2016


Barry Woodruff, President

 *absent*
Tony Applegate, Member Daryll Gray, Member


Sarah Prebble, Clerk

August 24, 2016