

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of November, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

| DEPT | EXPENDITURES |
|--------------------------|----------------|
| AUDITOR | \$1,889.99 |
| BOE | \$4,181.59 |
| CLERK OF COURTS | \$15,748.03 |
| COMMISSIONERS | \$2,383.84 |
| COMMON PLEAS | \$3,148.00 |
| CSEA | \$373.60 |
| DEVELOPMENT | \$4,772.63 |
| E911 | \$1,979.79 |
| EMA | \$3,000.00 |
| ENGINEER HIGHWAY | \$13,142.14 |
| ENGINEER OFFICE | \$693.28 |
| ENGINEER SEWER AND WATER | \$36.59 |
| JOB & FAMILY SERVICES | \$14,101.82 |
| PROBATE & JUVENILE COURT | \$175.50 |
| MAINTENANCE | \$1,606.32 |
| MUNICIPAL COURT | \$5,885.32 |
| SHERIFF | \$8,216.62 |
| TITLE | \$9,251.90 |
| TREASURER | <u>\$64.00</u> |
| Total | \$90,650.96 |

IN THE MATTER OF ADDENDUM TO SUBGRANT AGREEMENT – CCMEP

Motion moved by Mr. Applegate upon the request of David m. Sharp, Director, JFS, to approve the addendum to subgrant agreement between BCJFS and ABCAP for Comprehensive Case Management and Employment Program, approval of Community Action to bill for administrative costs through the TANF Budget, the maximum amount will be \$16,864.00. Second: Mr. Gray.

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

THE MATTER OF NOTICE TO BIDDERS – RIPLEY ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Ripley Road Land Slide Pier Wall. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 December 28, 2016, for:

Ripley Road Land Slide Pier Wall

(Continued on next page.)

November 30, 2016

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 December 28, 2016.

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

IN THE MATTER OF APPROPRIATION CHANGE – BUILDING DEPARTMENT

Motion moved by Mr. Applegate to approve the request of James Berry, Building Official, for an appropriation change to decrease 1000-8009-52110 (Office Supplies) in the amount of \$188.00 and increase 1000-8009-52116 (Other Expenses) in the amount of \$120.00 and increase 1000-8003-52518 (Building Permit Fee) in the amount of \$68.00. Second: Mr. Gray.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter Executive Session at 2:28 p.m. to consider contract negotiations of public employee, per ORC § 121.22 (G)(4). Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Gray to exit Executive Session at 3:02 p.m. Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter Executive Session at 4:32 p.m. to consider the employment of public employee, per ORC § 121.22 (G)(1). In attendance: Susan Smith, Director, CSEA. Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 4:43 p.m. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – CSEA

Motion moved by Mr. Gray to change the reporting structure of Child Support Enforcement Agency; CSEA will change from directly reporting to the Board of Commissioners to Brown County Juvenile Court, effective 1/1/2017. 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 30th day of November 2016. Second: Mr. Gray.

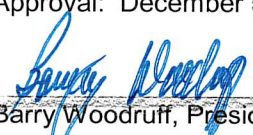
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

November 30, 2016

11/30/2016

Commissioners attended the Annual Tri-County Meeting for OSU Extension, SHCTC.

Approval: December 5, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

November 30, 2016