

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 29, 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 POST CERTIFICATE – FELONY DELINQ CUSTODY & CARE

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Sue Alexander	M60-2	\$756.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MENTAL HEALTH

Motion moved by Mr. Gary to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH/Alcohol) in the amount of \$20,000.00 into T50-5 (Contract Services). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUTO & GAS

Motion moved by Mr. Woodruff to approve the request of Brown County Engineer, Todd Cluxton for the following appropriation change to decrease K30 (Contract Projects) in the amount of \$150,000.00 and to increase K16 (Contract Projects) in the amount of \$150,000.00. Second Mr. Gray.

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

IN THE MATTER OF RESOLUTION NOMINIES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) COMMITTEE

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

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

RESOLUTION FOR NOMINEES TO THE BROWN COUNTY LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEMBERSHIP – 07292013

RESOLVED by the Board of County Commissioners of Brown County, Ohio that the following are the nominees to the Brown County Local Emergency Planning Committee (LEPC) membership:

- 1. Elected Officials: Tony Applegate, Barry Woodruff, Daryll Gray, Brown County Commissioners
- 2. Law Enforcement: Lt. Randy McElfresh, OSP
- 3. Emergency Management: Keven Clouse, Ohio Emergency Management/SERC
Beth Nevel, Emergency Coordinator/Information Officer
- 4. Fire Fighter: Dennis Schneider, Hamersville Fire Department
- 5. First Aid: Doug Bentley, EMS Squad Captains Chair
- 6. Health: Harold Vermillion, Brown Co. Health Commissioner
Gina Spiller, Brown County Health Department
Margery Paeltz, Brown Co. Health Dept. ERC
- 7. Environmentalists: Tara Fisher, USDA, NRCS
Dan Wickerham, Adams Brown Recycling/BCSWA
- 8. Hospital: Diana Barger, Southwest Regional Medical Center
- 9. Transportation: Todd Cluxton, Brown County Engineer
- 10. Media: Wayne Gates, Brown County Press
- 11. Community Group: Pat Hopkins, Secretary and MRC
Alvin M. Norris, ABCAP
- 12. Facility Operator: Joey Rockey, Rumpke (Georgetown Fire Chief)
Jeffrey King, General Electric (Brown County IT)
- 13. Other: Wayne Bingaman, BC Sheriff Office, Hazmat
Buddy Moore, Sgt. Investigations, BCSO
Rob Wilson, Brown County Communication Center
Deanna Vietze, Brown Co. ADAMHS, Mental Health
Jeremy R. Germann, Georgetown Village Administrator
John Harrell, Amateur/HAM Radio, Brown County
Rick Colburn, CERT, Ham Radio, Sky Warn, Citizen

AND BE IT FURTHER RESOLVED that the new terms for all of the aforesaid LEPC members will be effective August 15, 2013 thru August 15, 2015.

July 29, 2013

IN THE MATTER TO RECORD FOR POSSIBLE FUNDING SOURCES FOR RADIO SYSTEM

Motion moved by Mr. Gray to approve request of Rob Wilson, Director of Communication Center to apply for possible funding sources for radio system. (See complete request on file). Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – NORTH POLE ROAD LANDSLIDE PIER WALL SITE 5 – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the North Pole Road Landslide Pier Wall Site 5. Second: Mr. Gray.

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 5 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	Guardrail Removed	FT.	150	4	00	600	00
3.	203	Embankment	Cu. Yd.	175	6	00	1050	00
4.	606	Guardrail, Type 5	FT.	150	20	00	3000	00
EROSION CONTROL								
5.	659	Seeding and Mulching	Sq. Yd.	160	3	00	480	00

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 5 ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
7.	507	Steel Piles, Misc.: HP14 X73 Steel Beam	FT.	320	40	00	12800	00
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	160	20	00	3200	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	160	50	00	8000	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 36" Diameter, Unreinforced	FT.	300	40	00	12000	00
MAINTENANCE OF TRAFFIC								
11.	614	Maintaining Traffic	LUMP	LUMP			2000	00
12.	623	Construction Layout Stakes	LUMP	LUMP			2000	00
13.	624	Mobilization	LUMP	LUMP			2000	00

Respectfully Submitted:

Todd Cluxton
7-29-13
Todd Cluxton
Brown County Engineer



Approved:

Tony Applegate
Barry Woodruff
Darryl R. Gray
Brown County Commissioners

Date: 7/29/13

Grand Total: \$49,130.00

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

7/29/13

Clayton Sams, met with the Commissioner for attendance to satisfy the Boy Scout Governmental participation guidelines also in attendance was Jordan Sams and Dan Sams.

The Commissioners met with Johnny Craig and Mike Johnson, for an Oath of Office as Brown County Deputy Dog Warden, David Hurst was in attendance.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 24, 2013. Second: Mr. Gray.

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

Approval: July 29, 2013
Tony Applegate
Tony Applegate, President
Lisa Spiller
Lisa Spiller, Assistant Clerk

Barry Woodruff
Barry Woodruff, Member

Darryl R. Gray
Darryl Gray, Member

July 29, 2013