

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 1, 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 SUPPLEMENTAL APPROPRIATION – BROWN COUNTY LAW LIBRARY

Motion moved by Mr. Gray to approve the request of Julie A. McConn-Pirman, Brown County Law Library Librarian, for a supplemental appropriation of unappropriated A35 (Law Library Resources Fund) funds in the amount of \$5,403.31 into A35-7 (Supplies). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, Director, EMA, for a supplemental appropriation of unappropriated K70 (DOJ WMD Grant) funds in the amount of \$21,179.00 into K70-4 (Equipment). Second: Mr. Gray.

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

IN THE MATTER OF DANGEROUS WILD ANIMAL (DWA) RESPONSE TEAM – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray upon the recommendation of Beth Nevel, Director, EMA, to approve the Dangerous Wild Animal (DWA) Response Team for Brown County. Det. Rick Haney, Brown County Sheriff's Office, Rob Starrett, Fire Chief-Higginsport Fire, Doug Bentley, EMS Captain-Ripley EMS, Beth Nevel, Brown County EMA, Rusty Vermillion, Brown County Health Commissioner, Wayne Gates, Brown County Press-Editor, Barry Woodruff, Brown County Commissioner, Mary Carrelli, Animal Owner/Citizen, Joan Gish, Georgetown Animal Hospital and Eric Lamb, Game Warden/ODNR. Second: Mr. Woodruff.

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

IN THE MATTER OF SERVICE AGREEMENT – ECOPRO PEST SOLUTIONS LLC

Motion moved by Mr. Gray to enter into a service agreement with Ecopro Pest Solutions LLC, 8041 Day Hill-Arnheim Rd., Georgetown, Ohio 45121 for pest control at seven county building locations from July 1st, 2013 thru June 30th, 2014 at a cost of \$5,250.00. Second: Mr. Woodruff.

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

IN THE MATTER OF APPOINTMENT – BROWN COUNTY REVOLVING LOAN FUND REVIEW RECOMMENDING COMMITTEE – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to upon the recommendation of Kelly Cole, Director, Brown County Economic Development, for the following to serve as members of the Brown County Revolving Loan Fund Review Recommending Committee for future projects for potential assistance from the Ohio Development Services Agency, Office of Community Development. Kelly Cornette, Jeremy Germann, Bruce Lunsford, Harry Foxworthy, Gerry Schumacher and Kelly Cole. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE REVOLVING LOAN APPLICATION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Director, Brown County Economic Development, to approve the Revolving Loan Application draft supplied by Jeremy Germann, Village of Georgetown Administrator, for use until the Recommending Committee convenes and develops a customized application. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – MAIN STREET VILLAGE OF SARDINIA – BROWN COUNTY ECONOMIC DEVELOPMENT

The Bid Opening for the Main Street Village of Sardinia Project was held this day at 10:00 a.m. by Kelly Cole, Director, Brown County Economic Development. In attendance: Steve Pendersen, Brown County Construction and Sam Copper, Copper Excavating. The bids were read aloud and will be awarded after review. Bid opening was over at 10:10 a.m.

(Continued on next page)

July 1, 2013

Contractor	Base Bid	Add. 1	Add. 2	Add.3
Brown County Construction	\$153,357.49	\$200,018.85	\$119,708.93	\$91,397.52
Cooper Excavating	\$127,400.00	\$117,427.50	\$ 84,425.00	\$56,062.50

IN THE MATTER OF RIGHT OF ENTRY AGREEMENT – BROWN COUNTY CHILD ENFORCEMENT AGENCY

Motion moved by Mr. Gray to enter into a Right of Entry Agreement with Time Warner Cable Inc., 1015 Olentangy River Road, Columbus, Ohio 45312 to provide services to the Brown County Child Support Enforcement Agency, for a period of five years. Second: Mr. Woodruff.

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

IN THE MATTER TO REAPPOINT WORKFORCE CONNECTIONS BOARD MEMBERS

Motion moved by Mr. Woodruff to reappoint the following as Workforce Connections Board Members. Eugene Bishop, White Oak Storage, Ray Becraft, Director, Brown County Chamber of Commerce, Rosie Armstrong, Armstrong Crop Ins., Jim Bridges, Agent Executive/REALTORS, Lucas Brown, Reliable Transportation Solutions, Kelly Cole, Director, Brown County Economic Development, Debra Hall, Vocational Rehab Counselor, Ohio Rehabilitation Services Comm., Vicki Carrington, Adult Education Director and Peggy Chalker, Director of South Campus Southern State Community College. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT NEW WORKFORCE CONNECTIONS BOARD MEMBERS

Motion moved by Mr. Gray to appoint the following as new Workforce Connections Board Members. Commissioner Tony Applegate, Commissioner Barry Woodruff, Commissioner Daryll Gray and JoAnn Otto, Ripley Builders Supply. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWNCOUNTYCOMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Uncumbered Balance	Taxes	Other Sources	Total
A00 (County General Fund)	\$1,813,519.85	\$2,290,000.00	\$6,648,997.81	\$10,752,517.66
A22 (Additional Pay)	\$ 45,000.00		\$ (-30,000.00)	\$ (-30,000.00)
A25 (E-911 ¼% Sales Tax Fund)	\$ 167,868.54		\$ 762,573.00	\$ 930,441.54

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Jill Hall, Auditor

6/28/13

Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk attended the Ground Breaking Ceremony for the new Southern State Community College in Mt. Orab, Ohio.

7/1/13

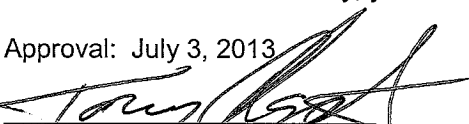
The Commissioners met with Kelly Cole, Brown County Economic Development, Jerry Germann, Georgetown Village Administrator and Eric Rabe to discuss Brown County Economic Development Funding Programs.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 1, 2013. Second: Mr. Gray.

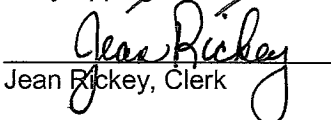
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 3, 2013


Tony Applegate, President


Barry Woodruff, Member

absent
Daryll Gray, Member


Jean Rickey, Clerk

July 1, 2013