

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 16, 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. 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. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Woodruff to approve the request of Deanna Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T54 (VRP3) funds in the amount of \$27,000.00 into T54-5 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – 2013 OPWC TOWNSHIP PAVING PROJECTS – HERRMANN RD – MCMULLEN RD – HILLMAN RIDGE RD - BROWN COUNTY ENGINEER

The Bid Opening for the 2013 OPWC Township Paving Projects (Herrmann Rd. – McMullen Rd. – Hillman Ridge Rd.) was held this day at 10:00 a.m. Two bids were received and read aloud. In attendance: Connie Sawyers, Brown County Asphalt and Steven Pedersen, Brown County Construction Co. The bid opening was declared over at 10:10 a.m.

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| 1. Brown County Asphalt
11254 Hamer Rd.
Georgetown, Ohio 45121 | \$554,036.00 |
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Affidavit in Compliance with Section 3517.13 of the ORC, Form of Non Collusion Affidavit, Bid Bond, Experience Record, Proposal, Agreement Supplemental, Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects.

- | | |
|---|--------------|
| 2. Brown County Construction Co.
8108 US Rt. 52 West
Aberdeen, Ohio 45101 | \$621,571.00 |
|---|--------------|

Bid Bond, Experience Record, Proposal, Form of Non Collusion Affidavit, Agreement Supplemental, Affidavit in Compliance with Section 3517.13 of the ORC, Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects.

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a supplemental appropriation of unappropriated S50 (Children Services) funds in the amount of \$114,000.00. Into S50-5 (Assistance) the amount of \$23,000.00 and into S50-6 (Contract Services) in the amount of \$91,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK 2013

Motion moved by Mr. Woodruff to adopt the following proclamation. Second: Mr. Gray
In attendance: Jessica Little, Brown County Prosecutor, Phyllis Wahl and Diana Schwartz.

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

PROCLAMATION

CONSTITUTION WEEK 2013

The Board of County Commissioners of Brown County (“Board”), Ohio, met in regular session on the 16th day of September, 2013, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate, President Barry L. Woodruff, Member Daryll R. Gray, Member

(Continued on next page)

September 16, 2013

Mr. Woodruff moved the following Proclamation and its adoption, Second Mr. Gray:

WHEREAS, September 17, 2013 marks the two hundred and twenty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week; NOW, THEREFORE, We the Brown County Board of Commissioners do hereby proclaim September 17 through 23, 2013, to be

CONSTITUTION WEEK

in Brown County, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Tony Applegate, President Tony Applegate YEA

Barry L. Woodruff, Member Barry L. Woodruff YEA

Daryll R. Gray, Member Daryll R. Gray YEA

Whereupon, the proclamation was adopted this 16th day of September 2013.

ATTEST:

Jean Ricker
Jean Ricker, Clerk
Brown County Board of Commissioners

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$15,000.00 into 4B13 (Contract Repair). This is to cover maintenance expenses for the remainder of the year. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Pinnacle Environmental Consultants	4b13	\$3,034.90

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$55,000.00 into K-19 (Grants). Second: Mr. Woodruff.

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

9/12/2013

The Brown County Solid Waste Authority held their monthly meeting in the Brown County Commissioners Office.

9/16/13

The Commissioners met with the Brown County Budget Commission to discuss the 2014 budget.

The Commissioners met with Gina Spiller, Brown County Health Department, to discuss various issues of the Brown County Health Department.

The Commissioners met with Steve Dunkin, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, to discuss the number of board members of the Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services.

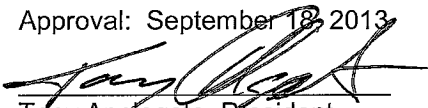
September 16, 2013

IN THE MATTER TO ADJOURN

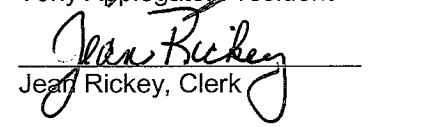
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day September 16, 2013. Second: Mr. Woodruff.

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

Approval: September 16, 2013



Tony Applegate, President



Jean Rickey, Clerk



Barry Woodruff, Member



Darryl Gray, Member

September 16, 2013