

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 18, 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 APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (County Defender) in the amount of \$4,000.00. Increase 1a8 (Travel) in the amount of \$2,000.00 and Increase 1a2 (Salaries) in the amount of \$2,000.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds. From 15a15 (Transfer/Out) the amount \$10,000.00 into A15-15 (Accumulated Leave Fund/Transfer In). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A15 (Accumulated Leave Fund) funds in the amount of \$10,000.00 into A15-1 (Leave Pay-Offs). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following appropriation changes. Decrease 1B18 (PERS) in the amount of \$4,865.00 and Increase 1B1 (Auditor Salaries) in the amount of \$4,865.00. This is due to paying FICA out of 1B1 instead of paying PERS. Decrease 1B18 (PERS) in the amount of \$4,000.00 and Increase 1B6 (Contract Services) in the amount of \$4,000.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOURING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY

Motion moved by Mr. Woodruff to enter into contract with the Highland County Board of Commissioners to house out of county prisoners in the Brown County Adult Detention Center at a rate of \$55.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Gray

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

IN THE MATTER APPROPRIATION CHANGE – 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 the following appropriation changes. Decrease H7 in the amount of \$88,510.00. Increase H33 (Contract Expenses) in the amount of \$35,000.00, Increase H1A (Medicare) in the amount of \$1,510.00 and Increase H1 (Salaries) in the amount of \$52,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – AUTHORIZING THE BOARD OF BROWN COUNTY COMMISSIONERS TO APPLY FOR AND ACCEPT SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$54,000.00 (FIFTY FOUR THOUSAND DOLLARS) FROM THE WATER POLLUTION CONTROL LOAN FUND ON BEHALF OF BROWN COUNTY FOR REPAIR AND/REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

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

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

Resolution No. 11182013

A RESOLUTION AUTHORIZING THE BOARD OF BROWN COUNTY COMMISSIONERS TO APPLY FOR AND ACCEPT SUPPLEMENTAL FUNDS IN THE AMOUNT OF \$54,000.00 (FIFTY FOUR THOUSAND DOLLARS) FROM THE WATER POLLUTION CONTROL LOAN FUND ON BEHALF OF BROWN COUNTY FOR THE REPAIR AND/OR REPLACEMENT OF HOME SEWAGE TREATMENT SYSTEMS

WHEREAS, the County of Brown seeks to repair/and replace existing home sewage treatment systems; and

WHEREAS, the County of Brown intends to apply for supplemental funds through the Water Pollution Control Fund (WPCLF) for the repair and/or replacement of home sewage treatment systems; and

WHEREAS, the Ohio Water Pollution Control Land Fund (WPCLF) requires the government authority to pass legislation for application of a loan, and for the supplemental funds, and the execution of an agreement; now therefore,

BE IT RESOLVED by the Board of Commissioners of the County of Brown, Ohio;

SECTION 1. That the Brown County Board of Commissioners be and is hereby authorized to apply for supplemental funds for a WPCLF loan, sign all documents for and enter into a Water Pollution Control Loan with the Ohio Environmental Protection Agency (OEPA) and the Ohio Water Development Authority (OWDA) for the repair and/or replacement of home sewage treatment systems on behalf of the County of Brown, Ohio.

SECTION 2. That this resolution shall take effect and be in force from the earliest period allowed by law.

SECTION 3. That the President of the Brown County Board of Commissioners is designated as the authorized representative.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – REAL ESTATE ASSESSMENT

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) funds in the amount of \$7,725.18. Into J1 (Salaries) the amount of \$6,720.00 and into J4 (PERS) the amount of \$1,005.18. This will be for the December payroll, real estate department. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – FITE HAUCK ROAD LANDSLIDE PIER WALLS - BROWN COUNTY ENGINEER

The Bid Opening for the Fite Hauck Road Landslide Pier Walls project was held this day at 10:00 a.m. Four bids were received and read aloud. In attendance: Gene Smith, W.E. Smith Construction. The bid opening was declared over at 10:10 a.m.

- 1. Alan Stone \$62,742.25
1324 Ellis Run Road
Cutler, OH 45724

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

- 2. Scherzinger Drilling Inc. \$68,935.00
Box 202
Miamitown, OH 45041

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

- 3. W. E. Smith Construction \$63,031.00
2030 Bauer Rd.
Blanchester, OH 45107

Experience Record, Bid Bond, Certificate of Compliance, Form of Non Collusion Affidavit, Proposal, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Affidavit in Compliance with Section 3e517.13 of the ORC, Government Business and
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Funding Contract.

- 4. Cooper's Excavating LLC \$76,146.50

7251 Bethlehem Rd.
Winchester, OH 45697

Experience Record, Affidavit in Compliance with Section 3517.13 of the ORC, Government Business and Funding Contracts, Agreement Supplemental, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and 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.

11/14/13

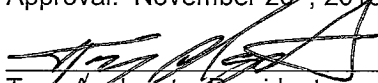
The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

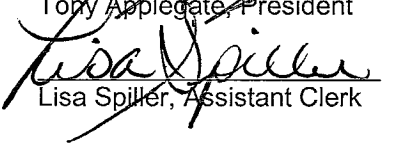
IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day November 18th, 2013. Second: Mr. Gray.

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

Approval: November 20th, 2013


 Tony Applegate, President


 Lisa Spiller, Assistant Clerk


 Barry Woodruff, Member


 Darryl Gray, Member

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