

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 8, 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, President, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Gray to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities Business Manager, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$2,000.00 into B50-7 (Advertising/Printing). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Gray to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities Business Manager, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$15,000.00 into B50-4 (Equipment). Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY ENGINEER – RIPLEY ROAD PIER WALLS LANDSLIDE – SITE 4 PROJECT

Motion moved by Mr. Gray to enter into contract upon the recommendation of Todd Cluxton, Brown County Engineer, with Smith Construction, PO Box 223, Fayetteville, Ohio in the amount of \$84,811.50 for the Ripley Road Pier Walls Landslide-Site 4 Project. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY ENGINEER – SHINKLE RIDGE ROAD PIER WALLS LANDSLIDE – PHASE 1

Motion moved by Mr. Gray to enter into contract upon the recommendation of Todd Cluxton, Brown County Engineer, with W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio 45107 in the amount of \$104,712.18 for the Shinkle Ridge Road Pier Walls Landslide – Phase 1 Project. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT

Motion moved by Mr. Gray to approve the request of Dorothy Ferris, CDBG Coordinator, for an advance contribution into her Health Savings Account in the amount of \$1,260.00 from CDBG funds. Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – NATIONAL PUBLIC SAFETY TELECOMMUNICATIONS WEEK

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

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

Proclamation

National Public Safety Telecommunications Week April 14-20, 2013

Whereas emergencies can occur at anytime that require police, fire or emergency medical services; and

Whereas when an emergency occurs the prompt response of police officers, firefighters and paramedics is critical to the protection of life and preservation of property; and

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Whereas the safety of our police officers and firefighters is dependant upon the quality and accuracy of information obtained from citizens who telephone the Brown County Communications Center; and

Whereas Public Safety Telecommunicators are the first and most critical contact our citizens have with emergency services; and

Whereas Public Safety Telecommunicators are the single vital link for our police officers and firefighters by monitoring their activities by radio, providing them information and insuring their safety; and

Whereas Public Safety Telecommunicators of Brown County have contributed substantially to the apprehension of criminals, suppression of fires and treatment of patients; and

Whereas each dispatcher has exhibited compassion, understanding and professionalism during the performance of their job in the past year;

Now, Therefore Be It Resolved that the Brown County Board of Commissioners declares the week of April 14 through 20, 2013 to be National Public Safety Telecommunications Week in Brown County, in honor of the men and women whose diligence and professionalism keep our city and citizens safe.

Brown County Board of Commissioners

Signed this 8th day of April, 2013

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 1:40 p.m. with Rob Wilson, Director, Brown County Communication Center, to discuss personnel. Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 2:00 p.m. Second: Mr. Woodruff.

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

4/6/13

Commissioner Daryll Gray attended the Grant Open House held in Georgetown, Ohio.

4/8/13

The Commissioners met with Barbara Edmisten and Kimberly Layman, employees of the Commissioners Maintenance Department, to discuss operation of the Maintenance Department.

The Commissioners met with Dan Wickerham, Brown County Solid Waste Authority Board Member and Director, Adams/Brown Recycling Center, to discuss operations of both agencies.

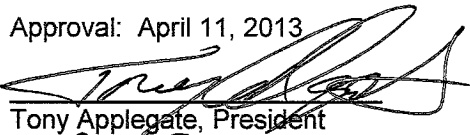
The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues of the county.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day April 8, 2013. Second: Mr. Woodruff.

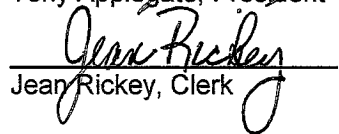
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: April 11, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

April 8, 2013