

The Board of County Commissioner, Brown County, Ohio, met in regular session this April 22, 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 COUNTY GRANT FUNDING – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Woodruff to approve the request of Beth Nevel, Director, Brown County Emergency Management Agency, for the Brown County share of Grant Agreement # 38509 (Emergency Management Performance 2012) in the amount of \$17,889.00. This grant is a 50% match which is reimbursable on a quarterly basis once funding is expended.  
Second: Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of A00 (County General Fund) funds in the amount of \$17,889.00 into 15a15 (Transfer/In). The funds are the Brown County share for Grant Agreement #38509 (Emergency Management Performance 2012). This grant is a 50% match which is reimbursable on a quarterly basis once funding is expended. Second: Mr. Gray.

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

#### **IN THE MATTER OF TRANSFER – COUNTY GENERAL FUNDS**

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Please transfer from 15a15a (Transfer/Out) the amount of \$17,889.00 into K60-2 (County's Share Transfer In). The funds are the Brown County share for Grant Agreement #38509 (Emergency Management Performance 2012). This grant is a 50% match which is reimbursable on a quarterly basis once funding is expended. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Brown County Clerk of Courts Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$8,593.28 into 2e3 (Supplies). This reflects the amount for necessary expenses in the Clerk of Courts Office including files and journal books requested in 2012. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUNDS**

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Brown County Clerk of Courts Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,094.00 into 2g1 (Salary/Judge). This increase is needed to compensate the Judge for 2013. Second: Mr. Gray.

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

#### **IN THE MATTER OF ADDENDUM TO BROWN COUNTY JOB & FAMILY SERVICES PRC PLAN DATED OCTOBER 1, 2012.**

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to add the following program to the original PRC plan dated October 1, 2012. Second: Mr. Gray.

### **Tanf Summer Youth Employment Program**

Tanf Summer Youth Employment Program will promote job preparation and work for needy families in our county & shall only serve persons from a TANF-eligible family. Eligibility is based upon the current 200% federal poverty guidelines. The types of persons that may be served are:

- Youth ages 16-17, as long as the youth is a minor child in a needy family and is in school (youth may be 18 if they are a full time student in a secondary school) ;
- Youth ages 18-24, as long as they are in a needy family that also has a minor child; or
- Youth ages 18-24 that have a minor child and are considered needy.

(Continued on next page)

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TANF Summer Youth is a temporary program that will operate May 1, 2013 through August 31, 2013.

The Brown County Department of Job & Family Services agrees to implement the Amendment to the County PRC Plan as dated 10/1/12.

**IN THE MATTER OF CONTRIBUTION INTO HEALTH SAVINGS ACCOUNT**

Motion moved by Mr. Gray to approve the request of Jessica Little, Brown County Prosecutor, for an advance contribution into a Health Savings Account in the amount of \$1,155.00 to an employee of the Brown County Prosecutor's Office from County General Funds. Second: Mr. Woodruff.

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

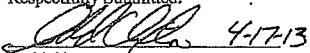
**IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER – SHINKLE RIDGE ROAD LANDSLIDE PIER WALLS – PHASE 2 & 3**

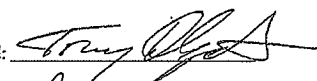
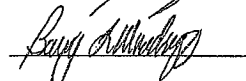
Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, on the Shinkle Ridge Road Landslide Pier Walls – Phase 2 & 3. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: Shinkle Ridge Road Landslide Pier Walls – Phase 2 & 3				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>ROADWAY</b>								
1.	202	Guardrail, Removed	FT.	700	5	00	3500	00
2.	203	Embankment	Cu. Yd.	1000	10	00	10000	00
3.	506	Guardrail, Type 5	FT.	700	30	00	21000	00
<b>EROSION CONTROL</b>								
4.	659	Seeding and Mulching	Sq. Yd.	1000	5	00	5000	00
<b>RETAINING WALLS</b>								
5.	507	Steel Piles, Misc.: W10 X 39 Steel Beam	FT.	1826	20	00	36520	00
6.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	830	60	00	49800	00
7.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	996	80	00	79680	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 36" Diameter, Unreinforced	FT.	1660	45	00	74700	00

PROJECT DESCRIPTION: Shinkle Ridge Road Landslide Pier Walls – Phase 2 & 3				ESTIMATE				
<b>MAINTENANCE OF TRAFFIC</b>								
9.	614	Maintaining Traffic	LUMP	LUMP			2000	00
10.	623	Construction Layout Stakes	LUMP	LUMP			2000	00
11.	624	Mobilization	LUMP	LUMP			3000	00

Respectfully Submitted:  
  
 Todd Cluxton  
 Brown County Engineer

Approved:   
  
 Darryl R. Gray

Grand Total: \$287,200.00



Date: 4/22/13

**IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for the following appropriation changes. Decrease A30-1 (Salaries) in the amount of \$99.00 and Increase A30-11 (Other) in the amount of \$99.00. Second: Mr. Woodruff.

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

4/18/13

Commissioner Daryll Gray attended the CCAO General Government & Operations Committee Meeting held in Columbus, Ohio.

4/19/13

Commissioner Daryll Gray attended the CCAO Board of Directors Meeting held in Columbus, Ohio.

4/22/13

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

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4/22/13

The Commissioners met with Dale Bonar Jr & Sr, Bonar Construction, to discuss demolition projects.  
The Commissioners met with John Purdy, Purdy Construction, to discuss demolition projects.

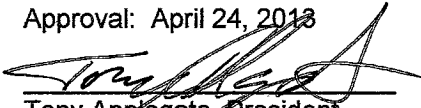
Previous Commissioner Edwin Dyer (1972-1983) passing is certainly a loss for Brown County. He was a dedicated, hardworking servant of the people, always having the very best interest of the county as the main focus of his leadership role. He was a man of principle and integrity, always standing his ground for what he believed in. Brown County will miss his presence and the Brown County Commissioner's and their staff, offer their condolences to his family and friends.

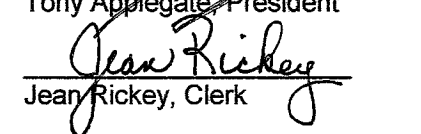
**IN THE MATTER TO ADJOURN**

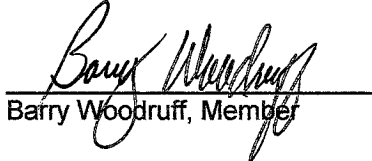
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day April 22, 2013.  
Second: Mr. Gray.

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

Approval: April 24, 2013

  
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Tony Applegate, President

  
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Jean Rickey, Clerk

  
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Barry Woodruff, Member

  
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Darryl Gray, Member

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