

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payments. Second: Mr. Gray.

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

A00	COUNTY	\$238,928.61
D30	CHIP CDBG	\$ 18,752.00
A25	E-911 ¼% SALES TAX	\$ 792.67
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,828.28
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 1,441.94
K01	AUTO & GAS	\$273,985.34
J01	REAL ESTATE ASSESSMENT	\$ 614.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 497.00
B10A	PROSECUTOR DTAC	\$ 136.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 37.65
H01	JOB & FAMILY SERVICES	\$ 6,038.72
C80	PROBATION SERVICES FUND	\$ 14.77
C40	COMMON PLEAS COURT COMPUTER	\$ 519.99
C79	INTENSIVE PROBATION PROGRAM	\$ 72.01
GG90	TREAS/PREPAYMENT FUND	\$ 955.31
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,101.50
	TOTAL	\$553,715.79

IN THE MATTER OF CONTRACT CHANGE ORDER – ABCAP MEALS ON WHEELS PROGRAM

Motion moved by Mr. Gray to approve the request of Dorothy Ferris, Director, CDBG, for the following contract change order in the amount of \$7,800.00. On January 9, 2013, Journal 50/page 4 the Brown County Commissioners entered into an agreement with the Adams Brown Counties Economic Opt. Inc. for a Community Development Block Grant (CDBG) activity entitled "Meals on Wheel in the amount of \$35,000.00. The additional funding will be paid from T10 (CDBG) funds in the amount of \$7,800.00 for the change order and are funds not spent in Jackson Township. Second: Mr. Woodruff.

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

IN THE MATTER OF SINGLE AUDIT – OHIO DEVELOPMENT SERVICES AGENCY

Motion moved by Mr. Gray to approve the following request of Jill Hall, Brown County Auditor and Connie Patrick, Brown County Treasurer regarding the Single Auditor for the year ended December 31, 2011. Second: Mr. Woodruff.

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

Dan Workman, CPA
Special Projects Coordinator
Ohio Development Services Agency
77 S. High Street
P.O. Box 1001
Columbus, OH 43216-1001

Re: Single Audit for the year ended December 31, 2011.

Dear Mr. Workman,

We have worked with our Grant Coordinator, Auditor's Office and the Treasurer's Office to address your concerns on finding #2. Attached is a letter from the Brown County Treasurer on how she calculated the total annual interest revenue as \$235.48. The county will be issuing a warrant in that amount to the U.S. Department of Housing and Urban Development.

Under normal circumstances this would not happen. The Grant that was received covered a three county district and was over 1 million dollars. We do not for see any future time when this large a grant amount will be received and dispersed. We try to carry as minimal amount of grant funds necessary in order to operate.

Thank you for the opportunity to address these concerns.

May 1, 2013

IN THE MATTER OF LETTER OF WAIVER – OFFICE OF COMMUNITY DEVELOPMENT

Motion moved by Mr. Gray to approve the following letter of Waiver to the Office of Community Development. Second: Mr. Woodruff.

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

Mary R. Oakley
Office of Community Development
77 South High Street
P.O. Box 1001
Columbus, OH 43216-1001

RE: FY2013 Community Development Allocation Grant

Dear Ms. Oakley:

We recently learned that Public Service projects will no longer be able to request a waiver on the 15% grant total, as we have in the past. Unfortunately, we have verbally committed to the Senior Citizens in our community that once again we would fund the programs that affect them this coming year as they are already in the budgeting stage. We would like to request this waiver one additional time, with the understanding that all future grants will be held at the 15% guideline.

The drop in funding will greatly affect our Senior Citizen programs in the community. If we are able to give them a full year to seek additional funding elsewhere or to figure how to downsize the current program, it would be a great help.

Thank you for your consideration in this matter.

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following transfer of funds from County General Fund 15a15 (Transfer Out) fund in the amount of \$10,000.00 into A15-15 (Accumulated Leave/Transfer In) fund. This request is due to the lack of pay out funds in the account for future pay outs. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – PAY OUT OF AUDITOR'S OFFICE EMPLOYEE

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, to pay out Jacquelyn Bohl who retired from the Brown County Auditor's Office on April 26, 2013. Accumulated vacation leave (92.17) hours and accumulated sick leave (240) hours to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Woodruff.

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

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

Motion moved Mr. Woodruff to approve the request of Deanna Vietze, Director of Fiscal Service and Contract Compliance, for the following supplemental appropriations. A supplemental appropriation of fund T45 (Medicaid Fund) in the amount of \$13,500.00 into T45-5 (Contract Services). A supplemental appropriation of fund A53 (ECMH) in the amount of \$111,801.00 into A53-5 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF LETTER OF SUPPORT – NATUREWORKS GRANT APPLICATION UNION TOWNSHIP PUBLIC LIBRARY

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Mayor of Ripley, Ohio for the following letter of support to the Ohio Department of Natural Resources. Second: Mr. Woodruff.

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

Nature Works, Recreation Services Section
Office of Real Estate
Ohio Department of Natural Resources
2045 Morse Road, E-2
Columbus, Ohio 43229

Dear Nature Works:

(Continued on next page)

May 1, 2013

This letter is intended to convey the full support of the Brown County Commissioners for the NatureWorks grant application being submitted by the Union Township Public Library. The proposed project will benefit the entire Southern portion of Brown County by providing a location for educational and community based activities related to nature, outdoor activities, safety and the environment. The Project has our full support for utilization of the Brown County NatureWorks allocation for 2013 of \$29,000.

IN THE MATTER OF TANF SUBSIDIZED SUMMER YOUTH EMPLOYMENT FOR YOUGH SCOPE OF WORK – 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 TANF Subsidized Summer Youth Employment for Youth Scope of Work. (See complete program on file). Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER – 2013 BROWN COUNTY PAVING

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, for the estimate of the 2013 Brown County Paving Projects. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2013 BROWN COUNTY PAVING ESTIMATE

Item No.	ODOT C&M	2013 BROWN COUNTY PAVING 21.33 MILES	Units	Quantities	Prices in Writing	Units Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-34, FIVE POINTS MOWRYSTOWN RD., 2.43 MILES, 19' WIDE	C. Y.	1140		108	00	123,120	00
2	448	ASPHALT CONCRETE: C-41, LUCAS RD., 2.58 MILES, 18' WIDE	C. Y.	1146		108	00	123,768	00
3	448	ASPHALT CONCRETE: C-46, GLADY RD. WEST OF FAY-BLAN RD., 0.83 MILES, 18' WIDE	C. Y.	369		108	00	39,852	00
4	448	ASPHALT CONCRETE: C-59, LOVE RD., 2.29 MILES, 19' WIDE	C. Y.	1073		108	00	115,884	00
5	448	ASPHALT CONCRETE: C-61, WOODVILLE RD., 2.54 MILES, 18' WIDE	C. Y.	1130		108	00	122,040	00
6	448	ASPHALT CONCRETE: C-66, WEST FORK RD., 3.79 MILES, 19' WIDE	C. Y.	1776		108	00	191,808	00
7	448	ASPHALT CONCRETE: C-73, GOOSE RUN RD., 1.83 MILES, 19' WIDE	C. Y.	856		108	00	92,448	00
6	448	ASPHALT CONCRETE: C-87, BODMAN RD. NORTH OF ST. RT. 32, 4.02 MILES, 20' WIDE	C. Y.	1989		108	00	214,812	00
7	448	ASPHALT CONCRETE: C-88, ROBINSON RD., 1.02 MILES, 20' WIDE	C. Y.	505		108	00	54,324	00
5	624	MOBILIZATION	LUMP	LUMP				5,000	00
6	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	00
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				8,000	00

NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

Approved:

Grand Total: \$ 1,096,056.00

Todd Cluxton 4-25-13
Todd Cluxton
Brown County Engineer

Tony Applegate
David M. Sharp
David R. Gray 5/1/13
Brown County Commissioners



IN THE MATTER OF CONTRACTS – MOVING OHIO FORWARD GRANT

Motion moved by Mr. Gray to enter into contract with Mike Mootz, Mootz Construction, 1489 US 52, Higginsport, Ohio 45131 for the following demolition of blighted unsafe structures paid through the Moving Ohio Forward Grant received from the Ohio Attorney General's Office. Second: Mr. Woodruff.

(Continued on next page)

May 1, 2013

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

1 Russellville	105 S. Columbus St.	\$ 11,000.00
2 Fayetteville	266 North Apple Street	\$ 6,060.00
3 Fayetteville	5097 Barker Road	\$ 13,615.00
		\$ 30,675.00

4/30/13

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Charles Ashmore and Alison Gibson, Union Township to discuss a letter of support for the Union Township Public Library. Commissioner Daryll Gray and Lisa Spiller, Assistant Clerk, attended the OCCO Legislative Reception held in Columbus, Ohio.

5/1/13

The Commissioners met with Mike Mootz, Mootz Construction and Charles Ashmore, Administrator of Ripley, Ohio to discuss the Moved Ohio Forward Grant for demolitions.

The Commissioners met with Dennis Sharp, Maintenance Department and Denedra Gelter, Brown County Prosecutor's Office to discuss storage in the building at 200 E. Cherry St., in Georgetown, Ohio.

The Commissioners met with David Dugan, OSU Extension (Master Gardeners) to discuss landscaping at the Administration Building in Georgetown, Ohio.

The Commissioners met with David M. Sharp, Director, Sherry Durbin and Nicole Williams, Brown County Job & Family Services to discuss operation of the Brown County Job & Family Services.

The Commissioners met with Jessica Little, Brown County Prosecutor, Harmon Sizemore and Lisa Spiller, Assistant Clerk to discuss computer updates.

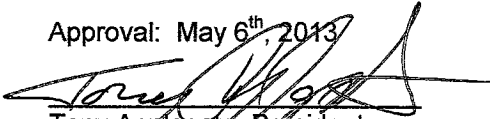
The Commissioners met with Sonja Cropper, Director, Brown County Travel & Tourism, to discuss operation of the Brown County Travel & Tourism.

IN THE MATTER TO ADJOURN

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


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

Approval: May 6th, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

May 1, 2013