

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 8, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

Commissioner Barry Woodruff left the Commissioner's Office at 8:45 a.m. and returned at 9:30 a.m.

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DOG & KENNEL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$16,000.00. Into B12 (Humane Society Operating Agreement) the amount of \$15,000.00 and into B11 (Other Expenses) the amount of \$1,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – BOND RETIREMENT BROWN COUNTY LIBRARY

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
The Huntington National Bank	O06-9	\$18,878.13

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$103,475.27 into County General Fund 15a15 (Transfer/Out) fund. This amount is the January 2013 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report date of January 8th, 2013. The funds will be transferred into A11 (Budget Stabilization Fund). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from County General Fund 15a15 (Transfer/Out) the amount of \$103,475.27 into A11-14 (Budget Stabilization/Transfer In) fund. This funding is the January 2013 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report dated January 8th, 2013. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$123,394.93 into County General Fund 15a15 (Transfer/Out). This amount is the April 2013 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report date of April 8th, 2013. The funds will be transferred into A10 (County Capital Improvement Fund). Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from County General Fund 15a15 (Transfer/Out) in the amount of \$123,394.93 into 10A15 (County Capital Improvement/Transfer/In) fund. This funding is the April 2013 County Distribution from the Ohio Department of Taxation for the Casino Revenue Quarterly Report dated April 8th, 2013. This funding will be used for future necessary county repairs.

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

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

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Motion moved by Mr. Gray to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (Medicaid) funds in the amount of \$2,000.00 into T45-5 (Contract Services). Second: Mr. Applegate.

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

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

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following appropriation changes. Decrease T54-1 (Salary) in the amount of \$8,506.49 and Increase T54-5 (Contract Services) in the amount of \$8,506.49. Decrease T54-7 (VRP3) funds in the amount of \$3,000.00 and Increase T54-5 (Contract Services) in the amount of \$3,000.00. Decrease T44-5 (SAPT Contract Services) in the amount of \$8,000.00 and Increase T44-1 (Salary) in the amount of \$8,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO RENEW ANNUAL SERVICE AGREEMENT FOR THE FUEL PUMPS AT THE BROWN COUNTY AIRPORT

Motion moved by Mr. Gray to renew the annual service agreement with QT Technologies, 4909 Nautilus Ct. N. #100 Boulder, CO 80301 for the fuel pumps located at the Brown County Airport. The total cost for the platinum level is \$1,595.00 per year which includes telephone support, technician on-site, no charge for parts exchange, software upgrades, full replacement lightning protection. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWNCOUNTYCOMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Uncumbered Balance	Taxes	Other Sources	Total
R01 – Election Funds	-0-	\$2,928.30		\$2,928.30

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Jill Hall, Auditor

IN THE MATTER OF PROCLAMATION – OLDER AMERICANS MONTH

Motion moved by Mr. Gray to adopt the following proclamation. Second: Mr. Woodruff. In attendance: Sue Lang, BCCC, Jody Blair, Patricia Pride and Mary Ann Jones, AAA7.

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

PROCLAMATION

WHEREAS, more than 2.3 million people age 60 and older live in Ohio; and

WHEREAS, the Area Agency on Aging District 7, Brown County Senior Citizens Council, and community senior organizations join the Ohio Department of Aging in encouraging all older Ohioans to be “Golden Buckeyes” – individuals inspired by their age, not defined by it; and

WHEREAS, the older adults in Brown County play an important role by continuing to contribute experience, knowledge, wisdom, and accomplishments; and

WHEREAS, our older adults are active community members involved in volunteering, mentorship, arts and culture, and civic engagement; and

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WHEREAS, recognizing the successes of the older adults in our community encourages their ongoing participation and further accomplishments; and

WHEREAS, our community can provide opportunities to allow older citizens to continue to flourish by recognizing older adults as a valuable asset in strengthening American communities

Now therefore, we, the Brown County Commissioners do hereby proclaim May 2013 to be

OLDER AMERICANS MONTH

We urge every citizen to take time this month to recognize older adults and the people who serve and support them as powerful and vital citizens who greatly contribute to the community.

On this 8th day of May, 2013

IN THE MATTER OF BID OPENING – SHINKLE RIDGE PIER WALLS PHASE 2 & 3

The bid opening for the Shinkle Ridge Road Landslide Pier Wall Phase 2 & 3 was held this day at 10:00 a.m. In attendance: Sam Pschesang, S.P. Drilling. Seven Bids were received and read aloud.

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|--|---|
| 1. Perkins/Carmack Construction
29 High St.
Milford, Ohio 45150 | \$242,716.00

Proposal, Bid Bond, Form of Non Collusion Affidavit, Experience Record. |
| 2. Langenheim & Thomson Co
4817 Glenshade Ave
Cincinnati, Ohio 45227 | \$221,817.00

Experience Record, Form of Non Collusion Affidavit, Proposal, Bib Bond, Affidavit in Compliance with Section 3517.13 of the ORC, State of Ohio Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Certificate of Compliance. |
| 3. S.P. Drilling & Contracting
103 Mound Ave
Milford, Ohio 45150 | \$180,166.24

Bid Guaranty and Contract Bond, Proposal, Experience Record, Form of Non Collusion Affidavit, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC – Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC. |
| 4. DDK Construction Inc.
7259 Dogtrot Rd.
Cincinnati, Ohio 45248 | \$240,160.00

Experience Record, Form of Non Collusion Affidavit, Proposal, Bib Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts. |
| 5. Cooper's Excavating LLC
7251 Bethlehem Rd.
Winchester, Ohio 45697 | \$243,045.34

Experience Record, Form of Non Collusion Affidavit, Proposal, Bib Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC – Assisted Construction Projects, Certificate of Compliance, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC. |
| 6. W.E. Smith Construction
2030 Bauer Rd.
Blanchester, Ohio 45107 | \$209,947.00

Experience Record, Form of Non Collusion Affidavit, Proposal, Bib Bond, Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for |

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OPWC – Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

7. Alan Stone Co., Inc.
1324 Ellis Run Rd.
Cutler, Ohio 45724

\$223,072.00

Experience Record, Form of 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 3716.13 ORC.

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter in to Executive Session at 10:20 a.m. with Beth Henry, Brown County Communication Center, to discuss personnel. Second: 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 10:35 a.m. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to approve his request for an employee of the Brown County Communication Center to be placed on paid administrative leave pending an internal investigation effective May 8th, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – FOSTER CARE WEEK

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Mitch Sharp, Director, Brown County Job & Family Services, Sherry Durbin, Megan Seip, Courtney Meder, Nicole Williams, Brown County Job & Family Services. Second: Mr. Woodruff.

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

Proclamation

Whereas, “Change a Lifetime” is the national theme for Foster Care Month; and

Whereas, currently 9,752 foster families provide caring homes for Ohio’s 12,741 children whose parents are unable to care for them due to abuse, neglect, or dependency; and

Whereas, foster, kinship, and adoptive families, who open their homes and hearts and support children whose families are in crisis, play a vital role in helping children and families heal and reconnect thereby launching young people into successful adulthood, and

Whereas, Last year, 1,127 young adults aged out of care in the state of Ohio and are in need of a permanent connection to a caring adult who will be a supportive and lasting presence in their lives; and

Whereas, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

Whereas, the Ohio Department of Job and Family Services and other public and private child caring organizations who work to increase public awareness of the needs of children in and leaving foster care need you to change a lifetime.

Now, Therefore, we the Brown County Board of Commissioners, do hereby recognize May 2013 as

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May 8, 2013

Foster Care Month

throughout Brown County and urge all citizens to recognize the valuable services of kinship and foster families, and participate in a positive way that will help children and youth deserving of caring families in their time of need.

On this 8th day of May, 2013
Brown County Board of Commissioners

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

H10	CHILD SUPPORT	\$ 40.01
C60	CERTIFICATE OF TITLE ADM FUND	\$ 633.00
A00	COUNTY	\$ 39,047.07
J01	REAL ESTATE ASSESSMENT	\$ 1,031.86
K05	EMERGENCY PLANNING FUND	\$ 1,087.12
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 48.15
P340	SEWER & WATER DISTRICT FUND	\$ 48.06
K01	AUTO & GAS	\$ 23,248.96
D20	CHIP HOME 2012	\$ 12,654.82
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 170.00
H01	JOB & FAMILY SERVICES	\$ 6,954.62
S50	CHILDRENS SERVICES	\$ 16,740.43
B10A	PROSECUTOR DTAC	\$ 428.13
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 312.00
O06	BOND RETIREMENT/B C LIBRARY	\$ 18,878.13
B01	DOG & KENNEL	\$ 15,622.09
	TOTAL	\$136,944.45

IN THE MATTER OF MOU – WIA LOCAL AREA 1 ONE-STOP OPERATIONS

Motion moved by Mr. Gray to enter into a Memorandum of Understanding for WIA Local Area 1 One-Stop Operations, which defines the roles and responsibilities as mutually agreed by the parties for the operation of the One-Stop Service Delivery system in WIA Local Area 1 (Area) as required under the Workforce Investment Act (WIA). Second: Mr. Woodruff. (See complete MOU in file).

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

5/8/13

The Commissioners met with Dan Wickerham, Brown County Solid Waste Authority Board Member, to discuss the Brown County Solid Waste Authority.

The Commissioners met with Amanda Brannock, Brown County Planning Commission, to discuss operation of the Brown County Planning Commission.

The Commissioners met with David Dugan, OSU Extension, to discuss operation of the OSU Extension.

The Commissioners met with Dorothy Ferris, CDBG/MOF/AG/BCSWA, to discuss operations of CDBG/MOF/AG/BCSWA.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

The Commissioners met with Kelly Cole, Brown County Economic Development, to discuss operation of the Brown County Economic Development.

IN THE MATTER TO ADJOURN

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

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

Approval: May 13th, 2013

absent
Tony Applegate, President

Barry Woodruff
Barry Woodruff, Member

Daryll R. Gray
Daryll Gray, Member

Jean Rickey
Jean Rickey, Clerk

May 8, 2013