

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 15, 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 PREVIOUS SPECIAL MINUTES**

Motion moved by Mr. Gray to approve the minutes of the special meeting held May 14<sup>th</sup>, 2013 and dispense with the oral ready. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ACCUMULATED LEAVE FUND**

Motion moved by Mr. Woodruff 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. Gray.

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, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$60,000.00 into B50-6 (Contract Services). Second: Mr. Woodruff.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Treasurer, State of Ohio	B50-6	\$60,000.00

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Cooper's Excavating, LLC	K-30	\$3,309.00

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

**IN THE MATTER OF PROCLAMATION – CLICK IT OR TICKET**

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  
Click it or Ticket***

**WHEREAS**, the safety and security of the citizens of Brown County, Ohio and surrounding areas are vitally important; and

**WHEREAS**, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

**WHEREAS**, the use of seat belts in passenger vehicles saved an estimated 12,546 lives in 2010; and

**WHEREAS**, regular seat belt use is the single most effective way to protect people and to reduce fatalities in motor vehicle crashes; and

**WHEREAS**, the use of seat belts is supported by the laws of the state of Ohio; and

(Continued on next page)

**May 15, 2013**

**WHEREAS**, May 20 through June 2, 2013, has been selected as the national *Click It or Ticket* mobilization enforcement period; and

**WHEREAS**, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;

**AND WHEREAS**, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

**NOW, THEREFORE, We, the Brown County Board of Commissioners**, do hereby proclaim and announce May 20 to June 2, 2013, as the *Click It or Ticket* Mobilization in Brown County, Ohio, and urge all citizens to always wear seat belts when driving or riding on our roadways.

**IN WITNESS WHEREOF**, We have hereunto set our hand on behalf of Brown County, Ohio.

***Brown County Board of Commissioners***

#### **IN THE MATTER TO APPROVE BILLS**

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

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

A45	TRAVEL & TOURISM	\$ 2,404.54
A25	E-911 1/4% SALES TAX	\$ 4,804.38
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
A00	COUNTY	\$ 71,866.98
J01	REAL ESTATE ASSESSMENT	\$ 379.98
K01	AUTO & GAS	\$107,346.12
H01	JOB & FAMILY SERVICES	\$ 24,091.04
S50	CHILDRENS SERVICES	\$ 6,881.64
A35	LAW LIBRARY RESOURCES FUND	\$ 295.84
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 58.05
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 12,641.34
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 3,570.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 19,722.82
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 3,171.62
	<b>TOTAL</b>	<b>\$258,465.53</b>

#### **IN THE MATTER OF AMENDMENT - FY 2009 ARC GRANT S-A-09-1AH-1**

Motion moved by Mr. Gray to approve the request of Frank Leone, Environmental Engineering, for an amendment to the FY 2009 ARC Program Grant No. S-A-09-1AH-1 in the amount of \$80,000.00. The federal grant dollars awarded and channeled through the Army Corp of Engineers has been designated toward the Northern Perry Township Wastewater Collection System Project. Second: Mr. Woodruff.

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

The Commissioners and Jean Rickey, Clerk, attended a Pre-Construction Meeting held at the Brown County Airport in Georgetown Ohio. In attendance: Steve Potoczak, Delta Airport Consultants, Inc. and Steve Penderson, Brown County Construction. Discussion was held regarding the Expand Aircraft Parking Apron – Phase 2 Project. AIP No. 3-39-0038-PENDING – Delta Project No. OH 11021. Completion of this project is scheduled to begin on June 10<sup>th</sup>, 2013 and a progress meeting will be scheduled before June 19<sup>th</sup>, 2013.

The Commissioners and Jean Rickey, Clerk, attended a Brown County Board of Development Disabilities Board Meeting held in Georgetown, Ohio. Discussion was held regarding the property located at 9116 Hamer Rd. in Georgetown, Ohio.

#### **5/14/13**

Commissioner Daryll Gray attended the 11<sup>th</sup> Annual Brown County Support our Troops Rally held at the Ohio Veterans Home in Georgetown, Ohio.

#### **5/15/13**

The Commissioners met with Melissa Johnson, Port Authority of Greater Cincinnati, to discuss a possible Ohio River Project.

The Commissioners met with Gary Schumaker, Brian Elliott and Kelly Cornette, Brown County Chamber Members, to discuss operation of the Brown County Chamber.

The Commissioners attended the Christian Theatre for Children Presentation at the Gaslight Theatre in Georgetown, Ohio.

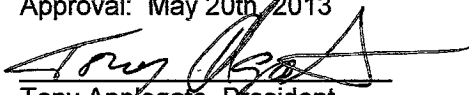
**May 15, 2013**

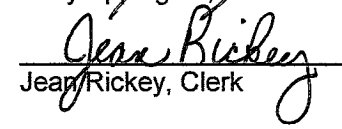
**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day May 15th, 2013.  
Second: Mr. Gray.

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

Approval: May 20th 2013

  
\_\_\_\_\_  
Tony Applegate, President

  
\_\_\_\_\_  
Jean Rickey, Clerk

  
\_\_\_\_\_  
Barry Woodruff, Member

  
\_\_\_\_\_  
Darryl Gray, Member

May 15, 2013