

The Board of County Commissioner, Brown County, Ohio, met in regular session this May 20, 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 OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes in County General Fund in the amount of \$30,076.21. Decrease 1a11b (Workers Comp) in the amount of \$24,935.58 and Increase 1a2 (Employee Salaries) in the amount of \$24,935.58. Decrease 1a11d (Other Expenses) in the amount of \$3,140.63 and Increase 1a2 (Employee Salaries) in the amount of \$3,140.63. Decrease 1a11d (Other Expenses) in the amount of \$2,000.00 and Increase 1a11a (PERS) in the amount of \$2,000.00. Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Dr. Judith Varnau, Brown County Coroner, for the following appropriation change. Decrease 2F6 (Contract Services) in the amount of \$2,500.00 and Increase 2F17D (Other Expenses) in the amount of \$2,500.00. Second: Mr. Gray.

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

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

Motion moved by Mr. Woodruff to approve the request of Dr. Judith Varnau, Brown County Coroner, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$21,900.00 into 2F17D (Other Expenses). Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE/JUVENILE COURT**

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M60 (FDCC) funds in the amount of \$6,620.56 into M60-17 (Other Expenses). Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY COMMON PLEAS COURT**

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change. Decrease 2b9 (Transcript Fees) in the amount of \$3,000.00 and Increase 2b6 (Attorney Fees) in the amount of \$3,000.00. Second: Mr. Gray.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY CLERK OF COURTS**

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for the following appropriation change. Decrease 2g7 (Witness Fees) in the amount of \$500.00 and Increase 2g3 (Supplies) in the amount of \$500.00. Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT**

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C43 (Common Pleas Court Mediation Fees Fund) funds in the amount of \$50,000.00 into C43-6 (Other Expenses). Second: Mr. Gray.

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

**May 20, 2013**

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT**

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C44 (Common Pleas Court Special Projects Fund) funds in the amount of \$20,000.00 into C44-6 (Other Expenses). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS COURT**

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C45 (Common Pleas Court Special Works Fund) funds in the amount of \$6,000.00 into C45-5 (Other Expenses). Second: Mr. Gray.

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

**IN THE MATTER OF NOTICE TO BIDDERS – AGGREGATE MATERIALS TRUCKING**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice to Bidders for the Aggregate Materials Trucking for 2013. Second: Mr. Gray.

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

**NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio until 9:00 a.m. on June 12, 2013 for:

Aggregate Materials Trucking as required for the calendar year of 2013.

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. Bidders must use the printed forms provided as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Each bid must contain the full name of each person of the company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, 45121.

Should a successful bidder find it impossible to deliver within the time limit the bidder has specified for delivery, due to strike, disaster, or other cause beyond his control, bid will be awarded to the second best bidder.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the Board of Commissioners.

The right is reserved to reject any and all bids.

Bids will be opened and read at 10:00 a.m. on June 12, 2013.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: May 20<sup>th</sup> 2013

ATTEST: *Jean Ruben*  
Clerk of the Board

*Troy Applegate*  
*Barry J. Woodruff*  
*Darrell R. Gray*  
Brown County Commissioners

May 20, 2013

**IN THE MATTER OF CONTRACT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to enter into contract with W.E. Smith Construction, 2030 Bauer Rd. Blanchester, Ohio 45107 for the Scoffield Road Pier Walls Landslide – Site 2 Project in the amount of \$150,833.24. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – VACATING PUBLIC ROAD WITHOUT PETITION AND FIXING TIME OF VIEW AND FINAL HEARING ORC SEC 5553.04**

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

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

**RESOLUTION – 05202013**

**Vacating Public Road Without Petition  
And Fixing Time of View and Final Hearing  
ORC Sec 5553.04**

The Board of County Commissioners of Brown County, Ohio met in regular session on the 20<sup>th</sup>, day of May, 2013 at the office of the Board with the following members present:

- Tony Applegate, President
- Barry Woodruff, Member
- Daryll Gray, Member

Mr. Gray moved the adoption of the following Resolution:

The Clark Township Board of Trustees along with their Resolution dated April 18<sup>th</sup>, 2013 from the Board of Trustees of Clark Township, Brown County, received at the Brown County Commissioners Office on May 10<sup>th</sup>, 2013, and journalized on May 13<sup>th</sup>, 2013 have requested the closing of a portion of T-50 Barnes Road in Clark Township.

**T-50 Barnes Road Description**

**Vacating all of T-50 Barnes Road in Clark Township, save and except the portion starting at T-402 Gillette-Station Road and extending in an easterly direction for 6550 feet or 1.241 mile.**


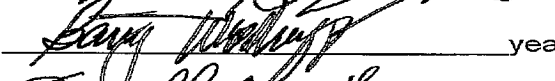

RESOLVED, that the day of June 17<sup>th</sup>, 2013 at 11:00 a.m. be fixed as the date when said Board will view the proposed improvement, on which date we will meet at the T-50 Barnes Road and T-75 Winfield Drive intersection.

RESOLVED, that the June 19<sup>th</sup>, 2013 at 11:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Woodruff second the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Tony Applegate, President
- Barry Woodruff, Member
- Daryll Gray, Member

 yea  
 yea  
 yea

Adopted the 20<sup>th</sup>, day of May, 2013

  
Clerk, Brown County Board of Commissioners

Commissioner Barry Woodruff attended a Brown County Board of Revision Meeting held in the Brown County Auditor's Office for the remainder of the day.

**IN THE MATTER OF MODIFICATION/EXTENSION AGREEMENT – BALESTRA HARR SCHERER**

Motion moved by Mr. Gray to approve the request of Dave Yost, Ohio Auditor of State, on behalf of Balestra Harr & Scherer for a modification/extension agreement for the 2012 Brown County Audit. The original agreement with Balestra Harr & Scherer was signed on February 28, 2012 Journal 49/page 47. An additional audit cost of \$28,400.00 is for additional audit procedures required for the 2012 audit. (See complete agreement on file). Second: Mr. Applegate.

(Continued on next page)

**May 20, 2013**

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

**5/16/13**

Commissioner Daryll Gray attended the Click It or Ticket Presentation in Georgetown, Ohio.  
Commissioner Barry Woodruff attended the Brown County Chamber of Commerce Meeting in Georgetown, Ohio.  
Commissioner Daryll Gray attended the CCAO General Government & Operations Committee Meeting held in Columbus, Ohio.

**5/20/13**

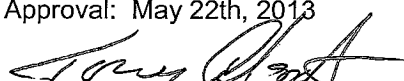
The Commissioners met with Jeremy David, Technology Consulting, to discuss website projects.  
The Commissioners met with Lauren Smalley, PUCO, to discuss the Public Utilities Commission of Ohio.


**IN THE MATTER TO ADJOURN**

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

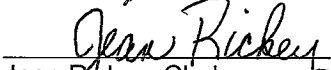
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Approval: May 22th, 2013

  
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Tony Applegate, President

  
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Barry Woodruff, Member

  
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Daryll Gray, Member

  
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Jean Rickey, Clerk

May 20, 2013