

The Board of County Commissioner, Brown County, Ohio, met in regular session this June 5, 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, yea

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CBDG

Motion moved by Mr. Woodruff to approve the request of Dorothy Ferris, CBDG Coordinator, for a supplemental appropriation of T10 (CBDG) funds in the amount of \$24,876.35 into T10I5 (CBDG Projects). Second: Mr. Gray.

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

#### IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Southwest Regional Medical Center	6A8	\$388.00

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

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

Motion moved by Mr. Woodruff to approve the request of Amy Jo DeClaire, Brown County Recorder, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$3,500.00. Into 6B4 (Temp Employee Recorder) the amount of \$3,000.00 and into 6B18 (PERS) the amount of \$500.00. Second: Mr. Gray.

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

#### IN THE MATTER OF ERROR CORRECTION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following error correction on pay-in number 3470 dated November 11, 2012. The amount of \$39,871.26 was incorrectly paid into County General Fund 13L (Other Fees) should have been paid into Z80 (Manufactured Home Homestead Exemption). Second: Mr. Woodruff.

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

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

Motion moved by Mr. Gray 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 \$1,325.00 into 2F17D (Other Expenses). This is for a reimbursement on pay-in #1662 paid May 30, 2013, from the Highland County Coroner, for services provided. Second: Mr. Woodruff.

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

#### IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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 1<sup>st</sup>, 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
A10 - County Capital Improvements	\$ 1,864.95	\$123,394.93		\$125,259.88
A11 - Budget Stabilization	\$400,000.00	\$103,475.27		\$503,475.27

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

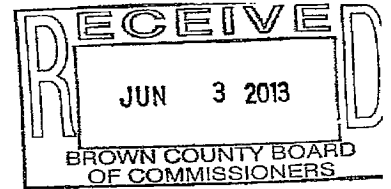
**June 5, 2013**

**IN THE MATTER OF RESOLUTION – CLOSING PORTION OF VARIOUS ROADS IN BYRD TWP**

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

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

**RESOLUTION FOR CLOSING PORTION OF  
VARIOUS ROADS  
in  
Byrd Twp.**



WHEREAS, the Board of Trustees of Byrd Township, Brown County, Ohio, met in their regular monthly meeting on the 14<sup>th</sup> day of MAY, 2013, at the office of the Township Trustees. The following members were present:

- Mr. Dallas Huff
- Mr. Shannon Wagoner
- Mr. Steve Evans

By the request of Byrd Township Trustees, the issue of:

Vacating all of T-235 Cluxton Road in Byrd Township, from the Union Township line to T-237 Wiles Road.

And

Vacating all of T-1051 Mulberry Street north of State Route 125 as platted in Adams County Book 1, Pg. 15 in the Unincorporated Village of Decatur, Byrd Township, Brown County, Ohio.

And

Vacating all of T-237 Wiles Road in Byrd Township, save and except the portion starting at State Route 763 and extending in a westerly direction for 1.200 mi.

Mr. [Signature] Moved to make the following resolution

BE IT RESOLVED that the Board of Trustees of Byrd Township, Brown County, Ohio, Does hereby move to close the named portions of the various roads listed above.

Mr. [Signature] Seconded the Resolution and the roll call vote resulted as follows:

- Mr. Dallas Huff, yea
- Mr. Shannon Wagoner, yea
- Mr. Steve Evans, yea

[Signature]  
Dallas Huff, Chairman

[Signature]  
Shannon Wagoner

[Signature]  
Steve Evans

ATTEST: [Signature]  
Connie Scott, Fjiscal Officer  
Byrd Township Trustees

**IN THE MATTER OF BID OPENING – 2013 BROWN COUNTY PAVING PROJECTS**

The bid opening for the 2013 Brown County Paving Projects was held at 10:00 a.m. In attendance: Steven Pedersen, Brown County Construction and Tom Sawyers, Brown County Asphalt Inc. Two Bids were received and read aloud.

1. Brown County Asphalt Inc. \$1,090,283.80  
11254 Hamer Rd.  
Georgetown, Ohio 45121

Bid Bond, Affidavit in Compliance with Section 3517.13 of the ORC, Ohio Department of Public Safety Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Form of Non Collusion Affidavit, Experience Record and Proposal.

(Continued on next page)

June 5, 2013

2. Brown County Construction Co., Inc. \$1,104,955.00  
8108 US 52 W  
Aberdeen, Ohio 45101

Bib Bond, Experience Record, Form of Non Collusion Affidavit, Proposal, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts and Affidavit in Compliance with Section 3517.13 of the 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 TO APPROVE BILLS

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

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

C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,035.05
A25	E-911 1/4% SALES TAX	\$ 6,681.26
A00	COUNTY	\$ 45,310.25
M60	FELONY DELINQ CUSTODY & CARE	\$ 80.00
J01	REAL ESTATE ASSESSMENT	\$ 213.02
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 80.94
C43	COMMON PLEAS MEDIATION FEES	\$ 20,500.00
C40	COMMON PLEAS COURT COMPUTER	\$ 155.98
C81	COMMON PLEAS PROBATION	\$ 31.99
C45	COMMON PLEAS SPECIAL WORKS	\$ 50.00
C79	INTENSIVE PROBATION PROGRAM	\$ 140.00
H01	JOB & FAMILY SERVICES	\$ 3,039.13
S50	CHILDRENS SERVICES	\$ 12,966.90
B10A	PROSECUTOR DTAC	\$ 515.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 117.72
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,584.95
P340	SEWER & WATER DISTRICT FUND	\$ 38.81
K01	AUTO & GAS	\$ 108,951.22
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 25,343.49
	<b>TOTAL</b>	<b>\$ 236,835.71</b>

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter in to Executive Session at 12:20 p.m. with Rob Wilson, Director, Brown County Communication Center and Beth Henry, Brown County Communication Center, to discuss personnel. Second: Mr. Woodruff.

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

#### IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 12:30 p.m. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 accept the resignation of Penny Meier effective June 8, 2013. Second: Mr. Woodruff.

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

#### IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Woodruff upon the request of Rob Wilson, Director, Brown County Communication Center, to promote Ron Kyer from a part time to full time Telecommunication Specialist/E911 Dispatcher to till an existing vacancy within the Revised Table of Organization adopted by the Board of Commissioners on September 15, 2008. This position will have a probationary period of 365 days will start at a probationary hourly rate of \$10.45 an hour. Mr. Kyer's full time hire date will be June 8, 2013. Second: Mr. Gray.

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

June 5, 2013

6/5/13

The Commissioners met with Ginny Shrimplin, CORSA and Cathy Blevins, John Wood Insurance, to discuss the counties liability insurance.

The Commissioners met with Amy Habig, OSU Extension, to discuss OSU Extension.

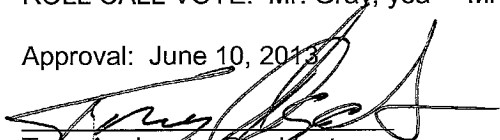
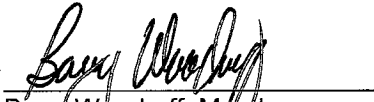

The Commissioners and Jean Rickey, Clerk, attended the ODOT Dedication of Seth Blevins Memorial Highway in Macon, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 5, 2013.  
Second: Mr. Woodruff.

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

Approval: June 10, 2013

  
\_\_\_\_\_  
Tony Applegate, President  
\_\_\_\_\_  
Barry Woodruff, Member  
\_\_\_\_\_  
Daryll Gray, Member  
\_\_\_\_\_  
Jean Rickey, Clerk

June 5, 2013