

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 17, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER TO RECORD CDBG 2ND PUBLIC HEARING

To record as matter of record the 2nd Public Hearing on the Community Development Block Grant Formula Application was held this day at 10:00 a.m. Present: Dorothy Ferris, CDBG Coordinator, Kelly Cole, Director, Economic Development, Al Norris, Director, ABCAP, Sue Brooks, Brown County Senior Citizens. Based upon both citizen input and local officials assessments of the County's need in the County is proposing to undertake the following list of eligible CDBG activities for fiscal year 2014 under the Allocation Program, contingent on total funding from the State of Ohio. The hearing was declared over at 10:30 a.m.

Administration & FH	\$ 23,000.00
ABCEO, Inc.	\$ 35,000.00
BC Senior Citizens	\$ 25,000.00
Huntington Township	\$ 32,000.00
Total	\$115,000.00

IN THE MATTER TO RECORD APPLICATION FOR 2013 CDBG FORMULA FUNDS

Motion moved by Mr. Gray to record as a matter of record the application to the Ohio Department of Development, Office of Housing and Community Partnerships for FY 2013 Community Development Block Grant Formula Funds in the amount of \$115,000.00 was signed as requested by Dorothy Ferris, CDBG Coordinator. Second: Mr. Woodruff.

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

IN THE MATTER OF CITIZENS PARTICIPATION PLAN

Motion moved by Mr. Woodruff to approve the request of Dorothy Ferris, CDBG Coordinator, to enter into a Citizens Participation Plan for the Brown County Commissioners to hold a general Public Hearing to cover all grants for which the County of Brown may be eligible to apply. A Notice of Public Hearing will be published in the non-legal section of the News Democrat newspaper at least 10 days prior to the date set for the hearing. The hearing will include an overview of potential grants, funding limits, eligible activities, timing of applications and any grant specific requirements. (See complete plan on file). Second: Mr. Gray.

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

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 – 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 a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$20,000.00 into B50-4 (Equipment). Second: Mr. Gray

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT MEDIATION FUND

Motion moved by Mr. Gray to approve the request of Joni L. Dotson, Court Administrator, Brown County Court of Common Pleas, for a supplemental appropriation of unappropriated C43 (Common Pleas Court Medication Fund) funds in the amount of \$2,000.00 into C43-11 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT SPECIAL WORKS FUND

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, Brown County Court of Common Pleas, for a supplemental appropriation of unappropriated C45 (Common Pleas Court Special Works) funds in the amount of \$5,000.00 into C45-4 (Equipment). Second: Mr. Gray.

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

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT INTENSIVE PROBATION FUND

Motion moved by Mr. Gray to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C79 (Common Pleas Court Intensive Probation Fund) funds in the amount of \$1,500.00 into C79-9 (Drug Testing). Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 A00 (County General Fund) funds in the amount of \$2,000.00 into 2b6 (Common Pleas Court – Attorney Fees). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Joni L. Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$300.00 into 2b18 (Common Pleas Court – Advertising & Printing). Second: Mr. Woodruff.

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

IN THE MATTER OF AWARD – 2013 RS-2 ASPHALT EMULSION – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 RS-2 Asphalt Emulsion to Brown County Asphalt Inc., 11254 Hamer Rd. Georgetown, Ohio 45121. The contract amount is \$372,884.00. Second: Mr. Gray.

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

IN THE MATTER OF SUBORDINATION AND AMENDMENT AGREEMENTS

Motion moved by Mr. Woodruff upon the recommendation of Jessica Little, Brown County Prosecutor, to enter into Subordination and Amendment Agreements for HUD/OAHP refinancing, and permit the existing LURAs to continue through their date of maturity but subordinate them to the priority of the new HUD/OAHP Mortgages that refinance the property and provide funding for additional renovation. The renovations will be at the Hyde Park Apartments, One Hyde Park Dr. Mt. Orab, Ohio and Forest Glad Apartments, 9001 Airport Rd., Georgetown, Ohio. Second: Mr. Gray. (See complete agreements on file).

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

Commissioner Tony Applegate was away from the office from 12:00 p.m. until 2:00 p.m.

IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING – CLOSING PORTION OF T-50 BARNES ROAD IN CLARK TOWNSHIP

Motion moved by Mr. Gray to record as a matter of record that Todd Cluxton, Brown County Engineer, Brown County Commissioner Daryll Gray and Jean Rickey, Clerk met at the property location of Barnes Road. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – HSTS REPLACEMENT PROGRAM

The Bid Opening for the HSTS Replacement Program was held this day at 1:00 p.m. Nine bids were received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development.

Faul	6991 Decatur Eckmansville Rd. Winchester, Ohio 45697	Hall	3735 Waits Rd. Mt. Orab, Ohio 451
Vic's Bobcat	\$3,900.00	David Vogel	\$24,500.00
Barber's Septic	\$1,798.00	Barber's Septic	\$17,493.00
David Vogel	\$2,900.00		
Lapp	17324 US Mt. Orab, Ohio 45154	Godbey	1705 Maple Grove Rd. Mt. Orab, Ohio 45154
David Vogel	\$24,500.00	Barbers Septic	\$29,950.00
Barber's Septic	\$19,950.00	David Vogel	\$24,500.00

The Bids will be reviewed and awarded at a later day. Bid Opening declared over at 1:25 p.m.

June 17, 2013

6/12/13

Commissioner Tony Applegate and Commissioner Daryll Gray attended the Emergency Training Exercise in Mt. Orab, Ohio.

6/13/13

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

6/17/13

The Commissioners met with Bruce Lunsford, Mayor of Mt. Oarb, Richard Goettke, Esq. Mt. Orab Port Authority and Jessica Little, Brown County Prosecutor, to discuss billboards on the 29.89 acres (parcel # 11-018112.0001) in Mt. Oarb, Ohio owned by the Mt. Orab Port Authority.

The Commissioners met with Tammie Keller, Business Manager, Brown County Board of Development Disabilities, to discuss the building located at 9116 Hamer Rd. Georgetown, Ohio.

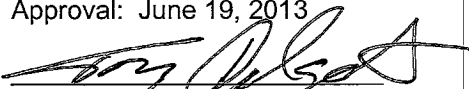
The Commissioners met with Lynn Hardin, Brown County Public Libraries, to discuss the Law Library Contract.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day June 17, 2013.
Second: Mr. Gray.

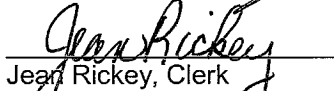
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: June 19, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

June 17, 2013