

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 26, 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, yea

IN THE MATTER TO APPROVE BILLS

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

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

A25	E-911 ¼% SALES TAX	\$ 165.99
A35	LAW LIBRARY RESOURCES FUND	\$ 795.70
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 719.90
M60	FELONY DELINQ CUSTODY & CARE	\$ 420.00
A00	COUNTY	\$ 68,821.77
C40	COMMON PLEAS COURT COMPUTER	\$ 3,086.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 50.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 499.99
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.13
GG90	TREAS/PREPAYMENT FUND	\$ 651.74
D30	CHIP CDBG	\$ 3,802.00
A31	NEIGHBORHOOD REVITALIZATION	\$ 8,550.00
K01	AUTO & GAS	\$ 61,027.26
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 21.55
T85	ENGINEER FEMA GRANT	\$381,302.00
H01	JOB & FAMILY SERVICES	\$ 3,746.48
S50	CHILDRENS SERVICES	\$ 9,361.15
J01	REAL ESTATE ASSESSMENT	\$ 14,035.00
B10A	PROSECUTOR DTAC	\$ 86.65
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 25.00
	TOTAL	\$557,382.31

IN THE MATTER OF CCAO WORKERS' COMPENSATION GROUP RATING PLAN AGREEMENT

Motion moved by Mr. Gray to enter into agreement with CCAO Service Corporation to achieve lower workers' compensation rates to establish safer working conditions and environments for each participant per Section 4123.39 (ORC) (See complete agreement on file). The terms of the agreement commence on June 20, 2013 and shall be applicable to all rating periods beginning January 1, 2014 and each succeeding policy year. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – SALE OF UNNEEDED PERSONAL PROPERTY

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

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

RESOLUTION FOR SALE OF UNNEEDED PERSONAL PROPERTY - 06262013

WHEREAS, the Board of Brown County Commissioners has determined that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the expeditious disposal of unneeded personal property, when not required by law to dispose of said personal property by public auction;

NOW, THEREFORE BE IT RESOLVED, that the Brown County Commissioner's Office is hereby authorized to dispose of unneeded personal property without public auction, by means of sealed bids. The Commissioner's Office will list the minimum bid amounts along with the posting of the unneeded items on the bulletin boards in the Auditor's Office and Commissioner's Office on July 12th, 2013. After the posting of the items on July 12th, 2013, the items may be viewed prior to the sale. To obtain a copy of the items for sale, please contact the Commissioner's Office at 937.378.3956. The sealed bids must be turned into the Brown County Commissioner's Office, 800 Mt. Orab Pike Suite 101, Georgetown, Ohio 45121 by July 22nd, at 9:00 a.m. with the bids being opened at 10:00 a.m. Bids must state "Sealed Bid For" and the item on the front of the envelope. Inside the bid must contain the name, address and phone number of the person submitting the bid and the clearly written amount of bid. Bids will be awarded to the highest bidder and the Board has the right to reject any or all bids. **ACCEPTED PAYMENT:** cash or certified check made payable to the office where the items are purchased.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – REAL ESTATE ASSESSMENT

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated J01 (Real Estate Assessment) funds in the amount of \$11,406.20 into J6 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to advertise the following Notice to Bidders. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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, Suite 101, 800 Mt. Orab Pike, Georgetown, Ohio until 9:00 a.m. on July 24, 2013 for:

Line Striping for Various Roads in Brown County

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab . Bidders must use the printed forms provided therefore 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.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 a.m. on July 24, 2013.

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

June 26, 2013

IN THE MATTER OF AWARD – 2013 BROWN COUNTY PAVING PROJECTS

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 Brown County Paving Projects, to Brown County Asphalt, Inc. 11254 Hamer Rd. Georgetown, Ohio. The contract amount is \$1,090,283.00. Second: Mr. Woodruff.

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

6/25/13

A Records Commissioner Meeting was held in the Commissioner's Office.

6/26/13

A Loss Control Meeting was held in the Commissioner's Office.

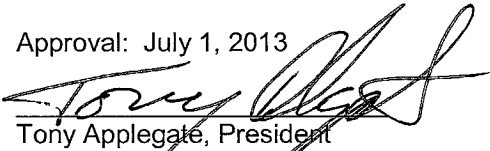
The Commissioners met with Kathy Jelly, Cindy Kratzer, OSU Extension, and Becky Cropper, to present "Friend of Brown County Award" to Kathy Jelly due to her retirement.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day June 26, 2013. Second: Mr. Gray.

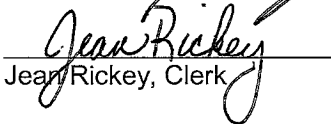
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 1, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

June 26, 2013