

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 14, 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 OF PERSONNEL – BROWN COUNTY TREASURERS OFFICE

Motion moved by Mr. Gray to accept the resignation of Gaile Rockey Sentney, an employee of the Brown County Treasurer's Office effective August 16, 2013. Second: Mr. Woodruff.

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

IN THE MATTER OF SECOND AMENDMENT TO CONTRACT – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Woodruff upon the request of the Brown County Law Library Resources Board to make a second amendment to the first amended contract signed between the Brown County Public Library and the Brown County Law Library Resources Board on July 22, 2013 and journalized in Journal 50 page 203. The original contract was signed November 19, 2012 journalized in Journal 39 page 356. (See complete contracts on file). Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Linda Fraley	1B6	\$7,251.71
Clermont County Auditor		

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Brown County Chamber	1a11d	\$14,760.00

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

IN THE MATTER OF ESTIMATE – NORTH POLE ROAD LANDSLIDE PIER WALL – SITE 6 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the North Pole Road Landslide Pier Wall – Site 6 Project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 6					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	LUMP	LUMP		00	1000	00
2.	202	Guardrail Removed	FT	225	4	00	900	00
3.	203	Embankment	Cu. Yd.	263	6	00	1578	00
4.	606	Guardrail, Type 5	FT	225	20	00	4500	00

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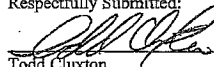
August 14, 2013


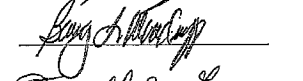
EROSION CONTROL									
5.	659	Seeding and Mulching	Sq. Yd.	240		3	00	720	00

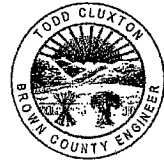
PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 6

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
6.	507	Steel Piles, Misc.: HP14 X73 Steel Beam	FT.	560	40	00	22400	00	
7.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	364	20	00	7280	00	
8.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	196	50	00	9800	00	
9.	524	Drilled Shafts, Misc.: Plug Pile, 36" Diameter, Unreinforced	FT.	608	40	00	24320	00	
MAINTENANCE OF TRAFFIC									
10.	614	Maintaining Traffic	LUMP	LUMP			2000	00	
11.	623	Construction Layout Stakes	LUMP	LUMP			2000	00	
12.	624	Mobilization	LUMP	LUMP			2000	00	

Grand Total: \$78,498.00

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 

 Darrell R. Gray
 Brown County Commissioner



Date: August 14, 2013

IN THE MATTER OF RESOLUTION – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

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

Resolution No:08142013

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2013 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,545.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2014. The appropriated funds to be paid on or after January 1, 2014, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2014 through December 31, 2014.

Mr. Woodruff moved the adoption of the Resolution and the motion was seconded by Mr. Gray

The Brown County Board of Commissioners hereby adopts this resolution on the 14 day of August 2013.

 Tony Applegate, President
 Barry J. Woodruff, Member
 Darrell R. Gray, Member

Certified By: Jean Rickey
 Brown County Board of Commissioners, Clerk (print or type name)

Signed: 

Dated: 8/14/13

Journal No: 50 Page No: 220

August 14, 2013

IN THE MATTER OF BID OPENING – BROWN FERRY BOAT PARKING LOT

The Bid Opening for the Brown Ferry Boat Parking Lot Project was held this day at 10:00 a.m.. Four bids were received and read aloud. In attendance: Ray Chapman, Stockmeister Enterprises, Charlie Thompson, Independent Excavating and Gene Smith, W.E. Smith Construction. The Bid Opening was declared over at 10:10 a.m.

1. Cooper's Excavating 7251 Bethlehem Rd. Winchester, OH 45697	\$265,479.50
2. W.E. Smith Construction 2030 Bauer Rd. Blanchester, OH 45107	\$261,900.00
3. Stockmeister Enterprises PO Box 684. Jackson, OH 45640	\$254,741.00
4. Independent Excavating 7516 KY 11 Maysville, KY 41056	\$285,000.00

The bids were given to Todd Cluxton, Brown County Engineer, and will be awarded at a later date.

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		
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 400.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 877.00
A35	LAW LIBRARY RESOURCES FUND	\$ 123.63
A25	E-911 ¼% SALES TAX	\$ 1,112.33
B10	TREASURER DTAC	\$ 486.08
P34	SOLID WASTE DISTRICT/HB 592	\$ 40,604.31
A00	COUNTY	\$ 28,291.76
M60	FELONY DELINQ CUSTODY & CARE	\$ 943.48
C20	JUVENILE COURT COMPUTERIZATION	\$ 600.00
B10A	PROSECUTOR DTAC	\$ 95.80
H01	JOB & FAMILY SERVICES	\$ 64,829.09
S50	CHILDRENS SERVICES	\$ 11,145.18
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 184.50
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 8,900.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,602.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 6,500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 815.52
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 152.46
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 5,948.11
K01	AUTO & GAS	<u>\$243,451.54</u>
	TOTAL	\$417,062.79

8/13/13

The Commissioners attended the Ground Breaking for the New Shared Services Building at Southern Hills Career Technical Center.

The Brown County Law Library held their monthly meeting in the Commissioner's Office.

8/14/13

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court and Joni Dotson, Court Administrator, Brown County Common Pleas Court, to discuss operation of the Brown County Common Pleas Court.

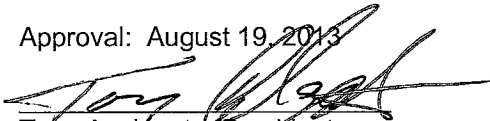
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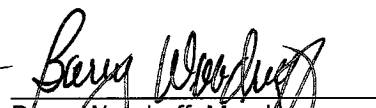
IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day August 14, 2013. Second: Mr. Gray.

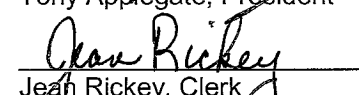
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: August 19, 2013


Tony Applegate, President


Barry Woodruff, Member


Darryl Gray, Member


Jean Rickey, Clerk

August 14, 2013