

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 29, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

K60	EMERGENCY MANAGEMENT	\$ 450.00
W50	MARRIAGE LICENSE	\$ 5,044.00
A00	COUNTY	\$ 56,197.53
B10	TREASURER DTAC	\$ 677.00
D11	TREAS/PREPAYMENT INTEREST FUND	\$ 338.90
B10A	PROSECUTOR DTAC	\$ 3,400.00
H01	JOB & FAMILY SERVICES	\$ 20,512.11
S50	CHILDRENS SERVICES	\$ 2,242.46
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 968.20
A25	E-911 ¼% SALES TAX	\$ 37,773.94
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 800.83
K01	AUTO & GAS	\$ 17,604.07
A10	COUNTY CAPITAL IMPROVEMENT FUND	<u>\$ 928.25</u>
	TOTAL	\$146,937.29

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M60 (Youth Service Subsidy) funds in the amount of \$48,126.28. Into M60-1E (Mental Health Counseling) the amount of \$48,026.28 and into M60-1a (Medicare) the amount of \$100.00. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$10,000.00 into 15a15 (County General Fund/Transfer Out). The funds have been requested to provide needed funding for the Sewer & Water District Fund. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND

Motion moved by Mr. Gray for the following transfer of funds. From 15a15 (County General Fund/Transfer Out) the amount of \$10,000.00 into P340-14b (Sewer & Water District/Transfer In). The funds have been requested by the Brown County Engineer to provide needed funding for the Sewer & Water District Fund. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Brown County Sheriff for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$12,480.00 into 6A6 (Contracts). This is to pay the fees for the MARCS radios for 2014. Second: Mr. Gray.

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

January 29, 2014

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Gray to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (Developmental Disabilities) funds in the amount of \$390,000.00 into B50-6B (Waiver Match). Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2014 NORTH POLE ROAD LANDSLIDE PIER WALL – SITE 8 – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the North Pole Road Landslide Pier Wall – Site 8 Project. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2014 North Pole Road Landslide Pier Wall - Site 8					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			1000	00
2.	203	Embankment	Cu. Yd.	554	6	00	3324	00
3.	606	Guardrail, Type 5	FT.	837.50	25	00	20937	50
EROSION CONTROL								
4.	659	Seeding and Mulching	Sq. Yd.	784	3	00	2352	00

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 8					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
6.	507	Steel Piles, Misc.: W18 X 119 Steel Beam	FT.	1446.00	60	00	86,760	00
7.	507	Steel Piles, Misc.: HP 14 X 89 Steel Beam	FT.	1716.00	40	00	68,640	00
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	2280.00	50	00	114,000	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	882.00	50	00	48,510	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	4250.00	40	00	180,800	00
MAINTENANCE OF TRAFFIC								
11.	614	Maintaining Traffic	LUMP	LUMP			2000	00
12.	623	Construction Layout Stakes	LUMP	LUMP			1000	00
13.	624	Mobilization	LUMP	LUMP			2000	00

Grand Total: \$531,323.50

Respectfully Submitted:

Todd Cluxton
Todd Cluxton
Brown County Engineer

Approved: _____

Larry Woodruff
Darryl R. Gray
Tammy Applegate
Brown County Commissioners



Date: 1/29/14

1/27/14

The Commissioners, Lisa Spiller, Assistant Clerk and Kelly Cole, Director, Brown County Economic Development, attended the Brown County Chamber of Commerce Drucker Award Breakfast held at the Church of Christ in Georgetown, Ohio.

1/28/14

Commissioner Daryll Gray attended the Fire Chiefs Meeting held at the EMA Office in Georgetown, Ohio.

1/29/14

The Commissioners met with Lynn Harden, Brown County Public Libraries, to discuss the upcoming Library Levy. The Commissioners met with Ginny Shrimplin, CORSA and Douglas Foust, CEBCO to discuss health insurance and the counties liability insurance.

The Commissioners met with J&W Security, to discuss security systems in the county.

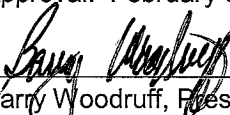
The Commissioners met with Jill Hall, Brown County Auditor, Stephanie O'Connor, Billing Clerk and Stacey Holton, Payroll Clerk, to discuss various bookkeeping issues in the Brown County Auditor's Office.

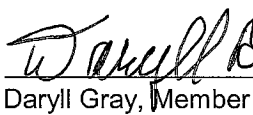
IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 29, 2014.
Second: Mr. Applegate.

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

Approval: February 3, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk