

The Board of County Commissioners, Brown County, Ohio, met in regular session this February 19, 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. Applegate approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 34,139.80
K05	EMERGENCY PLANNING FUND	\$ 150.00
K60	EMERGENCY MANAGEMENT	\$ 250.00
C50	RECORDER TO SUPPLEMENTAL TECHNO	\$ 3,050.00
H01	JOB & FAMILY SERVICES	\$ 2,223.04
S50	CHILDRENS SERVICES	\$ 1,492.46
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 209.99
D30	CHIP CDBG	\$ 1,352.64
K01	AUTO & GAS	\$ 83,004.32
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 30.01
C43	COMMON PLEAS MEDICATION FEES	\$ 500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 289.91
P34	SOLID WASTE DISTRICT/HB 592	\$ 6,303.24
	TOTAL	\$132,995.41

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Associated Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A51 (Health Foundation) funds in the amount of \$563.35. Into A51-7 (Expenses) the amount of \$295.44 and into A51-5 (Contract Services) the amount of \$267.91. Second: Mr. Gray.

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

IN THE MATTER TO PAYOUT PAMELA VOTAPEK – BROWN COUNTY COMMON PLEAS COURT – ACCUMLATED LEAVE FUND

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, to pay Pamela Votapek, who retired on January 31, 2014, 155.05 (sick leave) and 61.69 (vacation time) from A15-1 (Leave Pay-Outs). Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

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

VENDOR	CODE	AMOUNT
ODJFS	1a11c	\$388.00

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

February 19, 2014

IN THE MATTER OF ADDENDUM TO CONTRACT – GROW INC

Motion moved by Mr. Gray to amend the contract between the Brown County Commissioners and Grow Inc. Second: Mr. Woodruff.

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

ADDENDUM

Through mutual agreement on January 27th, 2014, Grow Inc. and the Brown County Board of Commissioners shall hereby amend the contract for cleaning services dated November 20th, 2013. This addendum shall take effect in full force on February 19, 2014 with the following provisions and shall continue for the full term of the contract.

The cleaning schedule shall be as such:

Monday & Thursday evening cleaning: Administration Building, Building/Title Office, Municipal Court Building

Tuesday & Friday evening cleaning: Prosecutor/Juvenile Building, Extension Office, Common Pleas Building

Tuesday & Friday daytime: Communication Center & Board of Elections Office

Wednesday daytime: Paper product check in bathrooms of all buildings

Evening cleaning shall mean after normal working hours for the staff of said buildings. Daytime cleaning shall mean during normal working hours for the staff of said buildings. This schedule may be adjusted by mutual agreement of both parties to meet the needs of the parties in unforeseen circumstances. This addendum shall not alter the agreed upon compensation to Grow Inc. for services outlined in the contract. Sworn and signed this 19th day of February of 2014.

IN THE MATTER OF BID OPENING – 2014 TRI COUNTY HIGHWAY BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

The Bid Opening for the 2014 Tri County Highway Bridge Replacement was held this day at 10:00 a.m. In attendance: Jim Snyder, Sunesis, Adam Herron, Jurgensen, Tom Fleming, Ford Development and Edmund McVey, Cooper's Excavating. The bid opening was declared over at 10:10 a.m. (See complete bid packets on file).

1. Cooper's Excavating 7251 Bethlehem Rd. Winchester, OH 45697	\$513,167.00
2. Sunesis Construction 2610 Cresentville Rd. West Chester, OH 45069	\$564,521.25
3. Jurgensen Contractor 11641 Mosteller Rd. Cincinnati, OH 45241	\$624,717.50
4. DGM Inc. PO Box 207 Beaver, OH 45613	\$474,748.00
5. Eagle Bridge Co. PO Box 59 Sidney, OH 45365	\$615,598.50
6. Ford Development Corp. 11148 Woodward Ln. Cincinnati, OH 45241	\$579,090.00

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

February 19, 2014

2/13/14

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

2/14/14

The Commissioner's met with Douglas Foust, CEBCO, to discuss health insurance.

2/18/14

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

The Adam/Brown ABCAP Meeting was held in the Commissioner's Office.

2/19/14

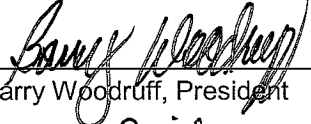
The Commissioner's met with David M. Sharp, Director, Brown County Job & Family Services and Nicole Williams, BCJFS, to discuss operation of the BCJFS.

The Commissioner's met with Douglas Foust, CEBCO, Sherry Durbin, BCJFS, Joni Dotson, Court Administrator, Brown County Common Pleas Court, Denedra Gelter, Brown County Prosecutors Office, Susan Smith, Director, CSEA, Rob Wilson, Director, Brown County Communication Center, Beth Henry, BCCC, Todd Cluxton, Brown County Engineer, Tammy Dillinger and Rita Henize, Brown County Sheriff's Office to discuss health insurance.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day February 19, 2014. Second: Mr. Gray

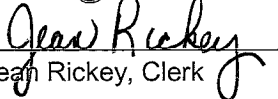
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: February 24, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

February 19, 2014