

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 24, 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 to 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES**

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T52 (MH/Line item #408) funds in the amount of \$45,630.72 into T52-5 (Contract Services). Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Economic Development, for a supplemental appropriation of unappropriated T12 (Neighborhood Stabilization) funds in the amount of \$15,207.00. Into T1211 (Administration) the amount of \$12,090.00, into T1216 (Salaries) the amount of \$2,700.00, into T1217 (PERS) the amount of \$378.00 and into T1218 (Medicare) the amount of \$39.00. Second: Mr. Gray.

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

**IN THE MATTER TO AWARD BID – MOVING OHIO FORWARD - BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Brown County Department of Economic Development, to award the 2013 Moving Ohio Forward Projects to Bonar Construction in the amount of \$13,380.00. The Ohio Attorney Generals' Office reallocated unused funds and the remaining projects from the August 2013 bid batch are as follows: Second: Mr. Applegate.

- |                                 |            |
|---------------------------------|------------|
| 1. 9257 Ashridge Winchester Rd. | \$4,100.00 |
| 2. 5307 Pisgah Ridge Rd.        | \$3,190.00 |
| 3. 5565 Cluxton Rd.             | \$6,090.00 |

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

**IN THE MATTER OF CONTRACT – BROWN COUNTY PROBATE/JUVENILE COURT**

Motion moved by Mr. Applegate to enter into agreement with the Board of County Commissioners of Lawrence County, to provide community residential services for juvenile offenders at a rate of \$85.00 per bed. The term of the agreement shall be from January 1, 2014 through December 31, 2014. (See complete agreement on file). Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – DESIGNATION OF APPLICANTS AGENT – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY**

Motion moved by Mr. Gray to adopt the following Resolution. Second: Mr. Applegate.

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

**DESIGNATION OF APPLICANT'S AGENT**

**RESOLUTION**

(Continued on next page)

March 24, 2014

BE IT RESOLVED BY the Board of Commissioners OF Brown County  
(Governing Body) (Public Entity)

THAT Beth Nevel, Director Brown Co. Emergency Management Agency  
(Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of the Brown County Board of Commissioners, Brown County, Ohio, a public entity established under the laws of the State of Ohio this application and to file it in the appropriate State office for the purpose of obtaining certain Federal Grant Funding as a Pass Thru #HM-HMP-0355-13-01-00 to the State of Ohio, known as FY2013-2014 Hazardous Materials Emergency Preparedness Grant Program (HMEP) 21<sup>st</sup> Year Planning Grant.

THAT the Brown County Board of Commissioners, a public entity established under the laws of the State of Ohio, hereby authorized its agent to provide to the Ohio Emergency Management Agency for all matters pertaining to such Federal Pass Thru assistance the assurances and agreements as listed in the Grant Agreement.

Passed and approved this 24<sup>th</sup> day of March, 2014.

Barry Woodruff  
Barry Woodruff, President

Tony Applegate  
Tony Applegate, Member

Daryll R. Gray  
Daryll Gray, Member

**IN THE MATTER OF CONTRACTS FOR ACQUISITION OF PUBLIC SAFETY RADIO EQUIPMENT – BROWN COUNTY COMMUNICATION CENTER**

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, to enter into agreements with the Byrd Township Fire Department and the Georgetown Fire/EMS to provide 49 new 800 MHZ radios that will operate on the Ohio MARCS 800 MHz radio system to Fire and EMS responders within Brown County with a grant received from the State of Ohio. Second: Mr. Gray.

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

**3/20/14**

Commissioner Daryll Gray attended a CCAO General Government & Operations Committee Meeting in Columbus, Ohio. Seth Meranda, Meranda Nixon Winery, came to the office with a public records request.

**3/21/14**

The Commissioner and Jean Rickey, Clerk, attended an OVRDC Full Commission Meeting & Election of Officers held in Winchester, Ohio.

**3/25/14**

Commissioner Barry Woodruff and Commissioner Daryll Gray attended the Adams-Brown LEPC Exercise in Aberdeen, Ohio.

**3/24/14**

Commissioner Tony Applegate and Commissioner Daryll Gray met with Rob Wilson, Director, Brown County Communication Center, to discuss the results of the 2013 Appalachian Regional Communication Center (ARCC) PSAP Consolidation Feasibility Study.

Commissioner Tony Applegate and Commissioner Daryll Gray met with Lena Bradford and Liz Doss, BCDD, to discuss operation of the BCDD.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day March 24, 2014. Second: Mr. Gray.

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

Approval: March 26, 2014

Barry Woodruff  
Barry Woodruff, President

Daryll R. Gray  
Daryll Gray, Member

Tony Applegate  
Tony Applegate, Member

Jean Rickey  
Jean Rickey, Clerk

March 24, 2014