

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 28, 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 to 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

A00	COUNTY	\$ 55,509.35
H01	JOB & FAMILY SERVICES	\$ 11,286.77
S50	CHILDRENS SERVICES	\$ 548.85
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 34,500.00
K60	EMERGENCY MANAGEMENT	\$ 250.00
U04	INSPECTION & SEAL SERVICE ESCRO	\$ 200.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 91.43
K01	AUTO & GAS	\$175,489.46
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,467.66
M60	FELONY DELINQ CUSTODY & CARE	\$ 458.95
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.32
C80	PROBATION SERVICES FUND	\$ 50.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 842.33
C79	INTENSIVE PROBATION PROGRAM	\$ 180.00
A25	E-911 ¼% SALES TAX	\$ 5,136.92
A26	ENHANCED 911 SURCHARGE	\$ 1,295.98
	<b>TOTAL</b>	<b>\$289,523.02</b>

#### IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMISSIONERS OFFICE

Motion moved by Mr. Gray to accept the notification letter of retirement from Jean Rickey, employee of the Brown County Commissioners Office effective August 31<sup>st</sup>, 2014. Second: Mr. Applegate.

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

#### IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate to approve the request of Rob Wilson, Director, Brown County Communication Center, pursuant to the wage figures approved for supervisors in conjunction with the FOP contract previously approved for dispatchers by the Board of Commissioners for the period of January 1, 2012 – December 31, 2014. Barbara Davis's new base rate of pay effective May 2, 2014 will be \$17.85 per hour and Tracy Weber's new base rate of pay effective June 16, 2014 will be \$14.20 per hour.

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

#### IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2014 Brown County Paving. Second: Mr. Applegate.

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

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May 28, 2014

PROJECT DESCRIPTION: 2014 BROWN COUNTY PAVING

ESTIMATE

Item No.	ODOT C&M	2014 BROWN COUNTY PAVING 15.08 MILES	Units	Quantities	Prices In Writing	Units Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-1, NEW HARMONY SHILOH RD. (FROM ST. RT. 774 TO BUTTS RD.), 3.14 MILES, 20' WIDE	C. Y.	1650		108	00	178,200	00
2	448	ASPHALT CONCRETE: C-20, LOCUST RIDGE NEW HARMONY RD., 1.51 MILES, 20' WIDE	C. Y.	840		108	00	90,720	00
3	448	ASPHALT CONCRETE: C-35, FREESOIL RD., 4.50 MILES, 19' WIDE	C. Y.	2200		108	00	237,600	00
4	448	ASPHALT CONCRETE: C-54, MURRAY CORNER RD., 2.21 MILES, 20' WIDE	C. Y.	1200		108	00	129,600	00
5	448	ASPHALT CONCRETE: C-70, UPPER FIVE MILE EAST RD., 3.72 MILES, 19' WIDE	C. Y.	1900		108	00	205,200	00
6	448	ASPHALT CONCRETE: C-1001, OLD U.S. 52, 0.48 MILES, 20' WIDE	C. Y.	280		108	00	30,240	00
5	624	MOBILIZATION	LUMP	LUMP				5,000	00
6	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	00
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				6,000	00

NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY/MAILBOX APPROACH AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

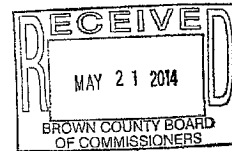
Respectfully Submitted:

Approved:

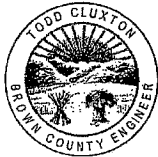
Grand Total: \$ 887,560.00

*Todd Cluxton*  
5-20-14

*Barry Woodruff*  
*Daryll R. Gray*  
*Tony Applegate*  
Brown County Commissioners



Todd Cluxton  
Brown County Engineer



**IN THE MATTER OF RESOLUTION – CHANGING NAME OF BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES TO BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES**

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

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

**RESOLUTION NO. 05282014**

**CHANGING NAME OF BROWN COUNTY COMMUNITY BOARD OF ALCOHOL, DRUG ADDICTION, AND MENTAL HEALTH SERVICES TO BROWN COUNTY BOARD OF MENTAL HEALTH AND ADDICTION SERVICES**

The Board of County Commissioners of Brown County, Ohio, met on the 28<sup>th</sup> day of May, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, Member
- Daryll Gray, Member
- Barry Woodruff, President

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Board has been advised by Steve Dunkin, Executive Director of the Brown County Community Board of Alcohol, Drug Addiction, and Mental Health Services, (“BCCBADAMHS”) that his Board desires to change its name to “The Brown County Board of Mental Health and Addiction Services,” to more closely mirror the name of the State Board;

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WHEREAS, the Board finds that Revised Code § 340.021(A) provides in relevant part:

“\* \* \* Any provision of the Revised Code that refers to a board of alcohol, drug addiction, and mental health services with regard to mental health services also refers to a community mental health board and any provision that refers to a board of alcohol, drug addiction, and mental health services with regard to alcohol and drug addiction services also refers to an alcohol and drug addiction services board. \* \* \*”

WHEREAS, the Board finds there would be no change in the legal duties or functions of said Board if the name was changed as requested;

NOW THEREFORE BE IT RESOLVED: The Board hereby authorizes and consents to the name change of the Brown County Community Board of Alcohol, Drug Addiction, and Mental Health Services to the Brown County Board of Mental Health and Addiction Services, to be effective upon the adoption of the companion resolution by said board.

Commissioner Barry Woodruff left the meeting at 2:45 p.m. for the remainder of the day.

**5/28/14**

The Commissioners met with Jessica Little, Brown County Prosecutor, Todd Cluxton, Brown County Engineer, Roger Griffith, Pike Township Trustee, Virgil Meadows, Ray Weikert, MJ and Mya Raichyk, residents of Pike Township to discuss Kyle Lane.

The Commissioners met with Jeff Huxmann, SolTerra Web Design, to discuss creating a Brown County Travel & Tourism Web Site.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, John Schadle, Chief Deputy, Brown County Adult Detention Center, Wayne Gates and Brian Behrman, Brown County Press, to discuss operation of the Brown County Adult Detention Center.

The Commissioners met with Steve Dunkin, Director, Brown County Board of Mental Health and Addition Services.

The Commissioners met with Ginny Shrimplin, CORSA and Cathy Blevins, John Woods Insurance, to discuss the Commissioners liability insurance.


Commissioner Daryll Gray and Commissioner Tony Applegate met with Marion Mish, Leslie Zurick and Mike Darnell, Brown County Animal Shelter, to discuss operation of the Brown County Animal Shelter.


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day May 28, 2014.  
Second: Mr. Gray.


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

Approval: June 2, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
absent  
Tony Applegate, Member

  
Jean Rickey, Clerk

May 28, 2014