

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 9, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

IN 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. Woodruff.

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

IN THE MATTER TO RECORD ROAD CONDITION REPORT RECEIVED FROM THE BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to record as a matter of record that the Road Condition Report was received from the Brown County Engineer's Office on June 6, 2014. (Rev. Code 5543.02) Second: Mr. Woodruff

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

IN THE MATTER OF AWARD – RS-2 ASPHALT EMULSION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the RS-2 Asphalt Emulsion to Brown County Asphalt, 11254 Hamer Rd., Georgetown, Ohio in the unit amount of \$453,460.00. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – 2014 AGGREGATE – BROWN COUNTY ENGINEER

The bid opening for the 2014 Aggregate was held this day at 10:00 a.m. One bid was received and read aloud.

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| 1. Hanson Aggregates
13526 Overstake Rd.
Winchester, OH 45697 | Eagle Stone - \$121,500.00
Plum Run - \$121,500.00 |
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The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:05 a.m.

IN THE MATTER OF BID OPENING – 2014 BROWN COUNTY PAVING – BROWN COUNTY ENGINEER

The bid opening for the 2014 Brown County Paving was held this day at 10:15 a.m. Four bids were received and read aloud. In attendance: Jordan Delong, Shelly Co., Tom Sawyers, Brown County Asphalt and Steve Penderson, Brown County Construction.

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| 1. H.G. Mays Corp.
350 Lewis Ferry Rd.
Frankfort, KY 40601 | \$1,259,553.49 |
| 2. Brown County Asphalt
11254 Hamer Rd.
Georgetown, OH 45121 | \$ 870,220.00 |
| 3. Shelly Co.
80 Park Dr.
Thornville, OH 43076 | \$1,054,715.00 |
| 4. Brown County Construction Co.
8108 US Rt. 52 W
Aberdeen, OH 45101 | \$ 890,868.00 |

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:25 a.m.

June 9, 2014

IN THE MATTER OF CONTRACT – BROWN COUNTY CHAMBER OF COMMERCE

Motion moved by Mr. Gray to enter into contract with the Brown County chamber of Commerce, 103 N Main St., Georgetown, Ohio 45121, to provide services for the promotion of tourism in accordance with Proposal Plan #1 for a term of one year, beginning on June 9th, 2014, and ending on June 8th, 2015 in the amount of \$14,760.00. (See complete contract on file and Plan #1). Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – SECOND ADDENDUM TO OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY

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

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

RESOLUTION NO. 06092014

**SECOND ADDENDUM TO
OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY
O.R.C. § 955.15**

The Board of County Commissioners of Brown County, Ohio, met on the 9th day of
June, 2014, in regular session at the offices of said Board in the Administration Building,

Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Board has previously met in open meeting and adopted an Operating Agreement with the Brown County Humane Society to operate the Animal Shelter;

WHEREAS, the Brown County Auditor has advised the Board that she is willing to relinquish use of her 2003 S10 truck for use by the Humane Society;

WHEREAS, the Board finds the Humane Society would benefit in its performance of its duties under the Operating Agreement if it had use of said truck;

WHEREAS, the Board may transfer ownership of said truck as compensation for the performance of services under the Operating Agreement;

THEREFORE, BE IT RESOLVED, by the majority of the Board of Commissioners of Brown County, Ohio, that on the above findings, it hereby adopts, approves, authorizes, and confirms, the Second Addendum to the Operating Agreement with the Brown County Humane Society, attached hereto and fully incorporated herein, transferring ownership said truck to the Humane Society as compensation and for use in furtherance of its duties under the Operating Agreement.

June 9, 2014

IN THE MATTER OF SECOND ADDENDUM – OPERATING AGREEMENT WITH THE BROWN COUNTY HUMANE SOCIETY

Motion moved by Mr. Gray to approve the Second Addendum to the Operating Agreement with the Brown County Humane Society. Second: Mr. Woodruff.

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

SECOND Addendum
The Brown County Board of Commissioners
Operating Agreement with the Brown County Humane Society
(Dated 11/17/2011, Fully Incorporated by Reference)
R.C. 955.15

Whereas, the Board and Society have agreed to modify this agreement by mutual consent;

Whereas, pursuant to subsection, County furnished funding, equipment, facilities and services, at paragraph 3, the Board provided vehicles for the use by the Humane Society in furtherance of its duties under this agreement;

Whereas, the Board has agreed to transfer ownership of an additional vehicle to the Society as compensation and for its use pursuant to paragraph 3, described as a 2003 S10 truck, VIN #

The parties agree all other provisions of this Agreement shall remain unchanged and in full force and effect.

This Second Addendum to this Agreement shall be binding on the Society and the Board, its successors and assigns.

IN WITNESS WHEREOF, the parties have entered into this First Addendum to this Agreement on the 9th day of June, 2014, with the intent to be legally bound thereby as authorized by their respective bodies.

6/5/14

Jan Staubach, came to the office for a public records request.

6/6/14

Commissioner Daryll Gray and Lisa Spiller, Assistant Clerk, attended the CCAO Workers' Comp Group Rating Annual Meeting in Columbus, Ohio.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Wayne Gates, Brown County Press, to discuss various issues in the county.

Jan Staubach, came to the office for a public records request.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Roger Nyhuis, to discuss the operation of various county offices.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with John Woliver, Esq., to discuss various issues in the county.

Commissioner Barry Woodruff and Commissioner Daryll Gray met with Susan Smith, Brown County Child Enforcement Agency, to discuss operation of the BCCEA.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 9, 2014. Second: Mr. Woodruff.

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

Approval: June 16, 2014



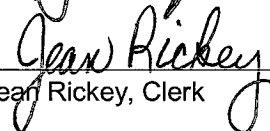
Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Jean Rickey, Clerk

June 9, 2014