

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of September, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 APPROVE BILLS

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

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

| FUND | | EXPENDITURE |
|------|---------------------------------|-------------|
| A25 | E-911 1/4% SALES TAX | 14,868.23 |
| A00 | COUNTY | 50,768.22 |
| B01 | DOG & KENNEL | 5,731.07 |
| H01 | JOB & FAMILY SERVICES | 9,728.90 |
| S50 | CHILDRENS SERVICES | 3,060.00 |
| K60 | EMERGENCY MANAGEMENT | 33.45 |
| C50 | RECORDER TO SUPPLEMENTAL TECHNO | 3,539.68 |
| C31 | MUNICIPAL COURT LEGAL RESEARCH | 1,041.47 |
| C30 | COUNTY COURT COMPUTERIZATION | 1,500.00 |
| B15 | INDIGENT DRIVERS ALCOHOL (IDA) | 132.31 |
| C60 | CERTIFICATE OF TITLE ADM FUND | 154,665.60 |
| H10 | CHILD SUPPORT ENFORCEMENT AGENC | 446.83 |
| P340 | SEWER & WATER DISTRICT FUND | 80.80 |
| K01 | AUTO & GAS | 39,090.69 |
| C41 | COMMON PLEAS LEGAL RESEARCH | 13,250.00 |
| C43 | COMMON PLEAS MEDIATION FEES | 6,750.00 |
| B10A | PROSECUTOR DTAC | 113.07 |
| T30 | PROSECUTOR VICTIMS ASSISTANCE U | 26.32 |
| | | 304,826.64 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel) funds in the amount of \$285.15 into B2 (Employee Salary). Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, to increase the base rate salary of Brian Klein, effective September 6, 2014 to \$12.90 per hour, per the FOP contract for the period of January 1, 2012 – December 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – OPWC TOWNSHIP PAVING PROJECT – BROWN COUNTY ENGINEER'S OFFICE

The Bid Opening for the OPWC Township Paving Project was held this day at 10:00 a.m. Two Bids were received and read aloud. In attendance: Tom Sawyers, Brown County Asphalt, Inc.

| | |
|-------------------------------------|--------------|
| Brown County Asphalt, Inc. | \$515,621.00 |
| Brown County Construction Co., Inc. | \$618,441.00 |

The Bid will be reviewed and awarded at a later day. Bid Opening declared over at 10:15 a.m. this day.

Commissioner, Tony Applegate, entered the meeting at 11:30 a.m.

September 3, 2014

IN THE MATTER OF PUBLIC HEARING – BROWN COUNTY REAL PROPERTY TRANSFER TAX

The Public Hearing for the proposed increase of real property transfer tax was held this day at 1:00 p.m. Present for the hearing, Commissioner Barry Woodruff, Commissioner Daryll Gray, Commissioner Tony Applegate, Sarah Prebble, Clerk and Wayne Gates, Brown County Press. Discussion was held regarding the proposed increase, known as the real property transfer tax on each deed conveying real estate and/or interest in real estate, from \$3.00 to \$4.00 per \$1,000.00 conveyed. Said public hearing ended at 1:30 p.m. The next public hearing is scheduled for September 8, 2014 at 1:00 p.m.

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, to hire staff to fill existing vacancies and the anticipated vacancy due to upcoming retirement of a current employee. Second: Mr. Gray.

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

IN THE MATTER OF SERVICE CONTRACT – TIME WARNER CABLE, BUSINESS CLASS

Motion moved by Mr. Gray to enter into a Commercial Service Agreement with Time Warner Cable Business Class for telephone and internet service for the following locations: Auditor's Office, Commissioners' Office, Title Office, Tax Map Office, Treasurer's Office, Recorder's Office, Board of Health Office, Municipal Court, Common Pleas Court, Prosecutor's Office, Probate/ Juvenile Court, Clerk of Courts Office, Mediation Division Office, Engineer's Office, Animal Shelter Office and Development Office. Other buildings may be included. The new annual cost will be \$47,414.40, as opposed to \$61,330.87 paid in 2013 and \$59,067.28 paid in 2012. The terms of this agreement will be for a period of 36 months commencing on the actual date of installation of service. Second: Mr. Applegate.

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

9/3/14

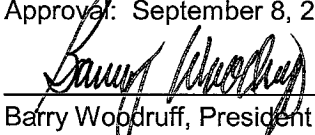
Commissioners, Barry Woodruff and Daryll Gray met with Carl Bilby to discuss personal real estate concern.
Commissioners, Barry Woodruff and Daryll Gray met with Rob Wilson, Director, Brown County Communication Center, to discuss personnel.
Commissioners met with Erin Meranda, Brown County CSEA, to discuss CSEA building.

IN THE MATTER TO ADJOURN

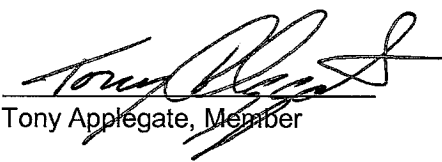
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 3rd day of September, 2014. Second: Mr. Applegate.

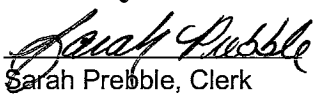
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approved: September 8, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

September 3, 2014