

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of September, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve 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 REIMBURSEMENT OF INDIRECT COSTS – JOBS AND FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director of the Brown County Department of Jobs and Family Services for the reimbursement of the second half payment of indirect costs for the calendar year 2014 in the amount of \$25,161.50 from H01 (Human Services Fund) to H15 (Other Expenses). Second: Mr. Applegate.

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

IN THE MATTER OF MANDATED SHARE REIMBURSEMENT – JOBS AND FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director of the Brown County Department of Jobs and Family Services for the mandated share in the amount of \$39,481.50 from the 9E1 (Grants Human Services) to H9 (Non-Revenue Transfers). This amount represents the second half payment of indirect costs for calendar year 2014 Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – CONTRACT FOR REPAIRS TO BROWN COUNTY MUNICIPAL COURT BUILDING

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

RESOLUTION NO. 9222014-1

CONTRACT FOR REPAIRS
BROWN COUNTY MUNICIPAL COURT
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 22nd day of September, 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, Member
Tony Applegate, Member

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

WHEREAS, the Brown County Board of Commissioners finds the roof of the Brown County Municipal Court Building is in need of repairs;

WHEREAS, the Board had previously solicited proposals for said repairs;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WEHEREAS, the Board finds the \$18,067.00 proposal from Billy Colliver of Colliver Construction to be the lowest and best bid for the repairs of said roof;

WHEREAS, the Board finds it in the best interest of the County to enter into a roofing installation agreement with Billy Colliver to repair the roof of the Municipal Court Building;

(continued on next page)

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Billy Colliver as the contractor for said repairs;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Roofing Installation Services, attached hereto and fully incorporated herein;

Upon call of the roll:

Tony Applegate

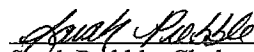
Daryll Gray

Barry Woodruff

Whereupon the resolution was declared adopted.

Adopted this 22nd day of September, 2014.

ATTEST:


 Sarah Prebble, Clerk
 Board of County Commissioners
 Brown County, Ohio

IN THE MATTER OF AGREEMENT FOR ROOFING INSTALLATION SERVICES

Motion moved by Mr. Applegate to approve the Agreement for Roofing Installation Services to be completed by Billy Colliver d/b/a Colliver Construction, 12139 State Route 68, Bethel, Ohio 45103, beginning on October 10, 2014 said installer will provide roofing services to the Brown County Municipal Court Building, 770 Mt. Orab Pike, Georgetown, Ohio 45121, said services will be completed by October 13, 2014. See Agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF PUBLIC HEARING – CONTINUATION OF PERMISSIVE SALES AND USE TAX

The Commissioners held the first of two public hearings today at 1:00 p.m. on the question of adopting a continuation of the existing Sales & Use Tax (pursuant to ORC Section 5739.026 and 5741.023), originally adopted on October 28, 2009 and is set to expire on December 31, 2014. Said hearing concluded at 1:15 p.m. The second public hearing is scheduled for September 29, 2014 at 1:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22nd day of September, 2014. Second: Mr. Applegate.

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

9/18/14

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting at Chatfield College.
 Commissioner, Daryll Gray, attended the CCAO General Government & Operations Committee, CCAO Office.

9/19/14

Commissioner, Daryll Gray, and Kelly Cole, BCED, attended the OVRDC Full Commission Meeting and Picnic at Jackson County.

September 22, 2014

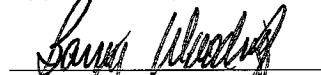
9/22/14

Commissioners met with Deb Forsythe, CSEA, to discuss operations and processes of the Brown County Child Support Enforcement Agency.


Commissioners met with Mariah Vote, Brown County Board of Elections, to discuss general office operations.

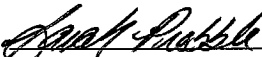
Commissioners met with Jessica Little, Brown County Prosecutor, to discuss various county issues.

Approval: September 24, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

September 22, 2014