

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of November, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Absent

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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from W60-2 (Advance-In) in the amount of \$1,932.00 into W60-5 (Wellness/CEBCO Grant).
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 (County) in the amount of \$13,200.00 into 1h1 (Audits). This need for additional funds is due to not receiving a final invoice from Balestra, Harr & Scherer CPS's for auditing services for year end 12/31/2012, in a timely manner. Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for the following post certificate.
Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Balestra, Harr & Scherer CPA's	1h1	\$13,200.00

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

IN THE MATTER OF PERSONNEL – PAY OUT OF BROWN COUNTY SHERIFF EMPLOYEE

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, to pay out Brian Dutlinger, who resigned his position at the Brown County Sheriff's Office effective November 2, 2014, his accumulated vacation leave (61.09) hours to be paid from A15-1 (Accumulated Leave Fund Pay Out). Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY SHERIFF

Motion moved by Mr. Gray to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following appropriation changes. First, decrease 6A3 (Supplies) in the amount of \$20,000.00 and Increase 6A8 (Medical and Other) in the amount of \$20,000.00. Secondly, decrease 6A16 (K-9 Unit) in the amount of \$3,500.00 and increase 6A4 (Equipment Code) in the amount of \$3,500.00. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION

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

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

(Continued on next page)

November 10, 2014

DESIGNATION OF APPLICANT'S AGENT

RESOLUTION 11102014-A

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

THAT Beth Nevel EMA Director (Name of Incumbent) (Official Position)

is hereby authorized to execute for and in behalf of Brown County Board of Commissioners, 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 financial assistance under the Disaster Relief Act (Public Law 288, 23rd Congress) or otherwise available from the President's Disaster Relief Fund.

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

Passed and approved this 10th day of November, 2014

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Gray to enter into Executive Session at 10:35 a.m. with Beth Nevel, Brown County EMA, to discuss personnel. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 10:45 a.m. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approve the request of Beth Nevel, EMA Director, for a supplemental appropriation of unappropriated funds from K60 (Emergency Management) in the amount of \$7,245.02 into K60-10 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING - BF 13 FISHING GUT ROAD - COMMUNITY ALLOCATION

The Bid Opening for the bf 13 Fishing Gut Road was held this day at 11:00 a.m. One bid was received and read aloud. In attendance: Barry Woodruff, Daryll Gray, Kelly Cole, Todd Cluxton and Sarah Prebble.

Brown County Asphalt \$56,340.00

The Bid will be reviewed and awarded at a later time. Bid Opening declared over at 11:15 a.m. this day.

IN THE MATTER OF AWARD - BF 13 FISHING GUT ROAD - COMMUNITY ALLOCATION

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Brown County Development, to award the BF 13 Fishing Gut Road to Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121 with a unit price bid amount of \$56,340.00. Second: Mr. Woodruff.

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

November 10, 2014

Commissioner, Tony Applegate entered the meeting at 1:05 p.m.

IN THE MATTER OF CONTRACT - BF 13 FISHING GUT ROAD – COMMUNITY ALLOCATION

Motion moved by Mr. Gray to award the Fishing Gut Road resurfacing project (B-F-13) to Brown County Asphalt, Inc. 11254 Hamer Road, Georgetown, Ohio 45121 in the amount of \$56,340.00. Second: Applegate. (See contract on file.)

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 10th day of November, 2014. Second: Mr. Applegate.

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

11/6/14

Commissioner, Barry Woodruff, attended the Southern Hills Career Tech. Center Meeting at Indian Springs Winery.

11/10/14

Commissioners met with Rob Wilson, E911 to discuss department operations.

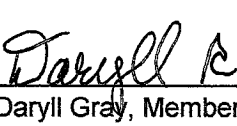
Commissioners met with Jessica Little to discuss various county issues.

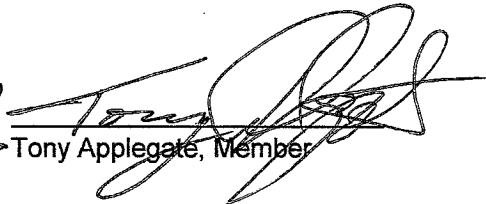
Commissioner, Daryll Gray, met with Rob Dryer to discuss Mr. Dryer's complaints against Brown County.

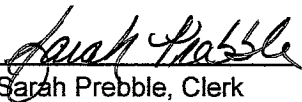
Commissioners and Sarah Prebble, Clerk, attended Tri-County meeting with OSU Extension to discuss 2015 budget.

Approval: November 12, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

November 10, 2014