

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of July, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Sheriff, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$5,000.00 into 6A6 (Contract Services). Said funds were received as a reimbursement for radio rebanding and were paid into CGF A00, Receipt Code 450. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY SHERIFF

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Sheriff, for a supplemental appropriation of unappropriated funds from A00 (County General) fund in the amount of \$3,844.09 into 6A4 (Contract Services). Said funds were received as a reimbursement for Ballistic Vests and were paid into CGF A00, Receipt Code 450. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joseph M. Worley, Judge, to hire Courtney Adams as a County/Court employee for approximately eight to nine weeks to assist the Court at a rate of \$10.00/hr. beginning August 3, 2015. The need for additional personnel is due to an employee expected to remain on sick leave for the next eight weeks.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignations of Dakota Jones effective July 10, 2015 and Keith Gray effective July 6, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – 2015 BROWN COUNTY PAVING PROJECT – BROWN COUNTY ENGINEER

The bid opening for the 2015 Brown County Paving Project was held at 10:00 a.m. two bids were received and read aloud.

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|---|--------------|
| 1. Brown County Asphalt, Inc.
11254 Hamer Road
Georgetown, Ohio 43121 | \$843,688.00 |
| 2. Brown County Construction Co. Inc.
8108 US 52
Aberdeen, Ohio 45101 | \$894,462.00 |

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

IN THE MATTER OF BID OPENING – STATEN ROAD BRIDGE ABUTMENT – BROWN COUNTY ENGINEER

The bid opening for the Staten Road Bridge Abutment was held at 10:15 a.m. three bids were received and read aloud.

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| 1. W.E. Smith Construction
2030 Bauer Road
Blanchester, Ohio 45107 | \$103,165.00 |
|--|--------------|

July 13, 2015

- 2. DGM Inc. \$140,510.00
Po Box 207
Beaver, Ohio 45613
- 3. Coopers Excavating, LLC \$114,068.75
7251 Bethlehem Road
Winchester, Ohio 45697

The bids were given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:20 a.m.

IN THE MATTER OF AWARD – MT. AIRE ROAD PROJECT – BF 14 COMMUNITY ALLOCATION

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to accept the bid of Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the BF 14 Community Allocation – Mt. Aire Road project in the amount of \$56,100.00 as the lowest and best bidder. Although, only two bids were received and CDBG protocols require a minimum of three, the situation was vetted through OCD and stated the efforts exhibited and documented in order to secure bidders for the project were adequate and that the project may be awarded. Best efforts were exhibited to advertise and two complete and reasonable bids were received that fell within 10% parameters of the Brown County Engineers Cost Estimate of \$61,140.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request of Joni L. Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$575,000.00 into C60-11 (Treasurer of State Fees). Said funds were set aside to forward to the State of Ohio. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13th day of July, 2015. Second: Mr. Woodruff.

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

7/8/15

Board of Revisions held their meeting in the Board of Commissioners' Office, Commissioner, Barry Woodruff, attended.

7/9/15

Solid Waste Authority held their monthly meeting at the Board of Commissioners' Office, Commissioners attended. Commissioners, Barry Woodruff and Daryll Gray, attended the Brown County Rural Water event in honor of Aberdeen Construction project.

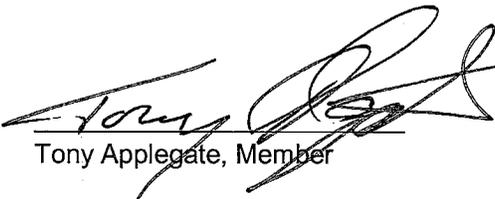
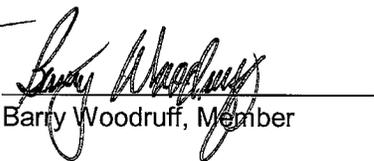
7/10/15

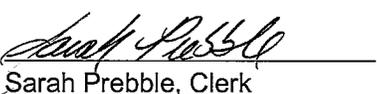
Commissioners attended a meet and greet with Jason Wilson, Gov. Office of Appalachia accompanied by his son, JJ, on his first visit to Brown County. Also in attendance: Kelly Cole, BC Development, Bruce Lunsford, Mt. Orab, John Hemmings, OVRDC, Jessica Purdon, OVRDC, and Doug Green, State Representative.

7/13/15

Lora Abernathy, News Democrat/Ripley Bee, attended a portion of the Board of Commissioners Meeting. Commissioners met with Joni Dotson, Court Administrator, and Joseph Worley, Judge, to discuss 2016 Municipal Court Budget.

Approval: July 15, 2015


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


 Sarah Prebble, Clerk

July 13, 2015