

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Barry Woodruff, Member
Mr. Tony Applegate, Member, was absent

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. Gray.

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

IN THE MATTER TO ENTER CONTRACT – BROWN COUNTY ENGINEER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, BC Engineer, to accept the bid of Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, as the lowest and best bidder for the 2015 Brown County Paving Projects. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, absent 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 Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$25,000.00 into C60-9 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER – CLERK OF COURTS

Motion moved by Mr. Woodruff to approve the request Clark Gray, Clerk of Courts, for the following transfer of funds, from C60-9 (Transfer Out) fund, the amount of 25,000.00 00 into 10A15 (County Capital Improvement/Transfer In) fund. This is for cost of making upgrades to county property. In attendance: L. Clark Gray, Clerk of Courts. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – 2015 AGREGATE MATERIALS – BROWN COUNTY ENGINEER

The bid opening for the 2015 Aggregate materials was held at 10:00 a.m. one bid was received and read aloud.

1. Hanson Aggregates \$118,800.00
13526 Overstake Road
Winchester, Ohio 45697

The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 10:10 a.m. In attendance: Dennis Mount, Hanson Aggregates.

IN THE MATTER OF SUBGRANT AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to enter into a Subgrant Agreement with the Ohio Dept. of Job and Family Services. Agreement allows Subgrantee to administer programs under Title IV-E of the Social Security Act in accordance with all applicable laws, including but not limited to rules or regulations promulgated by the federal government. ODJFS recognizes Subgrantee as a unit of government. (See complete agreement on file.) Second: Mr. Gray.

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

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

Motion moved by Mr. Woodruff to accept the resignation of Jerry Crawford, effective August 31, 2015. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff. to adjourn this meeting with no further business before the Board this 31st day of August, 2015. Second: Mr. Gray.

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

8/27/15

Commissioners Woodruff and Gray met with Jim Hale, regarding CLCCA Audit.
Commissioners attended the Ground Breaking Ceremony at the future site of the Mt. Orab Auto Mall.


8/28/15

Commissioners Woodruff and Gray attended the Ribbon Cutting Ceremony at TSC, Sardinia.

8/31/15

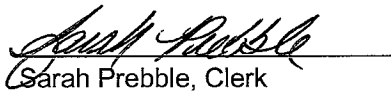
Commissioners Woodruff and Gray met with Brian Elliott and Jonie Bruce, Brown County Chamber of Commerce.

Approval: September 2, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 31, 2015