

The Board of County Commissioner, Brown County, Ohio, met in regular session this January 16, 2013 with the following members present. Mr. Tony Applegate, President Barry Woodruff, Member 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, Member Mr. Woodruff, Member Mr. Applegate, President

IN THE MATTER TO APPROVE BILLS

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

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

C60	CERTIFICATE OF TITLE ADM FUND	\$ 6,252.03
A35	LAW LIBRARY RESOURCES FUND	\$ 1,055.13
A10B	CLEAN OHIO ASSISTANCE FUND	\$ 17,875.71
A00	COUNTY	\$172,984.76
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,894.92
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 23,836.50
K60	EMERGENCY MANAGEMENT	\$ 107.47
D20	CHIP HOME 2012	\$ 232.00
J01	REAL ESTATE ASSESSMENT	\$ 7,444.59
P34	SOLID WASTE DISTRICT/HB 592	\$110,676.08
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 41,556.16
P340	SEWER & WATER DISTRICT FUND	\$ 55.50
K01	AUTO & GAS	\$ 38,103.05
H01	JOB & FAMILY SERVICES	\$ 27,148.51
S50	CHILDRENS SERVICES	\$ 18,655.95
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,782.50
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,281.00
M50	YOUTH SERVICE SUBSIDY	\$ 454.28
A25	E-911 ¼% SALES TAX	\$ 7,685.07
A26	ENHANCED 911 SURCHARGE	\$ 1,231.18
	TOTAL	\$481,312.33

IN THE MATTER OF BROKER OF RECORD – BROWN COUNTY HEALTH INSURANCE

Motion moved by Mr. Gray to approve a Broker of Record upon the review and approval of Jessica Little, Brown County Prosecutor, to appoint Susan Stockman, USI Midwest, as the exclusive insurance broker for the Brown County Commissioners health insurance policy # 12806. USI Midwest is authorized to negotiate directly with any interested company regarding changes in the existing insurance policies. (See complete letter on file). Second: Mr. Woodruff.

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

IN THE MATTER OF SERVICE CONTRACT – BROWN COUNTY SHERIFF - GEORGETOWN LIFE SQUAD ASSOCIATION

Motion moved by Mr. Woodruff, to enter into a service contract with the Brown County Sheriff and the Georgetown Life Squad Association. The term of said contract shall be for the period of January 1, 2013 through December 31, 2013. The Georgetown Life Squad Association will transport inmates in the case of emergencies to another facility (hospital, ect) at the rate of \$200.00 per transfer. The Georgetown Life Squad Association will be paid for any transfer of a patient from said facility to a hospital, etc. Second: Mr. Gray

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

IN THE MATTER RESOLUTION – BROWN COUNTY ENGINEER – FORCE ACCOUNT

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

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

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January 16, 2013

County Commissioners Office
Brown County, Ohio
January 16, 2013

NO.01162013

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT"
PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19**

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 16th of January, 2013.

Commissioner Woodruff moved the adoption of the following

RESOLUTION

WHEREAS, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2013; and,

BE IT FURTHER RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2013, when the cost is less than twenty-five thousand (\$25,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

WHEREAS, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,

WHEREAS, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

THEREFORE, BE IT RESOLVED that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

Commissioner Gray seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this
16th day of
January, 2013

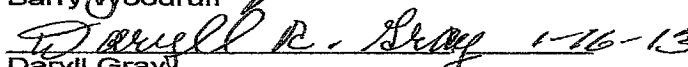
BOARD OF COUNTY COMMISSIONERS
BROWN COUNTY, OHIO



Tony Applegate



Barry Woodruff



Daryll Gray

IN THE MATTER OF REIMBURSEMENT OF FUNDS – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Jill A. Hall, Brown County Auditor, for a reimbursement from fund A25-2 (Part-time Payroll) in the amount of \$712.42 into P/R-DD06 (Payroll Child Support). Second: Mr. Woodruff.

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

1/15/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended an ABCAP meeting held in West Union, Ohio.

1/16/13

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

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January 16, 2013

1/16/13

The Commissioners met with Dennis Varnau, Representative for the Brown County Coroner, to discuss operation of the Brown County Coroner Office.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day January 16, 2013. Second: Mr. Gray

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

Approval: January 23, 2013

absent
Tony Applegate, President

Barry Woodruff
Barry Woodruff, Member

Darryll R. Gray
Darryll Gray, Member

Jean Rickey
Jean Rickey, Clerk

January 16, 2013