

The Board of County Commissioner, Brown County, Ohio, met in regular session this February 6, 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, yea Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Woodruff to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T45 (Medicaid) in the amount of \$8,000.00 into T45-5 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATES – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Director of Fiscal Services and Contract Compliance, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for the following post certificates. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Colleen Chamberlain	A51-7	\$ 596.36
American Express	A51-7	\$3,145.33

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

IN THE MATTER OF CONTRACT – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to enter into contract with Julian & Grube, Inc. 333 County Line Rd. West Westerville, Ohio and Jill A. Hall, Brown County Auditor, to compile its financial statements on the cash-basis of accounting for the year ended December 31, 2012. The County's financial statements will be prepared in a format that substantially conforms to the reporting model prescribed by Governmental Accounting Standards Board Statement No. 34, "Basic Financial Statements and Management's Discussion and Analysis – for State and Local Governments" (GASB No. 34) in the amount of \$9,200.00. (See complete contract on file). Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 55,323.47
B01	DOG & KENNEL	\$ 27,994.74
O01	BOND RETIREMENT/HOSPITAL 2009	\$ 12,087.32
A25	E-911 ¼% SALES TAX	\$ 2,835.41
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,175.66
D30	CHIP CDBG	\$ 170.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 26,414.30
P34	SOLID WASTE DISTRICT/HB 592	\$624,200.00
A35	LAW LIBRARY RESOURCES FUND	\$ 934.08
H01	JOB & FAMILY SERVICES	\$ 3,094.73
S50	CHILDRENS SERVICES	\$ 14,124.45
K01	AUTO & GAS	\$ 12,604.41
C23	JUVENIE COURT SPECIAL PROJECTS	\$ 50.00

(Continued on next page)

February 6, 2013

B20	PROBATE INDIGENT GUARDIANSHIP F	\$	294.00
C45	COMMON PLEAS SPECIAL WORKS	\$	359.00
C43	COMMON PLEAS MEDIATION FEES	\$	150.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$	120.05
	TOTAL		\$787,931.62

IN THE MATTER OF CONTRACT – BROWN COUNTY AIRPORT

Motion moved by Mr. Gray to enter into contract with Brown County Construction Co., Inc. 8108 US Hwy 52 West, Aberdeen, Ohio 45101, for the Brown County Airport Expand Aircraft Parking Apron – Phase 2 (AIP# 3-39-0038-1012 Delta Project # OH 11021). The total project cost is \$282,951.00 with Federal Grant Funding of \$254,655.00 and County General Funding of \$28,296.00. (See complete contract on file). Second: Mr. Woodruff.

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

2/6/13

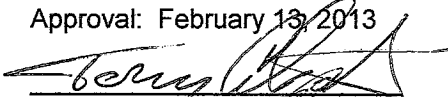
The Commissioners met with Seth Carkeek, Ecopro, to discuss pest control.
The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Elizabeth Henry, Brown County Communication Center to discuss operation of the Brown County Communication Center.
The Commissioners met with Dan Wickerham, Brown County Solid Waste Authority, to discuss operation of the Brown County Solid Waste Authority.
The Commissioners met with Steve Potoczak, Rick Grice, Delta Air Consultants and Steven Pederson, Brown County Construction to discuss operation of the Brown County Airport.

IN THE MATTER TO ADJOURN

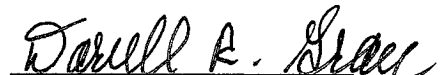
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day February 6, 2013. Second: Mr. Woodruff.

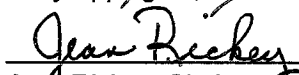
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: February 13, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

February 6, 2013