

The Board of County Commissioner, Brown County, Ohio, met in regular session this March 4, 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, President, yea

**IN THE MATTER OF SPECIAL MEETING MINUTES**

Motion moved by Mr. Woodruff to approve the minutes of the special meeting held on March 1, 2013 and dispense with the oral reading. Second: Mr. Gray

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

**IN THE MATTER OF SERVICE CONTRACT – BROWN COUNTY EMERGENCY MANAGEMENT**

Motion moved by Mr. Gray to enter into a Service Contract with the Greater Cincinnati Hazardous Materials Unit, Inc., Cincinnati, Ohio, to provide expertise, training, equipment and manpower for the proper containment, mitigation and management of hazardous materials incidents that may affect Brown County in the amount of \$5,717.87 from March 1, 2013 through and including March 1, 2013. (See complete contract on file). Second: Mr. Woodruff.

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

**IN THE MATTER TO APPOINT BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES BOARD MEMBER**

Motion moved by Mr. Gray to appoint Tammie Ogle, 100 Adkins Place, Hamersville, Ohio, to the Board of Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, with a term of March 1, 2013 through February 28, 2017. She will replace the vacancy left by Rick Stegbauer. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFFS OFFICE**

Motion moved by Mr. Gray to accept the resignation letter of Officer Latessa Ellis, Brown County Sheriff's Office, effective March 12, 2013. Second: Mr. Woodruff.

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

**IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER**

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

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

County Commissioners Office  
Brown County, Ohio  
March 4, 2013

NO. 03042013

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO DIPOSE OF UNNEEDED, OBSOLETE OR UNFIT PERSONAL PROPERTY PURSUANT TO THE OHIO REVISED CODE - SECTION 307.12.**

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The Board of County Commissioners of Brown County, Ohio, met in regular session on the 4th of March, 2013.

Commissioner Gray moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has decided that the Brown County Engineer has personal property, including motor vehicles that were acquired for the use of the county engineer, and road machinery, equipment, tools, and supplies, that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired,

**WHEREAS**, the fair market value of each of the items to be sold is two thousand five hundred dollars or less,

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to sell the property by private sale, without advertisement or public notification as outlined in Section 307.12 of the Ohio Revised Code.


(Continued on next page)

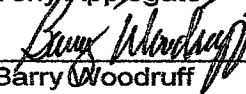
**March 4, 2013**

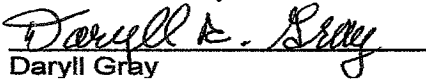
Commissioner Woodruff seconded the Resolution and upon the roll being called, the Vote resulted in the adoption of the Resolution as follows:

Adopted this  
4th day of  
March, 2013

BOARD OF COUNTY COMMISSIONERS  
BROWN COUNTY, OHIO

 3/4/13  
 Tony Applegate

 3/4/13  
 Barry Woodruff

 3/4/13  
 Darryl Gray

**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 assist Brown County in preparing its Schedule of Expenditures of Federal Awards (the "Federal Schedule") for the year ended December 31, 2012 in the amount not to exceed \$1,500.00. (See complete contract on file). Second: Mr. Woodruff.

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

**IN THE MATTER OF REQUEST – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to make a request of the Ohio Department of Development – Office of Community Development to amend the Scope of Work and overall project parameters for ARC grant S-A-09-1AH-1 in order to facilitate the Northern Perry Township Wastewater Collection System project. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEPARTMENT OF CHILD SUPPORT ENFORCEMENT**

Motion moved by Mr. Woodruff to approve the request of Susan Smith, Director, Brown County Department of Child Support Enforcement, for a supplemental appropriation of unappropriated H10 (Child Support Enforcement Agency) in the amount of \$49,937.45. Into H10-9 (Contract Services) the amount of \$25,000.00 and into H10-11 (Other Expenses) the amount of \$24,937.45. This increase is for expected expenses for Brown County Juvenile Court, Brown County Sheriff's Office, Administrative Hearing Officers, HSA Accounts and Maintenance Service Contracts. Second: Mr. Gray.

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

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWNCOUNTYCOMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
K50 (State Emergency Response Grant)	-0-		\$10,000.00	\$ 10,000.00
K70 (DOJ WMD Grant)	\$22,495.00		\$87,054.00	\$154,539.00

**2/28/13**

The Commissioners met with David Barlow and David Varney, Millenium to discuss copiers.

**3/4/13**

The Commissioners met with Matthew Wagner, Keramida, to discuss the Clean Ohio Assistanvce Fund Grant for the Ripley Foundation Property.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, Ben Albrecht and Stacy Pollock, Downes, Fishel, Kim & Hass, to discuss labor relations.

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

**March 4, 2013**

3/4/13

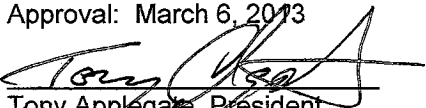
The Commissioners met with Susan Smith, Director, CSEA, to discuss operation of the CSEA.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day March 5, 2013.  
Second: Mr. Woodruff.

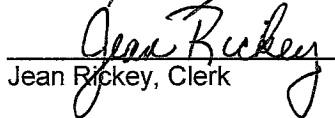
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: March 6, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Darryl Gray, Member

  
Jean Rickey, Clerk

March 4, 2013