

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 24, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$69,500.00. Into B50-1 (Salaries) the amount of \$50,000.00, into B50-8 (Travel) the amount of \$4,000.00, into B50-9 (PERS) the amount of \$6,000.00, into B50-10B (Medicare) the amount of \$2,000.00 and into B50-11A (Health/Life Insurance) the amount of \$7,500.00. Second: Mr. Gray.

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

IN THE MATTER OF AWARD – 2013 AGGREGATE MATERIALS TRUCKING – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 Aggregate Materials Trucking to Rob Drake Trucking, PO Box 35, Georgetown, Ohio. The contract amount of 17.6 (Eagle Stone and 14.0 (Plum Run Stone). Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – VACATING PART OF T-136 EAST WAITS ROAD IN GREEN TOWNSHIP

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

RESOLUTION – 06242013-1

Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04

The Board of County Commissioners of Brown County, Ohio met in regular session on the 24th, day of June, 2013 the office of the Board with the following members present:

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

Mr. Gray moved the adoption of the following Resolution:




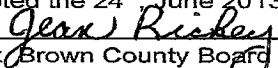
The Green Township Board of Trustees along with their Resolution dated May 9th, 2013 from the Board of Trustees of Green Township, Brown County, received at the Brown County Commissioners Office on May 28th, 2013 and journalized on May 29th, 2013 have requested the vacation of all T-136 East Waits Road in Green Township, save and except the portion starting at T-137B Mobley Road and extending in an easterly direction for 539 feet or 0.102 mile.

RESOLVED, that the day of July 8th, 2013 be fixed as the date when said Board will view the proposed improvements, on which date we will meet at 11:00 a.m. at the intersection of East Waits and Mobley Rd.

RESOLVED, that the July 10th, 2013 at 11:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Woodruff second the Resolution and the roll being called upon its adoption the vote resulted as follows:

		
Tony Applegate, President	Barry Woodruff, Member	Daryll Gray, Member
Adopted the 24 th June 2013		
		
Clerk Brown County Board of Commissioners		

June 24, 2013

IN THE MATTER OF RESOLUTION – VACATING VARIOUS ROAD IN BYRD TOWNSHIP

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

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

RESOLUTION – 06242013-2

**Vacating Public Road Without Petition
And Fixing Time of View and Final Hearing
ORC Sec 5553.04**

The Board of County Commissioners of Brown County, Ohio met in regular session on the 24th, day of June, 2013 the office of the Board with the following members present:

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

Mr. Gray moved the adoption of the following Resolution:

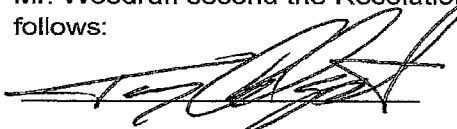
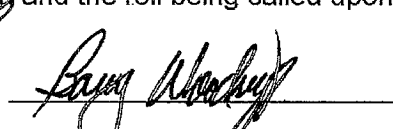
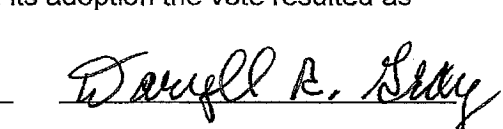
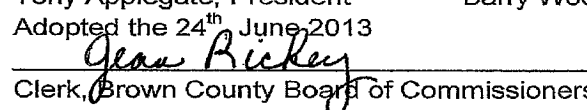
The Byrd Township Board of Trustees along with their Resolution dated May 14th, 2013 from the Board of Trustees of Bryd Township, Brown County, received at the Brown County Commissioners Office on June 3rd, 2013 and journalized on June 5th, 2013 have requested the vacation of T-235 Cluxton Road, from the Union Township line to T-237 Wiles Road and vacating all of T-1050 Mulberry Street north of State Route 125 as platted in Adams County Book 1, pg. 15 in the Unincorporated Village of Decatur and Vacating all of T-237 Wiles Road, save and except the portion starting at State Route 763 and extending in a westerly direction for 1.200 mi.

RESOLVED, that the day of July 15th, 2013 be fixed as the date when said Board will view the proposed improvements, on which date we will meet at 11:00 a.m. at the intersection of St. Rt. 125 and Decatur Eckmansville Rd.

RESOLVED, that the July 17th, 2013 at 11:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Woodruff second the Resolution and the roll being called upon its adoption the vote resulted as follows:

		
Tony Applegate, President Adopted the 24 th June 2013	Barry Woodruff, Member	Daryll Gray, Member
 Clerk, Brown County Board of Commissioners		

IN THE MATTER OF POST CERTIFICATES – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificates. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Jeff Wyler	1a6	\$24,537.00
MobileComm	1a6	\$ 4,944.00
Boehm	1a6	\$ 224.20

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

6/24/13

The Commissioners met with Mike Darnell, Brown County Dog Warden, for an Oath Of Office as Brown County Dog Warden.

The Commissioners met with Seth Carkeek, Ecopro, Pest Solutions, to discuss a service agreement.

The Commissioners met with Dave Daniels, to discuss a possible roof project.

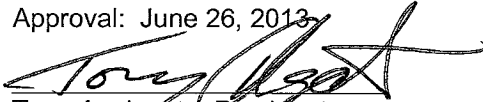
June 24, 2013


IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day June 24, 2013.
Second: Mr. Woodruff.

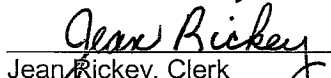
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: June 26, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

June 24, 2013