

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 4, 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 9,875.66
J01	REAL ESTATE ASSESSMENT	\$ 1,541.38
C60	CERTIFICATE OF TITLE ADM FUND	\$ 201.64
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 41.01
C79	INTENSIVE PROBATION PROGRAM	\$ 66.00
C80	PROBATION SERVICES FUND	\$ 630.00
B01	DOG & KENNEL	\$ 45.00
H01	JOB & FAMILY SERVICES	\$ 6,944.91
S50	CHILDRENS SERVICES	\$ 2,090.69
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 6,350.10
A31	NEIGHBORHOOD REVITALIZATION	\$19,648.67
D30	CHIP CDBG	\$ 51.47
P340	SEWER & WATER DISTRICT FUND	\$ 44.62
K01	AUTO & GAS	\$30,890.93
B10A	PROSECUTOR DTAC	\$ 84.84
A25	E-911 ¼% SALES TAX	\$ 2,704.39
A26	ENHANCED 911 SURCHARGE	\$ 925.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 359.18
	<b>TOTAL</b>	<b>\$82,495.48</b>

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

Motion moved by Mr. Gray to approve the request of Deanna Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated A50 (MH #648) funds in the amount of \$8,000.00 into A50-7 (Expenses). 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 Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T50 (MH Alcohol) funds in the amount of \$20,000.00 into T50-5 (Contract Services). Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – CDBG

Motion moved by Mr. Gray to approve the request of Kelly Cole, CDBG Coordinator, for the following appropriation change. Decrease T10I1 (Salaries) in the amount of \$7,800.00 and Increase T10I5 (Projects) in the amount of \$7,800.00. Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION – AUTHORIZING THE COUNTY BOARD OF DEVELOPMENTAL DEISABILITIES TO DISPOSE OF UNNEEDED OBSOLETE OR UNFIT PERSONAL PROPERTY TO THE OHIO REVISED CODE SECTION 307.12

(Continued on next page)

September 4, 2013

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**

WHEREAS, the Board of County Commissioners had decided that the Brown County Board of Developmental Disabilities has personal property, including office furniture, equipment and personal property that is not needed for public use, is obsolete, or is unfit for the use for which it was acquired,

THEREFORE, BE IT RESOLVED, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Lena Bradford, Superintendent for The Brown County Board of Developmental Disabilities to dispose of office furniture, equipment and personal property without advertisement or public notification as outlined in Section 307.12 of the Ohio Revised Code.


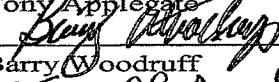
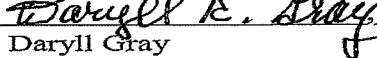
The Brown County Commissioners of Brown County, Ohio, met in regular session on the 4<sup>th</sup> day of September, 2013

Commissioner Gray moved the adoption of the above said Resolution

Commissioner Woodruff seconded the Resolution and the Vote resulted in the adoption of the Resolution as follows:

BOARD OF COUNTY COMMISSIONERS  
BROWN COUNTY, OHIO

Adopted this  
4<sup>th</sup> day of  
September, 2013

  
\_\_\_\_\_  
Tony Applegate  
  
\_\_\_\_\_  
Barry Woodruff  
  
\_\_\_\_\_  
Daryll Gray

**IN THE MATTER OF NOTICE OF AWARD – MOVING OHIO FORWARD PROJECTS**

Motion moved by Mr. Woodruff to approve the Notice of Award for the Moving Ohio Forward Projects to Dale Bonar Construction & Excavation, 3485 Loudon Road, Georgetown, Ohio 45121. Second: Mr. Gray.

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

1. 261 S. Second. St., Ripley, Ohio in the amount of \$4,490.00.
2. 4273 Ripley Rd., Ripley, Ohio in the amount of \$5,100.00.
3. 209 Main St., Ripley, Ohio in the amount of \$2,900.00.
4. 102 W. Main St. Hamersville, Ohio in the amount of \$14,100.00.
5. 11248 Stratton Rd., Hamersville, Ohio in the amount of \$4,900.00.
6. 4479 Graybill Rd., Georgetown, Ohio in the amount of \$3,900.00.
7. 16080 US 68., Mt. Orab, Ohio in the amount of \$4,040.00.
8. 21480 SR 251., Lynchburg, Ohio in the amount of \$6,150.00.
9. 4173 Bardwell Buford Rd., Mt. Orab, Ohio in the amount of \$3,190.00.
10. 8585 Ashridge Winchester, Rd., Winchester, Ohio in the amount of \$4,300.00.
11. 9978 US 62 Winchester, Ohio in the amount of \$3,921.00.

**IN THE MATTER OF CONTRACT – MOVING OHIO FORWARD PROJECTS**

Motion moved by Mr. Woodruff to Award the Moving Ohio Forward Projects Contracts to Dale Bonar Construction & Excavation, 3485 Loudon Road, Georgetown, Ohio 45121. Second: Mr. Gray.

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

1. 261 S. Second St., Ripley, Ohio in the amount of \$4,490.00.
2. 4273 Ripley Rd., Ripley, Ohio in the amount of \$5,100.00.
3. 209 Main St., Ripley, Ohio in the amount of \$2,900.00
4. 102 W. Main St., Hamersville, Ohio in the amount of \$14,100.00.
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6. 4479 Graybill Rd., Georgetown, Ohio in the amount of \$3,900.00.
7. 16080 US 68, Mt. Orab, Ohio in the amount of \$4,040.00.

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September 4, 2013

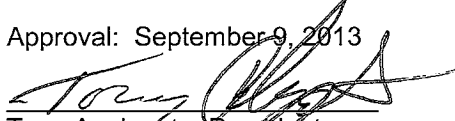
- 8. 21480 SR 251, Lynchburg, Ohio in the amount of \$6,150.00.
- 9. 4173 Bardwell Buford Rd., Mt. Orab, Ohio in the amount of \$3,190.00.
- 10. 8585 Ashridge Winchester, Rd., Winchester, Ohio in the amount of \$4,300.00.
- 11. 9978 US 62 Winchester, Ohio in the amount of \$3,921.00.


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day September 4, 2013. Second: Mr. Gray

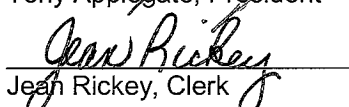
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, absent Mr. Applegate, yea

Approval: September 9, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

September 4, 2013