

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 23, 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 NOTICE TO BIDDERS – FITE HAUCK ROAD LANDSLIDE PIER WALLS – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to advertise the following Notice to Bidders for the Fite Hauck Road Landslide Pier Walls Project. Second: Mr. Woodruff.

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

**NOTICE TO BIDDERS**

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on Monday November 18, 2013, for:

**Fite Hauck Road Landslide Pier Walls**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

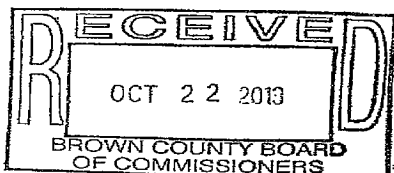
Bids will be opened and read at 10:00 am on Monday, November 18, 2013.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: October 23, 2013

ATTEST: Jean Busbey  
Clerk of the Board

Tony Applegate  
Barry Woodruff  
Daryll A. Gray  
Brown County Commissioners



Approved for publication in the News Democrat, Georgetown, Ohio on October 31, 2013

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**IN THE MATTER OF RESOLUTION – PORT RE-DESIGNATION PROJECT – PORT OF GREATER CINCINNATI DEVELOPMENT AUTHORITY**

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 10232013**

WHEREAS, the collection of waterborne commerce statistics pertaining to rivers, harbors, and waterways and the compilation and publication of such data by the U.S. Army Corps of Engineers are required by federal law; and

WHEREAS, expansion of the current statistical boundaries of the Port of Cincinnati would more accurately reflect the local waterborne commerce activity and increase tonnage recorded by the Waterborne Commerce Statistics Center of the U.S. Army Corps of Engineers Navigation and Civil Works Decision Support Center, elevating the rank of the Port among the inland ports in the United States further supporting local economic development; and

WHEREAS, the proposed expansion of the current statistical boundaries will provide significant marketing and may result in investment opportunities leading to job creation and economic growth for Brown County, Ohio; and

NOW, THEREFORE BE IT RESOLVED that the Brown County Board of Commissioners supports the port boundary expansion beyond the current recognized limits of the Ohio River mile 465 and river mile 491 to include the entire riverfront of Brown County from river mile 405.4 to river mile 429.5 on the Ohio River. Said support extends for statistical purposes only and not to any waterways organization or further control of the Ohio River nor does the expanded boundary impact any existing or future public port or economic development authorities.

**IN THE MATTER OF PROCLAMATION – BROWN COUNTY SOIL & WATER CONSERVATION DISTRICT**

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

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

***PROCLAMATION***

**Brown County Soil & Water Conservation District**

*WHEREAS, the Ohio Soil and Water Conservation Committee, on the 6<sup>th</sup> day of October, 1944 determined that the operation of the Brown County Soil and Water Conservation District is necessary to protect our natural resources; and*

*WHEREAS, making the such needed Soil and Water Conservation District in Brown County the thirty-fourth functioned District of its kind in the state; and*

*WHEREAS, the Brown County Soil and Water Conservation District has taken available technical, financial, and educational resources, and have coordinated them to meet the conservation needs of the community and local landowners for 69 years; and*

*WHEREAS, keeping water clean and soil productive in Brown County is as important today and in the future as it was 69 years ago.*

*NOW, THEREFORE, the Brown County Board of Commissioners proclaim October 23, 2013 as*

**CONSERVATION DAY in celebration of  
Brown County Soil and Water Conservation District's 69<sup>th</sup> Annual Meeting**

October 23, 2013

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 10:05 a.m. with Jessica Little, Brown County Prosecutor and Jean Rickey, Clerk, to discuss personnel. Second: Mr. Gray.

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to leave Executive Session at 10:15 a.m. 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                          | \$ 30,757.90        |
| B01  | DOG & KENNEL                    | \$ 1,834.51         |
| A35  | LAW LIBRARY RESOURCES FUND      | \$ 6,030.25         |
| B10  | TREASURER DTAC                  | \$ 169.00           |
| H10  | CHILD SUPPORT ENFORCEMENT       | \$ 6,895.53         |
| K60  | EMERGENCY MANAGEMENT            | \$ 185.59           |
| K05  | EMERGENCY PLANNING FUND         | \$ 204.14           |
| T85  | ENGINEER FEMA GRANT             | \$455,521.00        |
| P340 | SEWER & WATER DISTRICT FUND     | \$ 395.08           |
| K01  | AUTO & GAS                      | \$ 23,929.40        |
| C23  | JUVENILE COURT SPECIAL PROJECTS | \$ 114.20           |
| M60  | FELONY DELINQ CUSTODY & CARE    | \$ 531.57           |
| T21  | HOME SEWAGE TREATMENT SYSTEM    | \$ 200.00           |
| D30  | CHIP CDBG                       | \$ 4,800.00         |
| T12  | NEIGHBORHOOD STABILIZATION FUND | \$ 5,600.00         |
| H01  | JOB & FAMILY SERVICES           | \$ 10,421.28        |
| S50  | CHILDRENS SERVICES              | \$ 7,112.09         |
| A70  | CONCEALED HANDGUN LICENSE FUND  | \$ 1,177.00         |
| C43  | COMMON PLEAS MEDIATION FEES     | \$ 122.10           |
| C45  | COMMON PLEAS SPECIAL WORKS      | \$ 561.10           |
| C60  | CERTIFICATE OF TITLE ADM FUND   | \$ 480.00           |
|      | <b>TOTAL</b>                    | <b>\$557,041.74</b> |

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray upon the recommendation of David M. Sharp, Director, Brown County Job & Family Services, to accept the resignation of Matt Ayres effective November 1, 2013. Second: Mr. Woodruff.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Brown County Job & Family Services, to pay out accrued vacation time according to the personnel policy changes approved by the Brown County Commissioners in Journal 48/pages 12-13. The Brown County Commissioners under 123.18(A) of the Ohio Revised Code may approve a policy that approves the cashing in of vacation hours previously accrued, upon the request and approval by the Director of the Brown County Department of Job & Family Services. (See policy on file). Second: Mr. Gray.

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

**10/22/13**

Commissioner Barry Woodruff and Commissioner Daryll Gray attended a Workforce Committee held at ABCAP in Georgetown, Ohio.

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10/23/13

The Commissioners met with Chris Rogers, Brown County Soil & Water, to discuss operation of the Brown County Soil & Water.

The Commissioners met with Cathy Blevins, John Woods Insurance, to discuss the upcoming CORSA renewal. Commissioner Barry Woodruff, Commissioner Daryll Gray and Jean Rickey, Clerk, attended the Ribbon Cutting Kick-Off Celebration of Lights at the Southwest Healthcare in Georgetown, Ohio.

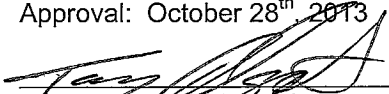
The Commissioners met with Mitch Sharp, Director, Brown County Job & Family Services, to discuss operation of the Brown County Job & Family Services.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day October 23<sup>th</sup>, 2013. Second: Mr. Gray.

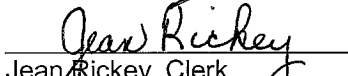
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 28<sup>th</sup>, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

October 23, 2013