

The Board of County Commissioners, Brown County, Ohio, met in regular session this March 17, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

#### **THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Applegate.

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

#### **IN THE MATTER OF POST CERTIFICATE – COUNTY GENERAL FUND**

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

VENDOR	CODE	AMOUNT
ODJFS	1a11c	\$170.00

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION SOACF ADMINISTRATION GRANT – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for a supplemental appropriation of unappropriated A30 (SAOCF Administration Grant) funds the amount of \$5,946.00. Into A30-1 (Salaries) the amount of \$4,930.00 into A30-2 (PERS) the amount of \$936.00 and into A30-3 (Medicare) the amount of \$80.00. Second: Mr. Applegate.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION NEIGHBORHOOD VITALIZATION – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, Brown County Economic. Development, for a supplemental appropriation of unappropriated A31 (Neighborhood Revitalization) funds in the amount of \$9,000.00 into A31-11 (Other Expenses). Second: Mr. Gray.

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

#### **IN THE MATTER OF SUPPLEMENTAL APPROPRIATION PERRY TOWNSHIP ARC FUND – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Director, Brown County Economic Development, for a supplemental appropriation of unappropriated T31 (Perry Township ARC) funds in the amount of \$80,000.00 into T31-6 (Other Expenses). Second: Mr. Applegate.

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

#### **IN THE MATTER OF OHIO ATTORNEY GENERAL'S OFFICE MOVING OHIO FORWARD DEMOLITION PROGRAM AGREEMENT**

Motion moved by Mr. Applegate to enter into an agreement with the Ohio Attorney General's Office for Moving Ohio Forward Demolition Program in the amount of \$15,207.00. Effective January 1, 2014 through September 30, 2014. (See complete agreement on file). Second: Mr. Gray.

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

#### **IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Applegate to enter into Executive Session at 1:10 p.m. with Jessica Little, Brown County Prosecutor, to discuss pending ligation. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea  
March 17, 2014

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Applegate to leave Executive Session at 1:46 p.m. Second: Mr. Gray.

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

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE – SECTION 5543.19**

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

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

County Commissioners Office  
Brown County, Ohio  
March 17, 2014,

NO. 03172014

**IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER TO USE THE "FORCE ACCOUNT" PURSUANT TO THE OHIO REVISED CODE - SECTION 5543.19**

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The Board of County Commissioners of Brown County, Ohio, met in regular session on the 17th of March, 2014.

Commissioner Applegate moved the adoption of the following

**RESOLUTION**

**WHEREAS**, the Board of County Commissioners has decided that the health, welfare and safety of the people of Brown County can best and most efficiently be served by the "Force Account" in matters pertaining to maintenance, repair, construction, and reconstruction of Brown County roads, bridges, culverts etc.

**THEREFORE, BE IT RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to use the existing county employee forces and proceed by "Force Account", as outlined in Section 5543.19 of the Ohio Revised Code, in the maintenance, repairs, construction of roads, bridges, and culverts in Brown County during the year 2014; and,

**BE IT FURTHER RESOLVED**, that the Board of County Commissioners, Brown County, Ohio, does hereby authorize Todd Cluxton, Brown County Engineer to purchase all such materials, supplies, repair parts, tools, equipment, fuels, oils, etc., required to proceed with the force account in the year 2014, when the cost is less than twenty-five thousand (\$50,000) dollars, and when he is permitted by law to undertake such construction, reconstruction, improvement, maintenance, or repair of roads, bridges, culverts etc., by force account.

**WHEREAS**, the Ohio Revised Code Section 153.64, 4931 and 4933, provides to the Board of County Commissioners, the authority to control the installation and placement of any public utilities within the dedicated public right-of-ways of all County maintained highways; and,


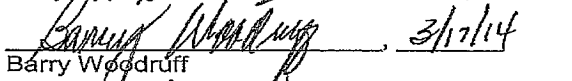
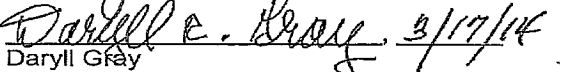
**WHEREAS**, the Ohio Revised Code Section 5589 and 5543 provides to the Board of County Commissioners, the authority to control any digging and excavating on or along a County maintained highway and for the placement of a private driveway approach to a County maintained highway; and,

**THEREFORE, BE IT RESOLVED** that the Board of Brown County Commissioners does hereby authorize the Brown County Engineer to develop and administer permits for the above described activities within County road right-of-ways and to keep said permits with the permanent road records of Brown County; and,

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

Adopted this  
17th day of  
March, 2014

BOARD OF COUNTY COMMISSIONERS  
BROWN COUNTY, OHIO

  
Tony Applegate  
  
Barry Woodruff  
  
Daryll Gray

cc: County Engineer  
County Auditor

March 17, 2014

3/13/14

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

3/17/14

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, Beth Henry and Barb Davis, BCCC, to discuss operation of the BCCC.

The Commissioners met with Sherry Durbin, Brown County Job & Family Services, to discuss operation of the BCJFS.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, John Schadle, Jail Administrator, Rob Wilson, Director, Brown County Communication Center, Beth Henry and Barb Davis, BCCC, to discuss operations of the BCATC and BCCC.

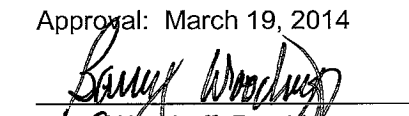
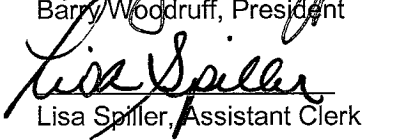
The Commissions met with Larry Choice, Jeff O'Brien, Time Warner Communications and Jeremy Davis, 1011 Technology Consulting, to discuss the Commissioners communication services.

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day March 17, 2014.

Second: Mr. Applegate.

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

Approval: March 19, 2014

  
Barry Woodruff, President  
  
Lisa Spiller, Assistant Clerk

  
Daryll Gray, Member  
  
Tony Applegate, Member

March 17, 2014