

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 12, 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 TO APPROVE BILLS

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

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

A00	COUNTY	\$ 29,564.91
K60	EMERGENCY MANAGEMENT	\$ 321.39
J01	REAL ESTATE ASSESSMENT	\$ 1,000.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 20,038.87
H01	JOB & FAMILY SERVICES	\$ 1,271.11
S50	CHILDRENS SERVICES	\$ 2,795.43
C79	INTENSIVE PROBATION PROGRAM	\$ 189.01
C60	CERTIFICATE OF TITLE ADM FUND	\$ 102.98
A10A	AIRPORT GRANTS	\$135,253.00
A10	CAPITAL PROJECT FUND	\$ 4,641.00
D30	CHIP CDBG	\$ 76.02
	TOTAL	\$195,253.72

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$22,605.00 into 1a11d (Other Expenses). This is to cover the cost of the first installment for the Emergency Communications Systems Limited Tax Go Bond Series 2010 (Federally Tax-Recovery Zone Economic Dev. Bonds). 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
US Bank	1a11d	\$22,605.00

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

IN THE MATTER OF RETAINER AGREEMENT – ATTORNEY JOHN WOLIVER

Motion moved by Mr. Gray to enter into the following Retainer Agreement. Second: Mr. Applegate.

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

RETAINER AGREEMENT

This Agreement, made this 12th day of May, 2014, by and between Brown County Board of Commissioners, hereinafter designated as the "Client," and John Woliver, hereinafter designated as the "Attorney," as follows.

1. The Client retains and employs the Attorney to represent it on matters in which the Prosecuting Attorney has a professional conflict and pursuant to the provisions of R.C. §§305.14 and 309.09.

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2. In consideration for the services to be rendered by the Attorney in this matter, the Client agrees to pay the Attorney at the hourly rate of \$180.00.

3. The Client shall pay all costs and expenses incurred in this matter, if any, which are in addition to the fees for services set forth above. Such costs and expenses include but are not limited to: filing fees, investigation fees, costs for reports and documents, expert witnesses, depositions, and other.

4. The Client authorizes the Attorney to pursue and institute any appropriate administrative, legal or other action on behalf of Client and keep client informed on all matters being handled.

IN THE MATTER OF PROCLAMATION – CLICK IT OR TICKET

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

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

Proclamation Click it or Ticket

WHEREAS, the safety and security of the citizens of Brown County, Ohio and surrounding areas are vitally important; and

WHEREAS, a large percentage of our citizens regularly drive or ride in motor vehicles on our roadways; and

WHEREAS, the use of seat belts in passenger vehicles saved an estimated 12,174 lives in 2012; and

WHEREAS, regular seat belt use is the single most effective way to protect people and to reduce fatalities in motor vehicle crashes; and

WHEREAS, the use of seat belts is supported by the laws of the state of Ohio; and

WHEREAS, May 19 through June 1, 2014, has been selected as the national *Click It or Ticket* mobilization enforcement period; and

WHEREAS, across the country law enforcement officers will actively be participating in the mobilization to ensure all motor vehicle occupants are buckled up day and night to reduce the risk of injury and death caused in traffic crashes;

AND WHEREAS, increased enforcement of seat belt laws coupled with publicity has proven to be an effective method to increase seat belt use rates and decrease fatal crashes;

NOW, THEREFORE, We, the Brown County Board of Commissioners, do hereby proclaim and announce May 19 to June 1, 2014, as the *Click It or Ticket* Mobilization in Brown County, Ohio, and urge all citizens to always wear seat belts when driving or riding on our roadways.

IN WITNESS WHEREOF, We have hereunto set our hand on behalf of Brown County, Ohio.

IN THE MATTER OF PROCLAMATION – CELEBRATING THE 100TH ANNIVERSARY OF THE SIGNING OF THE SMITH-LEVER ACT, THE FOUNDING LEGISLATION OF THE NATIONWIDE COOPERATIVE EXTENSION SYSTEM

Motion moved by Mr. Gray to adopt the following proclamation. In attendance: Christy Clary, Cindy Kratzer and David Dugan, OSU Extension. Second: Mr. Applegate.

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

Celebrating the 100th anniversary of the signing of the Smith-Lever Act, the founding legislation of the nationwide Cooperative Extension System

Whereas May 8, 2014, marks the centennial of the signing of the Smith-Lever Act (Act of May 8, 1914, Ch. 79, 38 Stat. 372, 7 U.S.C. 341 et seq.), which established Cooperative Extension, the nationwide transformational education system operating through land-grant universities in partnership with federal, state and local governments.

Whereas U.S. Sen. Hoke Smith of Georgia and U.S. Rep. A. F. Lever of South Carolina authored the Smith-Lever Act to expand the “vocational, agricultural and home demonstration programs in rural America” by bringing the research-based knowledge of the land-grant universities to people where they live and work.

Whereas Cooperative Extension is a critical component of the three-part land-grant university mission and works collaboratively with research, particularly the Agricultural Experiment Station System, and academic programs in 106 colleges and universities, including historically black, Native American and Hispanic-serving institutions; in all 50 states, the District of Columbia and six U.S. territories to reach traditional and underserved audiences in all communities.

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Whereas the Cooperative Extension System continues to receive federal programmatic leadership and support enabled by the Smith Lever Act and other legislation through the U.S. Department of Agriculture's National Institute of Food and Agriculture.

Whereas the Smith-lever Act requires a partnership between county, state and federal governments and encourages priorities be established locally to meet the needs of each county.

Whereas Cooperative Extension's research-based education for farmers and ranchers helped establish the United States as a leading agricultural-producing nation in the world.

Whereas since 1924, when the clover emblem was adopted by USDA to represent 4-H, Cooperative Extension's nationwide youth development program has reached millions of youth and helped prepare them for responsible adulthood.

Whereas Cooperative Extension prepares people for healthy, productive lives through sustained education, such as the Expanded Food and Nutrition Education Program, breaking the cycle of poverty and reducing expenditures for federal and state assistance programs.

Whereas Cooperative Extension provides rapid response to disasters and emergencies through the Extension Disaster Education Network and other similar efforts by providing real-time alerts and resources so Extension educators can respond to urgent needs resulting from hurricanes, floods, oil spills, fire, drought, pest outbreaks and infectious diseases affecting humans, livestock and crops.

Whereas Cooperative Extension translates science-based research for practical application through local and online learning networks where educators are uniquely available to identify emerging research questions, connect with land-grant university faculty to find answers and encourage application of findings to improve economic and social conditions.

Whereas Cooperative Extension engages with rural and urban learners through practical, community-based and online approaches, resulting in the acquisition of knowledge, skills and motivation to strengthen the profitability of animal and plant production systems, protect natural resources, help people make healthful lifestyle choices, ensure a safe and abundant food supply, encourage community vitality and grow the next generation of leaders.

Whereas many land-grant institutions, along with federal and state government, also are commemorating the signing of the historic legislation.

Therefore, be it resolved, that the Brown County Board of Commissioners:

Recognizes the significance of the Smith-Lever Act to the establishment of Cooperative Extension nationwide.

Encourages the people of Brown County to observe and celebrate the centennial with a focus on launching an innovative and sustainable future for Cooperative Extension.

Honors the local educators and university faculty who dedicate careers to providing trusted education to help people, families, youth, businesses and communities solve problems, develop skills and build a better future.

Thanks Cooperative Extension volunteers who provide thousands of hours to promote excellence for 4-H, Master Gardeners, family and consumer sciences and other programs in their communities.

Encourages continued collaboration and cooperation among federal, state and local governments to ensure Cooperative Extension's sustainability as the nation's premiere non-formal educational network.

Celebrates millions of youth, adults, families, farmers, ranchers, community leaders and others who engage in Cooperative Extension learning opportunities designed to extend knowledge and change lives.

IN THE MATTER OF BID OPENING – 2014 AGGREGATE MATERIALS TRUCKING – BROWN COUNTY ENGINEER

The bid opening for the 2014 Aggregate Materials Trucking was held this day at 11:00 a.m. One Bid was received and read aloud.

- | | |
|---|---|
| 1. Rob Drake
PO Box 35
Georgetown, OH 45121 | 17.9 cents per ton mile – Eagle Stone
14.2 cents per ton mile – Plum Run Stone |
|---|---|

The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 11:05 a.m.

IN THE MATTER OF BID OPENING – 2014 AGGREGATE – BROWN COUNTY ENGINEER

The bid opening for the 2014 Aggregate was held at 11:15 a.m. In attendance: Dennis Mount, Hanson Aggregate. One bid was received at 10:15 a.m. but not opened due to the bid packet not arriving at the Commissioner's Office by 9:00 a.m. per instructions of the Notice to Bidders. Bid opening declared over at 11:25 a.m.

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IN THE MATTER OF BID OPENING – RS-2 ASPHALT EMULSION – BROWN COUNTY ENGINEER

The bid opening for the RS-2 Asphalt Emulsion was held at 10:30 a.m. In attendance: Tom Sawyers, Brown County Asphalt. One bid was received and read aloud.

- | | |
|---|--------------|
| 1. Brown County Asphalt Inc.
11254 Hamer Rd.
Georgetown, OH 45121 | \$453,360.00 |
|---|--------------|

The bid was given to the Brown County Engineer for review and will be awarded at a later date. Bid opening declared over at 11:40 a.m.

IN THE MATTER OF BID OPENING – HOME SEWER TREATMENT SYSTEM PROJECT (HSTS) – BROWN COUNTY ECONOMIC DEVELOPMENT

A Bid Opening for the 2014 HSTS was held this day 11:45 p.m. One bid was received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development.

Bilbrey – 10050 Tibbe Rd
Vogel - \$29,000.00

The Bid will be reviewed and awarded at a later date. Bid Opening declared over at 11:55 p.m.

IN THE MATTER OF RESOLUTION – 2014 COMMUNITY HOUSING IMPACT & PRESERVATION PROGRAM – BROWN COUNTY ECONOMIC DEVELOPMENT

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

Brown County Resolution #05122014-1

Resolution authorizing the Brown County Department of Development to file an application with the State of Ohio to participate in the 2014 Community Housing Impact & Preservation Program.

Whereas, the State of Ohio Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2014 Community Housing Impact & Preservation Program provided through the State of Ohio, Development Services Agency, Office of Community Development;

Whereas, Brown County, Ohio contains no cities and therefore has no other eligible jurisdictions with which to partner in the Community Housing Impact & Preservation Program;

Whereas, Brown County, Ohio wishes to direct and authorize the Brown County Department of Development, to act in connection with said Program's Application and provide such additional information as may be required;

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes the Director of the Brown County Department of Development, Kelly Cole, to file a 2014 Community Housing Impact & Preservation Program application with the Ohio Development Services Agency, Office of Community Development, and to provide all information and documentation required in said Application submission.

Section 2: That Brown County hereby approves the filing of said application.

Section 3: That Brown County hereby understands and agrees that participation in said Programs will require compliance with program guidelines and assurances.

Section 4: That Brown County hereby commits itself to provide its local share of funding, as required.

Section 5: That since this resolution must accompany said application, which must be filed with the Ohio Development Services Agency, Office of Community Development by June 6, 2014 it shall become effective immediately upon its passage.

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – BROWN COUNTY ECONOMIC DEVELOPMENT

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Motion moved by Mr. Gray to enter into the following Memorandum of Understanding with the ABCEOI. Second: Mr. Applegate.

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

Memorandum of Understanding (MOU)

This Memorandum of Understanding, hereinafter referred to as an "MOU", is made and entered into between the Adams/Brown Counties Economic Opportunities, Inc, hereinafter referred to as the "ABCEOI," and Brown County Board of Commissioners, hereinafter referred to as "County" The parties hereto agree as follows:

WHEREAS "ABCEOI" is supporting the 2014 application of the Brown County's Community Housing Impact & Preservation Program. (CHIP)

WHEREAS, pursuant to the commitment made by the "ABCEOI" and the County, this MOU is executed outlining the type, scope, and extent of commitments and responsibilities that will be provided by the "ABCAP" if the grant is awarded. If the grant is not funded, this agreement will be null and void. Both parties herein fully understand and agree to the following roles and responsibilities of the "MOU".

The Adams/Brown Counties Economic Opportunities Inc. (ABCEOI) will:

1. Administer the Tenant Based Rental Assistance (TBRA) of the CHIP Program
2. Commit sufficient staff resources to ensure that eligible units are identified and assisted; and
3. Will agree to cooperate with and provide requested data and reports to the County for evaluation and Monitoring Reports; and
4. Receive administrative funds (\$3200.00) from the CHIP administrative budget to carry out above activities.

WHEREAS, pursuant to the commitment made by the "ABCEOI" and the County, this MOU is executed outlining the type, scope, and extent of commitments and responsibilities that will be provided by the "ABCEOI" if the grant is awarded. If the grant is not funded, this agreement will be null and void. Both parties herein fully understand and agree to the roles and responsibilities of the MOU is:

1. To ensure that the TBRA assistance will help families who are involved with the "ABCEOI" to provide decent, safe and sanitary housing in the community.

IN THE MATTER OF RESOLUTION – 2014 COMMUNITY HOUSING IMPACT & PRESERATION PROGRAM – BROWN COUNTY ECONOMIC DEVELOPMENT

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

Brown County Resolution #05122014-2

Resolution accepting of the services of a management firm or individual to administer/oversee the CHIP project should the application receive funding.

Whereas, the State of Ohio, Development Services Agency, provides financial assistance to local governments for the purpose of addressing local needs;

Whereas, Brown County, Ohio wishes to participate in, and receive financial assistance under, the 2014 Community Housing Impact & Preservation Program provided through the State of Ohio, Development Services Agency, Office of Community Development and will submit an application for such;

Whereas, the Brown County Board of Commissioners on 1/22/2014 authorized the procurement of the services of a management firm or individual to oversee the CHIP project should the application receive funding and also to assist in the development of the grant application

Whereas, Brown County seeks to be in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code and has taken the appropriate steps to procure said consulting firm;

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Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That the response submitted by Christopher Wojno, LLC to the Request for Qualifications distributed by the Brown County Board of Commissioners be accepted and the service contract for the 2014/2016 period be awarded as such.

Section 2: That Brown County will enter into contract with Chris Wojno, LLC. This contract will become effective upon notification of the award of CHIP grant funding by the Ohio Development Services Agency, Office of Community Development and only if the funding is awarded..

Section 3: That Brown County has acted in accordance with procurement requirements of the Ohio CDBG Small Cities Handbook and provisions of the Ohio Revised Code.

5/8/14

A Brown County Solid Waste Meeting was held in the Commissioner's Office.

5/12/14

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, to discuss a vehicle purchase.

The Brown County Safe Communities High School Seat Belt Challenge 2014 was held in the Commissioner's Office.

Twenty two participations came to the event.

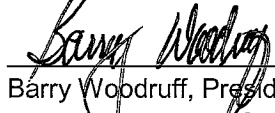
The Commissioners met with Ralph Fox, Brown County Veterans Office and Jessica Little, Brown County Prosecutor, for the Veterans Office request for a Budget Hearing.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day May 12, 2014.

Second: Mr. Gray

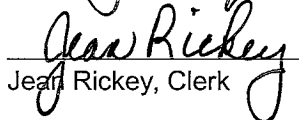
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: May 19, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

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