

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 16, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

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. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$ 17,599.00
K01	AUTO & GAS	\$ 41,804.37
C60	CERTIFICATE OF TITLE ADM FUND	\$ 3,657.56
A00	COUNTY	\$ 37,575.44
M60	FELONY DELINQ CUSTODY & CARE	\$ 3,713.23
H01	JOB & FAMILY SERVICES	\$ 24,873.83
S50	CHILDRENS SERVICES	\$ 2,893.50
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 15,864.60
P34	SOLID WASTE DISTRICT/HB 592	\$ 70,842.18
B10A	PROSECUTOR DTAC	\$ 200.00
K60	EMERGENCY MANAGEMENT	\$ 374.79
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 1,473.64
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 10,372.12
A70	CONCEALED HANDGUN LICENSE FUND	\$ 720.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 4,100.00
D30	CHIP CDBG	\$ 988.10
T21	HOME SEWAGE TREATMENT SYSTEM	\$ 6,953.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 176.85
	TOTAL	\$244,182.21

IN THE MATTER TO RECORD 2015 BUDGET - JOB AND FAMILY SERVICES FISCAL CONTRACTS

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job and Family Services, for the following contracts effective July 1, 2014 thru June 30, 2015. Second: Mr. Woodruff.

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

Vendor	Amount	Service
ARCH Heating	\$7000.00	Heat/AC
ABCAP Transport	\$100,000.00	Medicaid Transportation
Br Co Sr. Citizens	\$125,000.00	Medicaid Transportation
Cross Management	\$5,000.00	Personnel Consultant
Georgetown Tire & Service	\$10,000.00	Agency Vehicle Maintenance
Hillsboro Taxi	\$50,000.00	Medicaid transportation
David Hunter	\$10,000.00	Legal services
William Lewis	\$7,000.00	Polygraphs
Lifespan Solutions	\$60,000.00	Counseling/Parenting
Nick Ring	\$7000.00	Legal Services
Snapp Fitness	\$2,500.00	Wellness
Tom's Pro tech	\$10,000.00	Agency Vehicle Maintenance
John Woliver	\$5000.00	Legal Services

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Gray to approve the request of Rob Wilson, Director, Brown County Communication Center, to
(Continued on next page)

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accept the resignation of Jason Jackson, Telecommunication Specialist/E911 Dispatcher effective July 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF AWARD CONTRACT - NORTH POLE ROAD, PIER WALLS LANDSIDE, Site 7 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray, upon recommendation of Todd Cluxton, Brown County Engineer, to award the North Pole Road, Pier Walls Landside, Site 7 to W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107. The unit contract amount is \$74,509.50. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – SALE OF PROPERTY NOT NEEDED FOR PUBLIC USE WITH VALUE OVER \$2,500.00 FOR THE BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES R.C. § 307.12 (A)(1)

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

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

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of July, 2014, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

The following resolution was presented by Mr. Gray, who moved its adoption, and seconded by Mr. Woodruff;

WHEREAS, the Board has received a resolution from the Brown County Board of Developmental Disabilities (“DD Board”) requesting the sale of a Ford passenger van (“Van”);

WHEREAS, a copy of said resolution is attached hereto and fully incorporated herein;

WHEREAS, the Board finds the Van to be not needed for public use and has a value in excess of \$2,500.00;

THEREFORE BE IT RESOLVED: the Board adopts, approves, and consents to the resolution of the DD Board and the sale of the Van by sealed bids pursuant to R.C. 307.12(A)(1);

BE IT FURTHER RESOLVED: the Board President, upon acceptance by the Board of the highest bid, is authorized to execute the title and transfer ownership of said Van on behalf of the Board and the DD Board;

BE IT FURTHER RESOLVED: the proceeds from the sale of said Van shall be remitted to the DD Board;

BE IT FURTHER RESOLVED: the Clerk shall mail a copy of this resolution to the DD Board;

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**IN THE MATTER OF PUBLICATION NOTICE – RESOLUTION FOR SALE OF UNNEEDED PERSONAL PROPERTY
R.C. 307.12 (A)(1)**

Motion moved by Mr. Gray, upon the request of Lena Bradford, Director, Brown County Board of Developmental Disabilities for the publication notice. Second: Mr. Woodruff.

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

WHEREAS, the Brown County Board of Developmental Disabilities and the Board of Commissioners of Brown County has determined that the health, welfare, and safety of the people of Brown County can be best and most efficiently served by the expeditious disposal of unneeded personal property, when not required by law to dispose of said personal property by public auction.

NOW THEREFORE BE IT RESOLVED that the Brown County Board of Developmental Disabilities and the Board of Commissioners of Brown County is hereby authorized to dispose of a 2004 Ford passenger van with wheelchair modifications, without public auction, by means of sealed bids. The van may be inspected or viewed by the public or potential bidders by calling JoJean Seip, Administrative Clerk, Brown County Board of Developmental Disabilities, at (937) 378-4891 ext. 221 to schedule an appointment.

The sealed bids must be turned into the Brown County Commissioner's Office, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, 45121, by 9:00 a.m., August 4, 2014, (a regular meeting day) with bids being opened at 10:30 a.m. Bids must state "Sealed Bids for Van" on the front of the envelope. Inside the bid must contain the name, address and phone number of the person submitting the bid and the clearly written amount of the bid. Bids will be awarded to the highest bidder and the Board of Commissioners has the right to reject any or all bids, minimum bid will be \$4,000.00. Accepted payment: cash or certified check made payable to the Brown County Developmental Disabilities.

Lena Bradford, Director
Brown County Board of Developmental Disabilities

Barry Woodruff, President
Board of Commissioners of Brown County

This notice must also be posted at least ten days before the sale in the offices of the Brown County Auditor and the Board of Commissioners.

07-15-2014

Commissioner Daryll Gray attended the PRN Partner Roundtable Meeting in Waverly, Ohio.
Commissioner Daryll Gray attended the Southern State Community College for a Sneak Peek Event.

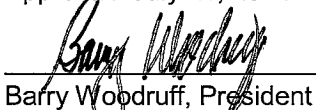
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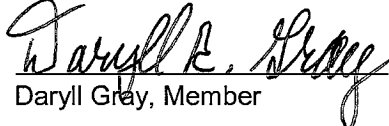
Commissioners Daryll Gray and Barry Woodruff met with Shannon Hicks, AirMed Care Network to discuss membership sales.

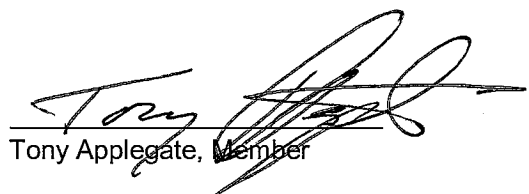
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 16, 2014.
Second: Mr. Woodruff.

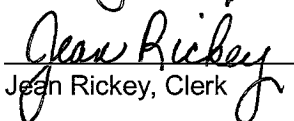
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, yea

Approval: July 21, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

July 16, 2014