

IN THE MATTER TO PAY APRIL BISSANTZ – BROWN COUNTY CLERK OF COURTS EMPLOYEE FROM ACCUMULATED LEAVE FUND

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, to pay April Bissantz, who is resigning with her final date of employment with the Clerk of Courts effective August 8, 2014, accumulated vacation leave (135.99 hours) and accumulated sick leave (37.7 hours) from A15-1 (Accumulated Leave). Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2014 OPWC TOWNSHIP PAVING PROJECTS – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the 2014 OPWC Township Paving Projects for various roads in Brown County. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2014 OPWC TOWNSHIP PAVING PROJECTS

ESTIMATE OF CONTRACT COSTS

Item No.		Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cents	Dollar	Cents
1		Premium for Performance Bond	LUMP	LUMP			5000	00
2		Maintaining Traffic	LUMP	LUMP			2000	00
3		Mobilization	LUMP	LUMP			2000	00
T-74 HEATON ROAD								
4	448	Surface Course	C.Y.	571	120	00	68520	00
5	448	Intermediate Course	C.Y.	571	120	00	68520	00
6	203	Excavation	C.Y.	857	15	00	12855	00
7	441	Base Course (#57 Mix)	C.Y.	857	100	00	85700	00
8	617	Shoulder Aggregate	C.Y.	393	50	00	19650	00
T-63 NEW HOPE MCKINLEY ROAD								
9	448	Surface Course	C.Y.	1373	120	00	164760	00
10	617	Shoulder Aggregate	C.Y.	458	50	00	22900	00
T-151 YANKEETOWN								
11	448	Surface Course	C.Y.	496	120	00	59520	00
12	441	Base Course (#57 Mix)	C.Y.	493	100	00	49300	00
13	203	Excavation	C.Y.	493	15	00	7395	00
14	617	Shoulder Aggregate	C.Y.	186	50	00	9300	00

Grand Total \$577,420.00

Commissioner, Tony Applegate, arrived at the meeting at 9:40 a.m.

IN THE MATTER OF AGREEMENT – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the Agreement with 1011 Technology Consulting, 19 W. Main, PO Box 95, Russellville, Ohio 45168, for hardware/software goods and consulting services for the Budgetary Payroll System in the amount of \$13,643.97. (See complete agreement on file). Second: Mr. Applegate.

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

IN THE MATTER OF SOFTWARE LICENSING AGREEMENT – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate, upon the recommendation of Jill Hall, Auditor, to enter into an agreement with Software Solutions, Inc. 420 East Main Street, Lebanon, Ohio 45036, in the amount of \$164,896.00, for Brown County to become a Licensee of a nonexclusive license to use and operate certain proprietary computer programs and related documentation in regards to the Budgetary Payroll System. (See complete agreement on file). Second: Mr. Gray.

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

Commissioner, Daryll Gray, exited the meeting at 12:05 p.m.

8/12/14

Commissioner, Barry Woodruff, attended the BET/LEPC meeting at the EMA Office.

8/13/14

Commissioners met with Beth Nevel, Director, EMA, to discuss EMPG Grant and 2015 staffing. Commissioners met with Joni Dotson, Common Pleas Court, to discuss the 2015 budget.

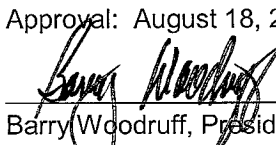
August 13, 2014


Commissioners met with Jill Hall, Auditor, Mitch Sharp, BCJFS, Connie Patrick, Brown County Treasurer, Tammie Keller, Brown County Board of Developmental Disabilities, Beth Nevel, EMA, Chris Rogers, SWCD and Carly Ratliff, SWCD, to execute the Software Licensing Agreement regarding the Budgetary Payroll System with Software Solutions, Inc. Commissioners met with Wayne Gates to discuss various county issues. Commissioners met with a service tech from Viox Services to discuss maintenance repair issue.


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 13th day of August, 2014. Second: Mr. Woodruff.

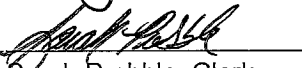
ROLL CALL VOTE: Mr. Gray, absent Mr. Applegate, yea Mr. Woodruff, yea

Approval: August 18, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

August 13, 2014