

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of October, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Absent

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BUILDING DEPARTMENT

Motion moved by Mr. Gray to approve the request of James Berry, Brown County Building Inspector, for a supplemental appropriation in the total amount of \$1,429.86 of unappropriated funds from A00 (County General) and divided into multiple line items as follows: into 1i1 (Planning Commission Salaries) in the amount of \$1,103.00, into 1i18 (OPERS) in the amount of \$193.86, into 6D1 (Bldg. Dept. Salaries) in the amount of \$116.00 and into 6D18 (OPERS) in the amount of \$17.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COURT OF COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, BCCCP, for a supplemental appropriation of unappropriated funds from C44 (Magistrate's IVd) fund in the amount of \$1,500.00 into C44-5 (PERS).
Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – OLD US 68 LANDSLIDE PIER WALL NORTH PROJECT – BROWN COUNTY ENGINEER'S OFFICE

The Bid Opening for the Old US 68 Landslide Pier Wall North was held this day at 10:00 a.m. Five Bids were received and read aloud. In attendance: Jim Snyder, Sunesis Construction, and Tammy Pschesang, SP Contracting.

WE Smith Construction	\$285,388.50
Alan Stone Co., Inc.	\$298,876.00
JT Lohrer Construction Co.	\$361,813.00
Sunesis Construction	\$449,571.00
Scherzinger Drilling Inc.	\$322,903.00

The Bid will be reviewed and awarded at a later day. Bid Opening declared over at 10:15 a.m. this day.

IN THE MATTER OF CONTRACT – TIME WARNER CABLE, BUSINESS CLASS

Motion moved by Mr. Gray to enter into a Commercial Service Agreement with Time Warner Cable Business Class for telephone and internet service for the following locations: Auditor's Office, Commissioners' Office, Title Office, Tax Map Office, Treasurer's Office, Recorder's Office, Board of Health Office, Municipal Court, Common Pleas Court, Prosecutor's Office, Probate/ Juvenile Court, Clerk of Courts Office, Mediation Division Office, Engineer's Office, Animal Shelter Office and Development Office. Other buildings may be included. The new annual cost will be \$42,351.60, as opposed to \$61,330.87 paid in 2013 and \$59,067.28 paid in 2012. The terms of this agreement will be for a period of 36 months commencing on the actual date of installation of service. This contract will replace the previous contract executed on September 3, 2014, due to it being effective in the fourth quarter rather than the third quarter and is at a lesser monthly rate. Second: Mr. Woodruff. (See complete agreement on file.)

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

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

Motion moved by Mr. Gray to adopt the following proclamation. Second: Mr. Woodruff. The Proclamation will be presented to Brown County Soil and Water at the 70th Annual Meeting, October 27, 2014 at approximately 7:30 p.m.

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

October 27, 2014

PROCLAMATION

Brown County Soil & Water Conservation District

WHEREAS, the Ohio Soil and Water Conservation Committee, on the 6th 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 70 years; and

WHEREAS, keeping water clean and soil productive in Brown County is as important today and in the future as it was 70 years ago.

NOW, THEREFORE, the Brown County Board of Commissioners proclaim October 27, 2014 as

**CONSERVATION DAY in celebration of
Brown County Soil and Water Conservation District's 70th Annual Meeting**

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 27th day of October, 2014. Second: Mr. Woodruff.

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

10/23/14

CORSA 101 training was held at the Commissioners' Office. Commissioners, Barry Woodruff and Daryll Gray attended.

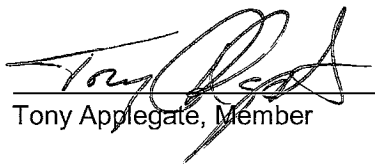
10/27/14


Commissioner, Barry Woodruff, attended the Board of Revisions Meeting.

Approval: October 29, 2014


Barry Woodruff, President

absent
Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

October 27, 2014