

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of November, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from CGF A00 (County) in the amount of \$4,000.00 into 4b11 (Other Expenses). This need for additional funds is due to expenses of unexpected maintenance. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – MOVING OHIO FORWARD – BROWN COUNTY DEVELOPMENT

The Bid Opening for the Moving Ohio Forward was held this day at 10:00 a.m. two bids were received and read aloud. In attendance: Barry Woodruff, Daryll Gray, Tony Applegate, Kelly Cole, Dale Bonar and Sarah Prebble.

Mootz Construction:

7225 Oak Grove Road \$6,000.00
 8650 Fincastle Five Points \$2,800.00

Bonar Construction:

7225 Oak Grove Road \$7,775.00
 8650 Fincastle Five Points \$2,800.00

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
C60	CERTIFICATE OF TITLE ADM FUND	200,384.73
K01	AUTO & GAS	19,489.53
W60	WELLNESS/CEBCO GRANT	34.10
K60	EMERGENCY MANAGEMENT	882.88
D30	CHIP CDBG	53.39
D20	CHIP HOME 2012	2,273.88
A00	COUNTY	82,909.67
A10	CAPITAL PROJECT FUND	72,748.39
K05	EMERGENCY PLANNING FUND	106.10
B20	PROBATE INDIGENT GUARDIANSHIP F	541.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	32,000.00
U04	INSPECTION & SEAL SERVICE ESCRO	300.00
B01	DOG & KENNEL	5,168.01
H10	CHILD SUPPORT ENFORCEMENT AGENC	15,074.35
B10	TREASURER DTAC	380.00
O06	BOND RETIREMENT/B C LIBRARY	219,978.13
H01	JOB & FAMILY SERVICES	21,677.82
S50	CHILDRENS SERVICES	2,652.76
		676,654.74

November 12, 2014

IN THE MATTER OF HEALTH BENEFITS – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, in regards to health benefits of BCJFS employees. BCJFS will continue to pay the same split as the 2014 renewal, 90/10. Also no changes will be made to the Opt Out per ORC 305.171, amounts are as follows. Second: Mr. Applegate.

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

Single \$56.00
E/Spouse \$104.00
E/Children \$92.50
Family \$156.00

IN THE MATTER TO REVISE SCHEDULE – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to accept the request of Mitch Sharp, Director, BCJFS, to revise the scheduled hours of various employees of BCJFS to begin no earlier than 7:00 a.m. and end no later than 5:00 p.m. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID – MOVING OHIO FORWARD - BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Brown County Development, to award the 2014 Moving Ohio Forward Projects to Mootz Construction, 1489 US Highway 52, Georgetown, Ohio 45121, as follows. Second: Mr. Applegate.

7225 Oak Grove Road	\$6,000.00
8650 Fincastle Five Points	\$2,800.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Prosecutor, for a supplemental appropriation of unappropriated funds from P35 (Environmental Law Unit) in the amount of \$350.00 into P35-1 (Environmental Law Salaries). Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

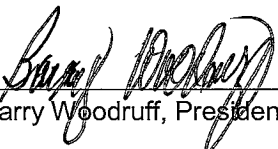
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 12th day of November, 2014. Second: Mr. Applegate.

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


11/12/14

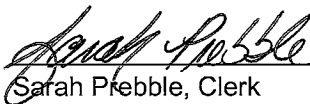
Commissioners met with Dave Daniels to discuss maintenance issues.

Approval: November 17, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Prebble, Clerk

November 12, 2014