

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of September, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND		EXPENDITURE
A00	COUNTY	53,948.16
H01	JOB & FAMILY SERVICES	43,153.57
S50	CHILDRENS SERVICES	10,157.15
A25	E-911 1/4% SALES TAX	3,722.16
A26	ENHANCED 911 SURCHARGE	925.00
K60	EMERGENCY MANAGEMENT	645.98
K05	EMERGENCY PLANNING FUND	14.20
C10	PROBATE COURT COMPUTERIZATION	31.25
M60	FELONY DELINQ CUSTODY & CARE	171.74
B10	TREASURER DTAC	270.00
C60	CERTIFICATE OF TITLE ADM FUND	1,519.83
B01	DOG & KENNEL	378.38
J01	REAL ESTATE ASSESSMENT	378.38
B10A	PROSECUTOR DTAC	399.20
A10	CAPITAL PROJECT FUND	4,015.00
O07	PROBATE/JUV BLDG PURCHASE BONDS	38,415.67
P34	SOLID WASTE DISTRICT/HB 592	5,578.39
K01	AUTO & GAS	24,197.50
C30	COUNTY COURT COMPUTERIZATION	3,651.50
C80	PROBATION SERVICES FUND	50.05
C90	SPECIAL PROJECTS FUND MUNICIPAL	214.65
C43	COMMON PLEAS MEDIATION FEES	525.00
C31	MUNICIPAL COURT LEGAL RESEARCH	95.30
W60	WELLNESS/CEBCO GRANT	121.73
		192,579.79

IN THE MATTER OF ADVANCE – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole Brown County Development for an advance from County General Fund 15a15a (Advance Out) in the amount of \$28,400.00 into CDBG T10-10 (Advance In). This advance will be repaid upon receipt of current draw request. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Jessica Little, DAR, and Diana Schwartz, Taliaferro Chapter DAR, Second: Mr. Woodruff.

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

PROCLAMATION
CONSTITUTION WEEK 2015

The Board of Commissioners of Brown County ("Board"), Ohio, met in regular session on the 16th day of September, 2015, at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

Mr. Woodruff moved the following Proclamation and its adoption. Second: Mr. Applegate:

WHEREAS, September 17, 2015 marks the two hundred and twenty-eighth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and
 WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and
 WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and
 WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through September 23 as Constitution Week;
 NOW, THEREFORE, We the Brown County Board of Commissioners do hereby proclaim September 17 through 23, 2015, to be

CONSTITUTION WEEK

in Brown County, Ohio, and ask citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

September 16, 2015

IN THE MATTER OF PERSONNEL – BROWN COUNTY RECORDS COMMISSION

Motion moved by Mr. Applegate to accept the resignation of Steve Purtell, as Secretary of the Records Commission, effective September 15, 2015. Mr. Purtell will continue his duties at the Prosecutor's Office. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – 2015 OPWC PAVING PROJECT – BROWN COUNTY ENGINEER

The bid opening for the 2015 OPWC Paving Project was held at 10:30 a.m. three bids were received and read aloud.

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|----|--|--------------|
| 1. | Brown County Construction Co. Inc.
8108 US 52
Aberdeen, Ohio 45101 | \$382,536.00 |
| 2. | Brown County Asphalt, Inc.
11254 Hamer Road
Georgetown, Ohio 43121 | \$356,565.00 |
| 3. | The Shelly Company
80 Park Drive
Thornville, Ohio 43076 | \$463,941.00 |

The bids were given to the Brown County Engineer for review and will be awarded at a later date. In attendance: Connie Sawyers, Brown County Asphalt, Inc., and Jordan DeLong, The Shelly Co. Bid opening declared over at 10:40 a.m.

IN THE MATTER OF RESOLUTION – BOILER REPLACEMENT - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION NO. 9162015-1
CONTRACT FOR REPLACEMENT
BROWN COUNTY SHERIFF'S OFFICE
O.R.C. § 305.25

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of September, 2015, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Brown County Board of Commissioners finds the boiler of the Brown County Sheriff's Office, known as 755 Mount Orab Pike, Georgetown Ohio 45121, is in need of replacement;

WHEREAS, the Board had previously solicited proposals for said replacement;

WHEREAS, the Board finds all of the proposals received from the solicitation are under the threshold for public bidding requirements;

WHEREAS, the Board finds the \$15,891.00 proposal from Gregg Miller of Viox Services, Inc., An Emcor Company to be the lowest and best bid for the replacement of said boiler;

WHEREAS, the Board finds it in the best interest of the County to enter into a Boiler Replacement agreement with Gregg Miller to replace the existing boiler of the Brown County Sheriff's Office;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby selects Gregg Miller of Viox Services as the contractor for said replacement;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings hereby approves of and consents to the Agreement for Boiler Replacement, attached hereto and fully incorporated herein;

September 16, 2015

IN THE MATTER OF AGREEMENT FOR REPLACEMENT OF BOILER - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter Agreement with Gregg Miller of Viox Services, Inc., 15 W. Voorhees Street, Cincinnati, Ohio 45215 for installation services and materials for needed replacement of boiler at the property known as the Sheriff's Office, located at 755 Mt. Orab Pike Street, Georgetown, Ohio 45121. Proposal amount is \$15,891.00. (See complete agreement on file.) Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2015 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
County General Fund	\$1,548,864.96	\$2,400,000.00	\$7,109,174.82	\$11,058,039.78
County Capital Improvement	\$ 263,442.31		\$ 368,645.21	\$ 632,087.52
Additional Pay	\$ 15,000.00		\$ 14,000.00	\$ 29,000.00
Drug Crime Task Force	\$ 2,928.30		\$ 17,243.81	\$ 17,243.81
Unclaimed Money Trust	\$ 115,890.47		\$ (8,807.58)	\$ 107,082.89

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of September, 2015. Second: Mr. Woodruff.

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

9/14/15

Commissioner Gray attended the Long Term Recovery meeting at the 911 Communication Center.

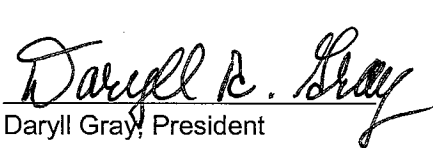
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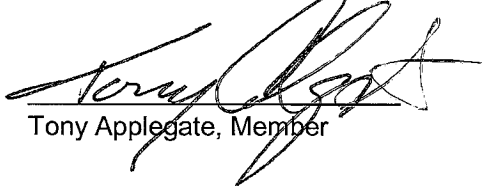
Planning Commission held their monthly meeting in the Board of Commissioners' Office. Commissioners Woodruff and Gray attended.
Commissioners Woodruff and Gray attended the BRN Roundtable Meeting at ABCAP.
Commissioner Applegate attended the ABCAP Meeting at Adams County.

9/16/15

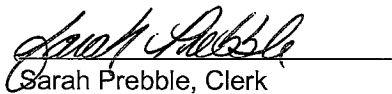
Commissioners met with James Berry, Building Dept., to discuss Verizon Contract.
Commissioners met with Jill Hall, Auditor, to discuss 2016 expected revenue.

Approval: September 21, 2015


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

September 16, 2015