

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of July, 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 OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous **emergency** meeting that took place on July 19, 2015 and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, abstains 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
J01	REAL ESTATE ASSESSMENT	16,112.50
A00	COUNTY	94,690.72
M60	FELONY DELINQ CUSTODY & CARE	331.20
C10	PROBATE COURT COMPUTERIZATION	161.25
C60	CERTIFICATE OF TITLE ADM FUND	2,659.73
B10A	PROSECUTOR DTAC	666.00
L01	SOIL & WATER CONSERVATION DISTR	85.75
P34	SOLID WASTE DISTRICT/HB 592	35,933.54
A25	E-911 1/4% SALES TAX	9,009.95
A26	ENHANCED 911 SURCHARGE	925.00
K60	EMERGENCY MANAGEMENT	301.11
C50	RECORDER TO SUPPLEMENTAL TECHNO	1,975.17
K01	AUTO & GAS	42,382.94
H01	JOB & FAMILY SERVICES	86,487.23
S50	CHILDRENS SERVICES	2,841.11
T60	BROWN CO FAMILY/CHILDRENS FIRST	10,711.10
C31	MUNICIPAL COURT LEGAL RESEARCH	100.00
B15	INDIGENT DRIVERS ALCOHOL (IDA)	356.32
C80	PROBATION SERVICES FUND	609.64
C43	COMMON PLEAS MEDIATION FEES	50.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	56.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	3,120.20
		309,566.46

IN THE MATTER OF TRANSFER – DEPARTMENT OF JOB AND FAMILY SERVICES

Motion moved by Mr. Woodruff upon the request of David M. Sharp, Director, JFS, for the following transfer of funds, from H15 (Other Expenses) fund in the amount of \$17,808.05 into S50-5 (Other Revenue) fund. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENT WITH L & E CLEANING – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate, to enter into agreement with Lovinda Jones and Edwin A. Jones, dba L & E Cleaning, 103 Pine Ridge Avenue, Mt. Orab, Ohio 45154. Contractor shall be paid a total of \$31,200.00 for services provided from July 11, 2015 through July 10, 2016. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2015 LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2015 Line Striping for Various Roads in Brown County. Second: Mr. Applegate.

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

(Continued on next page.)

July 22, 2015

PROJECT DESCRIPTION: 2015 Line Striping for Various Roads in Brown County

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Lines, Type 1	Mi.	158.44	400	00	63,376	00
2.	642	Center Lines, Type 1	Mi.	83.85	450	00	37,732	50
3.	642	Stop Line, Type 1	Lin. Ft.	662	6	00	3,972	00
4.	642	Railroad Symbol Markings, Type 1	Each	2	300	00	600	00
5.	642	Two Way Radio Equipment	Lump	Lump	300	00	300	00
6.	614	Maintaining Traffic	Lump	Lump	2000	00	2000	00
7.	624	Mobilization	Lump	Lump	1000	00	1000	00

NOTES All marking paint shall be Type 1, fast dry, water based, 100% acrylic paint

Respectfully Submitted:



The useful life of this project is estimated as 8 years.

Grand Total: \$108,980.50

IN THE MATTER TO ENTER CONTRACT MT. AIRE BF-14 ROAD PROJECT – CDBG – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Director, BC Development, to enter into contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, for the 2015 BF-14 CDBG Road Paving-Mt. Aire Road, Byrd Twp., effective July 22, 2015 and work shall be completed within 30 consecutive calendar days thereafter. Brown County Asphalt bid \$56,100.00 on July 8, 2015. Notice to Proceed has been executed and issued. (See complete contract on file.) Preconstruction Meeting was held in accordance contract signing. In attendance: Connie Sawyers, Brown County Asphalt, and Sarah Prebble, Clerk. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – TREASURER’S OFFICE EMPLOYEE

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Brown County Treasurer, to pay out Emily Clements, who resigned her position effective July 17, 2015. Ms. Clements has accumulated vacation leave (121.74) hours and accumulated compensatory time (6.88) hours to be paid from 1C2 (Treasurer Employee Salary). Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 22nd day of July, 2015. Second: Mr. Woodruff.

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

7/21/15

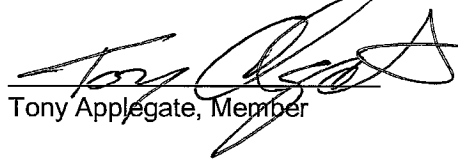
Planning Commission held their monthly meeting at the Board of the Commissioners’ Office, Commissioners Woodruff and Applegate attended. Commissioner Woodruff met with Beth Nevel, Director of Public Safety and a Representative from Mobile Com to access water damage at Decatur/Byrd Townships Emergency Siren Site.

7/22/15

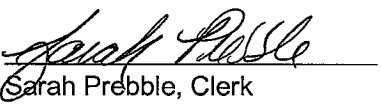
Commissioners met with Bill Bradish, Palmer Energy Company/CCAO regarding natural gas group rate. Commissioners met with Joni Dotson, Court Administrator, and Judge Gusweiler, to discuss 2016 Budget. Commissioner Gray attended COG meeting at West Union, Ohio. Commissioners, Woodruff and Applegate, met with Bryan Elliott and Rusty Chapman, Delta Airport Consultants, to discuss BC Airport. Commissioners, Woodruff and Gray, attended the EOC Meeting at the BC Fairgrounds.

Approval: July 27, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 22, 2015