

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 19, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, 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. Gray.

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

**IN THE MATTER TO APPROVE BILLS**

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

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

A35	LAW LIBRARY RESOURCES FUND	\$ 2,333.38
J01	REAL ESTATE ASSESSMENT	\$ 3,520.00
A00	COUNTY	\$118,152.80
B10A	PROSECUTOR DTAC	\$ 640.58
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 11.95
S50	CHILDRENS SERVICES	\$ 2,521.12
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 1,457.50
K05	EMERGENCY PLANNING FUND	\$ 400.00
A25	E-911 ¼% SALES TAX	\$ 2,839.67
A26	ENHANCED 911 SURCHARGE	\$ 3,561.18
H01	JOB & FAMILY SERVICES	\$ 16,053.36
T10	COMMUNITY DEVELOPMENT	\$ 250.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 22,790.78
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 618.63
C79	INTENSIVE PROBATION PROGRAM	\$ 732.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 1,106.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 249.30
D20	CHIP HOME 2012	\$ 65.94
D30	CHIP CDBG	\$ 100.00
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,722.00
K01	AUTO & GAS	\$ 45,100.60
	<b>TOTAL</b>	<b>\$224,226.79</b>

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Judge Joseph Worley, Brown County Municipal Court, for the following appropriation change. Decrease 2g18 (PERS/Clerk) in the amount of \$14,000.00 and Increase 2g18a (PERS/Judge) in the amount of \$14,000.00. Second: Mr. Gray

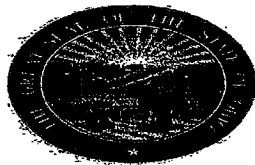
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

**IN THE MATTER TO RECORD COURT ORDER TO TRANSFER FUNDS FROM 27<sup>TH</sup> PAY FUND TO COUNTY GENERAL FUND**

Motion moved by Mr. Gray to record as a matter of record the following Court Order. Second: Mr. Woodruff.

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

2013 JUN 14 PM 3:50



**CERTIFIED COPY**  
COURT COMMON PLEAS  
BROWN COUNTY, OHIO  
CLERK: L. CLARK GRAY  
DEPUTY: *[Signature]*  
6-14-13

L. CLARK GRAY, CLERK OF COURT  
IN THE COURT OF COMMON PLEAS  
GENERAL DIVISION  
BROWN COUNTY, OHIO

IN THE MATTER OF:

Brown County Board of Commissioners vs. (JUDGE SCOTT T. GUSWEILER)

Re: ENTRY

Court Order to Transfer Funds

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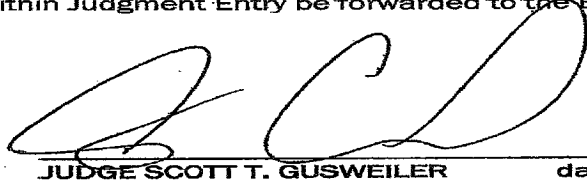
June 19, 2013

IT APPEARING to the Court that the following transfer of funds is necessary;

FUND (From)	FUND (To)	AMOUNT
A22 (27 <sup>th</sup> Pay Fund)	A00 (County General Fund)	\$30,000.00

IT IS THEREFORE THE ORDER OF THIS COURT that the above transfer be completed and that a certified copy of the within Judgment Entry be forwarded to the Brown County Auditor.

IT IS SO ORDERED.



JUDGE SCOTT T. GUSWEILER date

**IN THE MATTER OF TRANSFER – 27<sup>TH</sup> PAY TO COUNTY GENERAL FUND**

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for the following transfer of funds. Transfer from A22-18 (27<sup>th</sup> Pay/Transfer Out) the amount of \$30,000.00 into 470 (CGF Transfer/In) the amount of \$30,000.00. This transfer of funds will be to purchase a vehicle for the Brown County Sheriff's Office. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (CGF) funds in the amount of \$30,000.00 into 1a6 (Vehicles). This funding will be to purchase a vehicle for the Brown County Sheriff's Office. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 (Auto & Gas) funds in the amount of \$1,000,000.00 into K-16 (Contract Projects). Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SUPPLEMENTAL RECORDER FUND**

Motion moved by Mr. Gray to approve the request of Amy Jo DeClarie, Brown County Recorder, for a supplemental appropriation of unappropriated C50 (Supplemental Recorder Fund) funds in the amount of \$10,850.00. Into C50-2 (Salaries-Employee) the amount of \$5,000.00, into C50-5 (Equipment) the amount of \$5,000.00, into C50-18 (PERS) the amount of \$700.00, into C50-18a (Medicare) the amount of \$75.00 and into C50-19 (Workers Comp) the amount of \$75.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF POST CERTIFICATE – FELONY DELINQ CUSTODY & CARE**

Motion moved by Mr. Gray to approve the request of William Carkeek, Brown County Probate/Juvenile Court Administrator, for the following post certificate. Second: Mr. Woodruff.

VENDOR	CODE	AMOUNT
Sue Alexander	M60-2	\$420.00

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

**IN THE MATTER OF AWARD – 2013 AGGREGATE – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 Aggregate, to Hanson Aggregate, 13526 Overstake Rd. Winchester, Ohio 45697 for the 2013 Aggregate. The contract amount was \$115,500.00 (Eagle Stone) and \$112,150.00 (Plum Run). Second: Mr. Gray.

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

**IN THE MATTER OF AWARD – 2013 AGGREGATE – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2013 Aggregate, to Ohio Asphaltic Limestone Corp., 8591 Mad River Rd. Hillsboro Ohio 45133 The contract amount was \$100,750.00. Second: Mr. Woodruff.

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

June 19, 2013

**IN THE MATTER TO AWARD HSTS PROJECTS – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to award the following HSTS Projects. Second: Mr. Gray.

17324 US 68	Barbers Septic	\$19,950.00
1705 Maple Grove Rd.	David Vogel	\$24,500.00
6991 Decatur Eckmansville Rd.	Barbers Septic	\$ 1,798.00
3735 Waits Rd.	Barbers Septic	\$17,493.00

All contracts are to be paid from owner contribution and Home Sewage Treatment System funds granted from the OEPA & OWDA.

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

**IN THE MATTER OF FINAL HEARING TO VACATE PORTIONS OF T-50 BARNES ROAD – CLARK TOWNSHIP**

The Final Hearing to vacate portions of T-50 Barnes Rd. (Journal 50/page 146-147) (tracts effected 380 and 381) in Clark Township, Brown County, Ohio was held this day at 11:00 a.m. No objections were heard or received. The hearing was over at 11:05 a.m. (Complete description on file).

**IN THE MATTER TO VACATE PORTIONS OF T-50 BARNES ROAD – CLARK TOWNSHIP**

Motion moved by Mr. Woodruff to vacate portions of T-50 Barnes Road (tracts effected 380 and 381) in Clark Township, Brown County Ohio. This road closing is for the public convenience or welfare of the citizens of Brown County. (Complete description on file). Second: Mr. Gray.

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

**6/18/13**

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. Commissioner Daryll Gray attended an OVRCD Meeting held in Pike County. Commissioner Daryll Gray attended an ABCAP Audit Committee Meeting held in Georgetown, Ohio. Commissioner Barry Woodruff and Daryll Gray attended an ABCAP Board of Trustees Annual Meeting held in Georgetown, Ohio.

**6/19/13**

The Commissioners met with Connie Patrick, Brown County Treasurer, for a quarterly investment meeting. The Commissioners met with Rob Wilson, Director, Brown County Communication Center and Beth Henry, Brown County Communication Center, to discuss operations of the Brown County Communication Center. The Commissioners met with Kathy Lewis, Air Evac, to discuss operations of Air Evac. The Commissioners met with Mitch Sharp, Director, Brown County Job & Family Services and Nicole Williams, BCJFS, to discuss operations of the BCFJS. Commissioner Barry Woodruff and Commissioner Daryll Gray met with Don Robertson and Pat Ryan, Representatives from Frontier, to discuss phone and internet services.

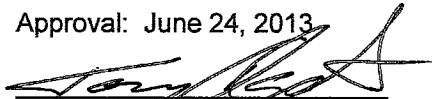
Commissioner Tony Applegate left the meeting at 12:00 p.m. for the remained of the day.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day June 19, 2013. Second: Mr. Gray.

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

Approval: June 24, 2013

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

June 19, 2013