

The Board of County Commissioner, Brown County, Ohio, met in regular session this March 25, 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. 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. Woodruff, yea Mr. Applegate, President, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approved the request of Beth Nevel, Director, Brown County Emergency Management Agency, for a supplemental appropriation of unappropriated K70 (DOJ WMD GRANT) funds in the amount of \$21,090.00 into K70-11 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER – SCOFFIELD ROAD LANDSLIDE PIER WALL – SITE 2

Motion moved by Mr. Woodruff to approve the estimate of Todd Cluxton, Brown County Engineer, for the Shinkle Ridge Road Landslide Pier Walls – Phase 1 Project. Second: Mr. Gray.

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

PROJECT DESCRIPTION: Scoffield Road Landslide Pier Wall – Site 2 ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
	202	Guardrail Removed	FT.	300	2	50	750	00
2.	203	Roadway Excavation	LUMP	LUMP	5000	00	5000	00
3.	203	Embankment	Sq. Yd.	400	15	00	6000	00
4.	606	Guardrail, Type 5	FT.	300	25	00	7500	00
EROSION CONTROL								
5.	659	Seeding and Mulching	Sq. Yd.	500	5	00	2500	00

PROJECT DESCRIPTION: Scoffield Road Landslide Pier Wall – Site 2 ESTIMATE

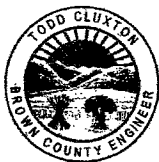
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
6.	507	Steel Piles, Misc.: W14 X 82 Steel Beam	FT.	1260	45	00	56700	00
7.	524	Drilled Shafts, 36" Diameter, Above Bedrock	FT.	609	50	00	30450	00
8.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	651	60	00	39060	00
9.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	1189	30	00	35670	00
MAINTENANCE OF TRAFFIC								
10.	614	Maintaining Traffic	LUMP	LUMP	1000	00	1000	00
11.	623	Construction Layout Stakes	LUMP	LUMP	1000	00	1000	00
12.	624	Mobilization	LUMP	LUMP	3000	00	3000	00

Respectfully Submitted:

Grand Total: \$ 188,630.00

Todd Cluxton 3-26-13
 Todd Cluxton
 Brown County Engineer

Approved: *Tony Applegate*
Barry Woodruff
Daryll R. Gray
 Brown County Commissioners



Date: *March 27, 13*

March 27, 2013

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Gray to approved the request of Beth Nevel, Director, Brown County Emergency Management Agency, for a supplemental appropriation of unappropriated K05 (Emergency Planning) funds in the amount of \$31,500.00 in the following: K50-3 (Supplies) in the amount of \$2,000.00, K50-4 (Equipment) in the amount of \$4,000.00, K50-6 (Travel) in the amount of \$500.00, K50-10 (Other Expenses) in the amount of \$25,000.00. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 74,115.06
M50	YOUTH SERVICE SUBSIDY	\$ 181.32
M60	FELONY DELINQ CUSTODY & CARE	\$ 399.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 8,604.59
H01	JOB & FAMILY SERVICES	\$ 27,074.89
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 429.28
B10A	PROSECUTOR DTAC	\$ 2,723.91
A25	E-911 ¼% SALES TAX	\$ 4,315.75
P34	SOLID WASTE DISTRICT/HB 592	\$ 36,750.00
B10	TREASURER DTAC	\$ 36.36
A45	TRAVEL & TOURISM	\$ 250.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 843.16
K01	AUTO & GAS	\$ 33,979.63
D30	CHIP CDBG	\$ 3,449.08
C80	PROBATION SERVICES FUND	\$ 1,380.81
C45	COMMON PLEAS SPECIAL WORKS	\$ 3,500.00
C79	INTENSIVE PROBATION PROGRAM	\$ 148.03
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
C81	COMMON PLEAS PROBATION	\$ 223.57
K70	DOJ WMD GRANT	\$ 21,090.00
	TOTAL	\$219,994.44

IN THE MATTER OF 1ST PUBLIC HEARING COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM

The 1st Public Hearing for the Community Development Block Grant (CDBG) program was held this day at 10:00 a.m. in the Commissioner's Office. Present for the hearing: Dorothy Ferris, CDBG Coordinator, Kelly Cole, Ec. Dev. Director, James Berry, and Building Department Inspector. The meeting was over at 11:00 a.m.

3/26/13

Commissioner Gray attended the CCAO Justice & Public Safety Committee Meeting.

Commissioner Woodruff attended the Workforce Investment Board Meeting.

Commissioner Applegate attended the Southern Hills Annual School-Wide Advisory Committee Dinner.

Commissioner Woodruff and Commissioner Gray attended the Fire Chiefs & Squad Chiefs Meeting.

3/27/13

Natalya Daoud Intern from the Brown County Press met with the Commissioners to discuss health insurance issues.

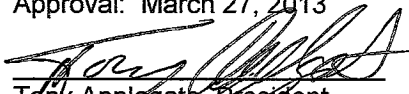
Rob Wilson, Director of Communication Center met with the Commissioners to discuss Public Safety Radio Equipment.

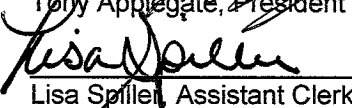
IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day March 25, 2013. Second: Mr. Gray.

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

Approval: March 27, 2013


Tony Applegate, President


Lisa Spiller, Assistant Clerk


Barry Woodruff, Member


Darryl Gray, Member

March 27, 2013