

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 17, 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

A00	COUNTY	\$ 37,149.00
A45	TRAVEL & TOURISM	\$ 250.00
K05	EMERGENCY PLANNING FUND	\$ 88.24
K60	EMERGENCY MANAGEMENT	\$ 210.42
H01	JOB & FAMILY SERVICES	\$ 19,157.38
B50	DEVELOPMENTAL DISABILITIES	\$ 235.94
S50	CHILDRENS SERVICES	\$ 3,429.17
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,977.60
A35	LAW LIBRARY RESOURCES FUND	\$ 951.84
K01	AUTO & GAS	\$ 24,405.56
C80	PROBATION SERVICES FUND	\$ 323.80
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 8,401.15
D20	CHIP CDBG	\$ 59.85
D30	CHIP CDBG	\$ 27,180.50
A31	NEIGHBORHOOD REVITALIZATION	\$ 229.32
A26	ENHANCED 911 SURCHARGE	\$ 306.18
A25	E-911 ¼% SALES TAX	\$ 155.04
	TOTAL	\$124,510.99

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Woodruff to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated S40 (Residential Facility/DD) in the amount of \$37,890.00. Into S40-3 (Residential Supplies) the amount of \$18,945.00 and into S40-4 (Residential Contract Services) in the amount of \$18,945.00. Second: Mr. Gray.

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

IN THE MATTER OF FINAL HEARING – VACATING ALL OF T-235 CLUXTON ROAD IN BYRD TOWNSHIP FROM THE UNION TOWNSHIP LINE TO T-237 WILES ROAD – VACATING ALL OF T-1051 MULBERRY STREET NORTH OF STATE ROUTE 125 AS PLATTED IN ADAMS COUNTY BOOK 1 PG 15 IN THE UNINCORPORATED VILLAGE OF DECATUR BYRD TOWNSHIP BROWN COUNTY OHIO- VACATING ALL OF T-237 WILES ROAD IN BRYD TOWNSHIP SAVE AND EXCEPT THE PORTION STARTING AT STATE ROUTE 763 AND EXTENDING IN A WESTERLY DIRECTION FOR 1.200 MILE

The final hearing for the vacation of all of T-235 Cluxton Road in Byrd Township from the Union Township line to T-237 Wiles Road – vacation of all of T-1051 Mulberry Street north of State Route 125 as platted in Adams County Book 1 pg 15 in the unincorporated Village of Decatur Byrd Township Brown County Ohio and vacating all of T-237 Wiles Road in Bryd Township save and except the portion starting at State Route 763 and extending in a westerly direction for 1.200 mile was held this day at 11:30 a.m. Discussion was held regarding the vacation of Mulberry St. In attendance: Todd Cluxton, Brown County Engineer, Shannon Wagoner, Byrd Township Trustee, Ruth Shively, property owner, Keith Moore, property owner, and Robert Perin, Perin Farms. The hearing was declared over at 12:20 p.m.

IN THE MATTER TO VACATE ALL OF T-235 CLUXTON ROAD IN BYRD TOWNSHIP FROM THE UNION TOWNSHIP LINE TO T-237 WILES ROAD – VACATING ALL OF T-1051 MULBERRY STREET NORTH OF STATE ROUTE 125 AS PLATTED IN ADAMS COUNTY BOOK 1 PG 15 IN THE UNINCORPORATED VILLAGE OF DECATUR BYRD TOWNSHIP BROWN COUNTY OHIO - VACATING ALL OF T-237 WILES ROAD IN BRYD TOWNSHIP SAVE AND EXCEPT THE PORTION STARTING AT STATE ROUTE 763 AND EXTENDING IN A WESTERLY DIRECTION FOR 1.200 MILE

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

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Motion moved by Mr. Woodruff to vacate all of T-235 Cluxton Road in Byrd Township from the Union Township line to T-237 Wiles Road – vacate all of T-1051 Mulberry Street north of State Route 125 as platted in Adams County Book 1 pg 15 in the unincorporated Village of Decatur Byrd Township Brown County Ohio and vacate all of T-237 Wiles Road in Bryd Township save and except the portion starting at State Route 763 and extending in a westerly direction for 1.200 mile. Second: Mr. Gray.

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

IN THE MATTER OF HSTS CONTRACTS – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to enter into Home Sewage Treatment System (HSTS) contracts with Barbers Septic, 119 S. High St. Mt. Orab, Ohio for the following properties. Notices to proceed were issued with a 90 day window for completion. Second: Mr. Woodruff.

6991 Decatur Eckmansville Rd., Winchester, Ohio	\$ 1,798.00
17324 US 68, Mt Orab, Ohio	\$19,950.00
3735 Waits Rd., Mt. Orab, Ohio	\$17,493.00

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

IN THE MATTER OF AWARD – SARDINIA SOUTH MAIN ST ROAD AND SIDEWALK PROJECT - BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to award the Sardinia South Main St. Road and Sidewalk Project to Cooper's Excavating, 7251 Bethlehem Rd., Winchester, Ohio 45697 in the contract amount of \$244,827.50. Notice to proceed issued. Second: Mr. Woodruff.

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

IN THE MATTER OF ERROR CORRECTION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following error corrections. On pay-in number 3337 dated November 9, 2012 the amount of \$7,278.89 was incorrectly paid into County General Fund 13L (Other Fees) should have been paid into Z80 (Manufactured Home 1-1/2% & 10% Rollbacks). Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE FOR 2013 BITUMINOUS SURFACE TREATMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following Estimates for the 2013 Bituminous Surface Treatment Brown County. Second: Mr. Gray.

Anderson State Road – C48	\$40,310.00
Centerpoint Road – C-68	\$12,673.00
Chicken Hollow Road – C19	\$56,748.00
Eastwood Road (North of St. Rt. 32) – C-101	\$18,876.00
Five Points Fincastle Road – C-82	\$33,032.00
George Miller Road – C-15	\$27,782.00
Graybill Road – C-90	\$13,598.00
Hickory Ridge Road – C-235	\$ 9,584.00
Huff Hill Road – C-102	\$24,551.00
Murray Corner Road – C-54	\$24,034.00
Oak Woods Road – C-72	\$33,792.00
Old A&P Road – C-67	\$47,868.00
Old A&P Road – C-307	\$10,407.00
Sardinia Mowrystown Road C-29	\$12,806.00
Shinkles Ridge Road	\$36,620.00
Steinman Road – C-44	\$20,686.00
Suck Run Road – C-106	\$11,166.00

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

7/16/13

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

7/17/13

The Commissioners met with Brenden Balestra, Balestra, Harr & Scherer, for a status meeting of the 2012 Audit. In attendance: Susan Smith, CSEA, Connie Patrick, Treasurer, Jill Hall, Auditor, H. L. Vermillion, Health Department, Rob Wilson, E-911, Joni Dotson, Common Pleas Court, Clark Gray, Clerk of Courts, Sherry Durbin, JFS, Sue Cochran, JFS, Mitch Sharp, JFS, Kelly Cole, Economic Development and Todd Cluxton, Engineer.

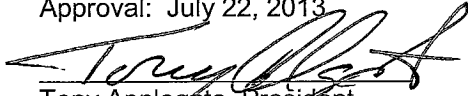
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IN THE MATTER TO ADJOURN

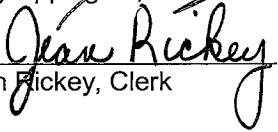
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day July 17, 2013.
Second: Mr. Woodruff.

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

Approval: July 22, 2013



Tony Applegate, President



Jean Rickey, Clerk



Barry Woodruff, Member



Darryl Gray, Member

July 17, 2013