

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 6, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

#### IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 9:35 a.m. with Jill Hall, Brown County Auditor, to discuss personnel. Second: Mr. Gray.

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

#### IN THE MATTER OF LEAVE EXECUTIVE SESSION

Motion moved by Mr. Woodruff to leave Executive Session at 9:55 a.m. Second: Mr. Gray.

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

#### IN THE MATTER TO APPROVE IV-D SERVICE CONTRACT – BROWN COUNTY CHILD ENFORCEMENT AGENCY

Motion moved by Mr. Gray to approve the IV-D Service Contract between the Brown County Support Enforcement Agency and David D. Wilson. Mr. Wilson will act as Hearing Officer and will conduct paternity hearings, modification hearings and mistake of fact hearings and will issue all paperwork in regard to his duties for the unit rate of \$80.00 per hearing. His duties shall not exceed one day per week or 4 days per month. He shall also handle all Mistake of Fact hearings set on his docket. This agreement will be effective from October 1, 2013 through September 30, 2014. Second: Mr. Woodruff.

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

#### 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	\$ 60,365.95
A25	E-911 ¼% SALES TAX	\$ 400.28
C60	CERTIFICATE OF TITLE ADM FUND	\$ 11,143.08
M60	FELONY DELINQ CUSTODY & CARE	\$ 538.76
B01	DOG & KENNEL	\$ 7,044.00
H01	JOB & FAMILY SERVICES	\$ 9,074.59
S50	CHILDRENS SERVICES	\$ 18,507.43
O06	BOND RETIREMENT/BC LIBRARY	\$213,878.13
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,378.89
K01	AUTO & GAS	\$ 5,422.69
A31	NEIGHBORHOOD REVITALIZATION	\$209,385.23
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 41,738.05
D30	CHIP CDBG	\$ 21,912.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 235.94
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,106.66
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 256.37
C80	PROBATION SERVICES FUND	\$ 407.10
	<b>TOTAL</b>	<b>\$604,795.15</b>

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**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. Gray.

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

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

The following is the amended certificate of estimated resources for the fiscal year beginning January 1, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
M20 – HAVA Grant	\$1,051.74		\$2,507.10	\$3,558.84

ss: Jessica Little, Prosecutor Connie Patrick, Treasurer Jill Hall, Auditor

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of the Board Members of the Brown County Board of Elections, for a supplemental appropriation of unappropriated M50 (HAVA Grant) funds in the amount of \$2,000.00 into M20-5 (Reimbursement). Second: Mr. Woodruff.

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

**IN THE MATTER OF AGREEMENT – BROWN COUNTY SHERIFF**

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, Brown County Sheriff, to enter into a First Amendment to the Master Services Agreement with Securus Technologies, originally signed October 8<sup>th</sup>, 2008 (not journalized) for "Inmate Phone Contract" beginning January 8, 2014, and ending on January 8, 2019. (See complete agreement on file). Second: Mr. Gray.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2013 EMERGENCY WATERSHED PROTECTION – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray upon the request of Todd Cluxton, to advertise the following Notice to Bidders for the 2013 Emergency Watershed Protection Project. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on December 2, 2013 for:

2013 Emergency Watershed Protection

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

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The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on December 2, 2013.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

DATED: November 6<sup>th</sup>, 2013

ATTEST: Jean Rickey  
Clerk of the Board

[Signature]

Barry R. Woodruff

Darryl R. Gray  
Brown County Commissioner

11/6/13

The Commissioners met with Susan Stockman, USI, to discuss health insurance.

The Commissioners met with Joni Dotson, Brown County Courts Administrator and Clark Gray, Brown County Clerk of Courts, to discuss the 2014 budget.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day November 6, 2013. Second: Mr. Woodruff.

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

Approval: November 13th, 2013

[Signature]  
Tony Applegate, President

Barry Woodruff  
Barry Woodruff, Member

Darryl R. Gray  
Darryl Gray, Member

Jean Rickey  
Jean Rickey, Clerk

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