

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of August 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Jennings to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Geschwind.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF FINAL RESOLUTION –
OHIO DEPT. OF TRANSPORTATION AND
COUNTY ENGINEER TO RESURFACE
HAMER ROAD

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

(Resolution 01162008B)

PID No. 77761
Project No. _____ (2010)

FINAL RESOLUTION

The following Final Resolution enacted by the Board of County Commissioners, County of Brown, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on 16th day of January, 2008, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

Resurfacing of 9.07 miles of asphalt pavement on County Road 4 from Georgetown Corporation line, Franklin and Washington Townships, ending at C-24 Tri County Highway, lying within Brown County.

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

The County agrees to assume and bear one hundred percent (100%) of the entire cost of the Improvement, less the amount of Federal-aid CEAO funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation, and further, the County agrees to assume and bear one hundred percent (100%) of the cost of Preliminary Engineering and Right-of-Way, excluding in-house preliminary engineering and Right-of-Way charges incurred by the State.

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August 2, 2010

The share of the cost of the LPA is now estimated in the amount of **Three Hundred Thirty Thousand Two Hundred Twenty and - - - - 00/100 Dollars (\$330,220.00)** but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

PID No. 77761 - Final Resolution

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Three Hundred Thirty Thousand Two Hundred Twenty and - - - - 00/100 Dollars (\$330,220.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from Federal funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that President be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

IN THE MATTER OF CONTRACT – OHIO
DEPT. OF TRANSPORTATION AND COUNTY
ENGINEER TO RESURFACE HAMER ROAD

Motion moved by Mr. Geschwind to approve the contract made by the State of Ohio, Department of Transportation, acting through its director (hereinafter referred to as the "STATE", 1980 West Broad St. Columbus, Ohio 43223, and the Board of County Commissioners, County of Brown, (hereinafter referred to as the legislative authority/Local Public Agency or "LPA". The purpose of this contract is to set forth requirements associated with the highway project described as the resurfacing of 9.07 miles of County Road 9 of asphalt pavement from Georgetown Corporation line, Franklin and Washington Townships, ending at C-24 Tri County Highway, lying within Brown County. (see contact on file) Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF APPROPRIATION
CHANGE – COUNTY GENERAL FUNDS

Motion moved by Mr. Jennings to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change in County General Funds to decrease 4B13 (Contract Repair) in the amount of \$5,000.00 and to increase 4B11 (Other Expenses) in the amount of \$5,000.00. Second: Mr. Geschwind.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

August 2, 2010

IN THE MATTER OF REPLAT – LOTS 64,
PART 65 & THE NORTHERLY ½ OF SOUTH
ALLEY IN THE UNINCORPORATED VILLAGE
OF FEESBURG LEWIS TOWNSHIP BROWN
COUNTY OHIO

Motion moved by Mr. Geschwind to approve the replat for Lots 64, part 65 and the northerly ½ of South Alley in the unincorporated village of Feesburg, Lewis Township, Brown County, Ohio. (recorded in Plat Book A1, Page 189 of the Brown County Recorder's Office.) Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF BID OPENING-LINE
STRIPING VARIOUS ROADS-ENGINEER'S
OFFICE

The Bid Opening for the Line Striping Various Roads in Brown County for the Brown County Engineer was held this day at 10:15 a.m. There were not any representatives of the companies submitting bids present. Bids were opened and read aloud. The following bids were received:

- | | |
|---|---|
| 1. Interstate Road Management
2080 S. State Route 19
Oak Harbor, Ohio 43449 | Bid Amount of \$110,709.00
Included in the bid: Non Collusion, Affidavit, Non-Delq. of Personal Property Taxes Affidavit, Bid Bond, DMA form, Drug Free Workplace Policy for State Construction, Pay-to-Play Affidavit, Equal Employment Opportunity Certification, ODOT Certificate of Qualification, Experience Record |
| 2. Oglesby Construction Inc.
1600 Toledo Road
Norwalk, Ohio 44857 | Bid Amount of \$99,597.00
Included in the bid: Non Collusion Affidavit, Non-Delq. of Personal Property Taxes Affidavit, Bid Bond, DMA form, Drug Free Workplace Policy for State Construction, Pay-to-Play Affidavit, Equal Employment Opportunity Certification, Experience Record |
| 3. A & A Safety Inc.
1126 Ferris Road
Amelia, Ohio 45102 | Bid Amount of \$77,714.93
Included in the bid: Non Collusion Affidavit, Non Delq. of Personal Property Taxes Affidavit, Bid Bond, DMA form, Drug Free Workplace Policy for State Construction, Pay-to-Play Affidavit, Equal Employment Opportunity Certificate, Bureau of Workers' Comp., Experience Record |
| 4. Mar-King Construction Inc.
339 Cleveland Road
Norwalk, Ohio 44857 | Bid Amount of \$95,893.40
Included in the bid: Non Collusion Affidavit, Non-Delq. of Personal Property Taxes Affidavit, Bid Bond, DMA form, Drug Free Workplace Policy for State Construction, Equal Employment Opportunity Certification, Experience Record |

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:30 a.m.

IN THE MATTER OF BID OPENING- OPWC
TOWNSHIP PAVING PROJECTS – HUGHES
ROAD AND HARTMAN ROAD

The Bid Opening for the 2010 OPWC Township Paving Projects of Hughes Road and Hartman Road was held this day at 10:30 a.m. James F. Harris, Brown County Construction Co. Inc. and Tom Sawyer, Brown County Asphalt, were in attendance for the openings. Bids were opened and read aloud. The following bids were received:

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August 2, 2010

1. Brown County Asphalt Inc. 11254 Hamer Road Georgetown, Ohio 45121	Hughes Road	\$ 61,022.40
	Hartman Road	\$ 61,287.60
	Premium Performance Bond	\$ 200.00
	Maintaining Traffic	\$ 200.00
	Mobilization	\$ 200.00
	Total	\$122,910.00

Included in bid: Bureau of Workers' Comp. Certificate, Non Collusion Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Affidavit 3517.13, Experience Record

2. Brown County Construction Co. 8108 U.S. 52 West Aberdeen, Ohio 45101	Hughes Road	\$ 62,462.64
	Hartman Road	\$ 64,185.69
	Premium Performance Bond	\$ 360.08
	Maintaining Traffic	\$ 3,185.46
	Mobilization	\$ 719.13
	Total	\$130,913.00

Included in bid: Non-Delinquency of Personal Property Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Affidavit 3517, Experience Record

3. H.G. Mays Corp. P.O. Box 797 Frankford, KY 40602	Hughes Road	\$ 69,990.94
	Hartman Road	\$ 70,574.34
	Premium Performance Bond	\$ 435.00
	Maintaining Traffic	\$ 2,800.00
	Mobilization	\$ 1,445.00
	Total	\$145,245.28

Included in bid: Experience Record, Form of Non Collusion Affidavit, Bid Bond, Certificate of Compliance, Certificate of Compliance, EEO Certifications, DMA Certification, Affidavit 3517.13

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:45 a.m.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION - BROWN COUNTY
ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K-01 (Auto & Gas Funds) by \$435,000.00 and increase K-16 (Contract Projects) by \$435,000.00. Second: Mr. Jennings.

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF POST CERTIFICATE
BROWN COUNTY SHERIFF

Motion moved by Mr. Jennings to approve the request of Dwayne Wenninger, Brown County Sheriff, for the following post certificate (funds not encumbered in a timely manner). Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Georgetown Life Squad	6A8A	\$200.00

ROLL CALL VOTE
Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

August 2, 2010

7/30/10
The Commissioners met with Beth Nevel, Clermont County EMA, to discuss operations of the Brown County EMA.
The Commissioners met with Dale Cahall, New York Life, to discuss life insurance.

8/1/10
The Commissioners attended the St. Mary's Festival in Arnheim, Ohio.

8/2/10
The Commissioners met with the Billy Frazier, Brown County Dog Warden, to discuss operations of the Brown County Animal Shelter.

The Commissioners met with Pat McKinzie, Assistant Dog Warden, to discuss operations at the Brown County Animal Shelter.

The Commissioners met with Susan Smith, Interim Director, CSEA, to discuss the operations of the CSEA.

The Commissioners met with Dale Cahall and Tony Niemaber, New York Life, to discuss life insurance.

The Commissioners met with Anita McKinzie, Georgetown Life Squad, to discuss operations of the Georgetown Life Squad.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 2, 2010. Second: Mr. Jennings.

ROLL CALL VOTE

- Mrs. Paeltz, yea
- Mr. Jennings, yea
- Mr. Geschwind, yea

Approval: August 4, 2010

Jean Rickey
Jean Rickey, Clerk

Margery Paeltz
Margery Paeltz, President

Ralph Jennings
Ralph Jennings, Vice President

William R. Geschwind
William R. Geschwind, Member