

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 26, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member Barry Woodruff, Commissioner Elect and Darryl Gray, Commissioner Elect attended the meeting.

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF BID OPENING – RIPLEY LANDSLIDE PIER WALL PROJECT SITE A & B – BROWN COUNTY ENGINEER

The bid opening for the Ripley Landslide Pier Wall Site A & B was held this day at 10:15 a.m. Mike Lohrer, J.T. Lohrer, Chip Foill, Foill Inc. Ron Snyder, Alan Stone Co. and Mark Salisbury, DGM Inc. were in attendance for the openings. Nine bids were received and read aloud.

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| 1. Langenheim & Thomson Co.
4817 Glenshade Ave.
Cincinnati, Ohio 45227 | A- \$60,001.00
B- \$62,175.00 |
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Proposal, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Ohio Bureau of Workers' Compensation Certificate of Premium Payment, DAS, Hamilton County Small Business Program Registration and Certificate of Liability Insurance.

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| 2. Sunesis Construction
2610 Crescentville Rd.
West Chester, Ohio 45069 | A-\$73,060.75
B-\$75,521.00 |
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Experience Record, Proposal, Form of Non Collusion Affidavit, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Project Resume.

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| 3. Necamp Construction
PO Box 249
Maineville Ohio 45039 | A-\$62,051.00
B-\$61,550.00 |
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Contractor's Statement of Qualification, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

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| 4. Smith Construction
2030 Bauer Rd.
Blanchester, Ohio 45107 | A-\$68,805.00
B-\$70,660.00 |
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Experience Record, Proposal, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DAS, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

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| 5. Alan Stone Co., Inc.
1324 Ellis Run Rd.
Cutler, Ohio 45724 | A-\$87,660.00
B-\$92,408.00 |
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Experience Record, Proposal, Form of Non Collusion Affidavit, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding

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November 26, 2012

Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, DAS, Ohio Bureau of Workers' compensation Certificate of Premium Payment.

- 6. Suburban Maintenance A-\$173,486.00
16330 York Rd. B-\$176,640.00
North Royalton, Ohio 44133

Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DAS, Ohio Bureau of Workers' Compensation, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

- 7. DMG Inc. A-\$104,186.00
PO Box 207 B-\$100,650.00
Beaver, Ohio 45613

Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, DAS, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

- 8. Perkins/Carmack Construction LLC A-\$ 70,508.50
29 High St. B-\$138,028.50
Milford, Ohio 45150

Proposal, Form of Non Collusion Affidavit, Bidding Blanks, Bid Bond, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Experience Record.

- 9. Foill Inc. A-\$124,713.59
201 E. North St. B-\$110,679.92
Waverly, Ohio 45690

Proposal, Form of Non Collusion Affidavit, Experience Record, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Experience Record.

The bids were given to the 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 – SCOFFIELD ROAD LANDSLIDE PIER WALL PROJECT – BROWN COUNTY ENGINEER

The bid opening for the Scoffield Road Landslide Pier Wall Project was held this day at 10:30 a.m. Mike Lohrer, J.T. Lohrer, Chip Foill, Foill Inc. Ron Snyder, Alan Stone Co. and Mark Salisbury, DGM Inc. were in attendance for the openings. Eight bids were received and read aloud.

- 1. Langenheim & Thomson Co. \$370,850.00
4817 Glenshade Ave
Cincinnati, Ohio 45227

Proposal, Experience Record, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 2527.13 of the ORC, DAS, Hamilton County Small Business Program Registration.

- 2. Sunesis Construction \$397,108.20
2610 Crescentville Rd.
West Chester, Ohio 45069

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Experience Record, Proposal, Form of Non Collusion Affidavit, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Project Resume.

3. NeCamp Construction Co. \$357,694.00
PO Box 249
Maineville, Ohio 45039

Contractor's Statement of Qualification, Proposal, Form of Non Collusion Affidavit, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Drug Free Workplace Policy for State Construction.

4. W.E. Smith Construction \$354,500.00
2030 Bauer Rd.
Blanchester, Ohio 45107

Experience Record, Proposal, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bib Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DAS, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

5. Alan Stone Co., Inc. \$407,401.00
1324 Ellis Run Rd.
Cutler, Ohio 45724

Experience Record, Proposal, Form of Non Collusion Affidavit, Bib Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, DAS, Ohio Bureau of Workers' Compensation Certificate of Premium Payment.

6. Suburban Maintenance Construction \$534,298.00
16330 York Rd.
North Royalton, Ohio 44133

Experience Record, Proposal, Form of Non Collusion Affidavit, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Ohio Bureau of Workers' Compensation Certificate of Premium Payment.

7. DGM Inc. \$461,398.00
PO Box 207
Beaver, Ohio 45613

Experience Record, Proposal, Form of Non Collusion Affidavit, Bib Bond, DAS, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC

8. Foill Inc. \$423,505.72
201 E. North St.
Waverly, Ohio 45690

Proposal, Form for Non Collusion Affidavit, Bib Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Drug Free Workplace Policy for State Construction, Agreement Supplemental, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC, Experience Record,

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

November 26, 2012

11/26/12

The Commissioners met with Roger Barber, Barbers Septic, Kelly Cole, Brown County Economic Development and Steve Dick, Brown County Health Department, to discuss a Home Sewer Treatment System.


The Commissioners met with Jessie Little, Brown County Prosecutor, Kelly Cole, Brown County Economic Development and Steve Dick, Brown County Health Department, to discuss a Home Sewer Treatment System.

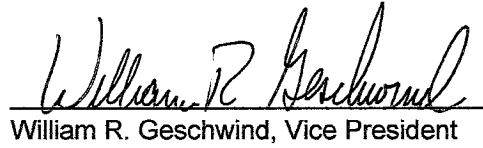
IN THE MATTER TO ADJOURN

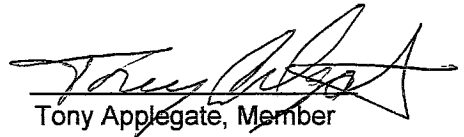
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 26, 2012.
Second: Mr. Applegate.

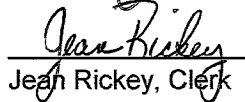
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: November 28, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

November 26, 2012