

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of April 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, 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. Woodruff, absent Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER OF NOTICE TO BIDDERS – 2019 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2019 Brown County Paving Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, absent Mr. Gray, 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 Monday, May 13, 2019, for:

2019 Brown County Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or by visiting our website, www.browncountyengineer.org, and click on the bids tab. 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. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2010, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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

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 a.m. on Monday, May 13, 2019.

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

IN THE MATTER OF ESTIMATE – 2019 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Brown County Paving. Second: Mr. Applegate.

PROJECT DESCRIPTION: 2019 BROWN COUNTY PAVING

ESTIMATE

Item No.	ODOT C&M	2019 BROWN COUNTY PAVING 14.123 MILES	Units	Quantities	Prices In Writing	Units Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-3, RIPLEY-DAY HILL RD., 4.284 MILES, 20' WIDE	C. Y.	2300		110	00	253,000	00
2	448	ASPHALT CONCRETE: C-14, DECATUR-ECKMANSVILLE RD., 1.386 MILES, 18' WIDE	C. Y.	650		110	00	71,500	00
3	448	ASPHALT CONCRETE: C-47, GREENBUSH EAST RD., 3.119 MILES, 20' WIDE	C. Y.	1650		110	00	181,500	00
4	448	ASPHALT CONCRETE: C-55, GREENBUSH WEST RD., 5.334 MILES, 20' WIDE	C. Y.	2900		110	00	319,000	00
5	642	EDGE LINE, TYPE 1	MILE	28.246		500	00	14123	00
6	642	CENTER LINE, TYPE 1	MILE	14.123		700	00	9886	10
7	642	STOP LINE	FT.	48		100	00	4800	00
5	624	MOBILIZATION	LUMP	LUMP				10,000	00
6	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	00
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				3,000	00

NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY/MALBOX APPROACH AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

Approved: _____

Grand Total: \$ 671,809.10

April 17, 2019

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$10,815.85
BOE	\$918.00
BUILDING DEPT	\$163.34
CLERK OF COURTS	\$2,126.04
COMMISSIONERS	\$1,120.81
COMMON PLEAS	\$8,162.91
CORONER	\$55.40
CSEA	\$0
DOG TAGS	\$0
E911	\$17,256.86
ECONOMIC DEVELOPMENT	\$0
EMA	\$32.12
ENGINEER HWY	\$104,764.80
ENGINEER OFFICE	\$748.11
ENGINEER SEWER & WATER	\$0
JFS	\$14,649.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,122.48
LAW LIBRARY	\$1,758.45
MAINTENANCE	\$17,409.61
MUNICIPAL	\$3,569.05
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$16,579.70
TITLE	\$725.87
TREASURER	\$307.00
GRAND TOTAL	<u>\$208,285.73</u>

Commissioner, Barry Woodruff, entered the meeting at 1:00 p.m.

IN THE MATTER OF RESOLUTION – CEBCO WELLNESS BENEFIT INCENTIVE

RESOLUTION NO. 04172019-1

CEBCO WELLNESS BENEFIT INCENTIVE
O.R.C. § 305.171

The Board of County Commissioners of Brown County, Ohio, met on the 17th day of April 2019, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Tony Applegate, President
- Daryll Gray, Member
- Barry Woodruff, Member

The following resolution was presented by Mr. Woodruff, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, the Brown County Board of Commissioners (“Board”) has authority pursuant to R.C. 305.171, to not only provide group insurance coverage (“coverage”) for Brown County employees, officials, and their dependents but also provide an incentive to maintain a healthy lifestyle;

WHEREAS, the Board finds it is in the best interest of the County to provide said coverage as an employee benefit;

WHEREAS, the Board finds that the County Employee Benefit Consortium of Ohio, Inc., (“CEBCO”), has provided a sufficient employee benefit plan coverage and administrative plan services for said employees, officials, and their dependents since April 1, 2014;

WHEREAS, the Board finds CEBCO recommends incorporating a Wellness Rate beginning with coverage received in 2020 based on individual employee completion of the Wellness Program of the previous calendar year;

WHEREAS, the Board has reviewed the CEBCO recommendation of a premium differential marked as Exhibit A, attached hereto and fully incorporated herein;

WHEREAS, the Board finds the recommendations of CEBCO to be a reasonable benefit;

WHEREAS, the Board finds it in the best interest of the County to enforce the CEBCO suggested premium differential to inspire employees' participation seeking a healthy lifestyle via the CEBCO managed Wellness Program through a third party vendor;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, that on the above findings, it approves, consents to, and authorizes the employee premium differential with CEBCO as set forth in Exhibit A, attached hereto.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of April, 2019. Second: Mr. Woodruff.

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

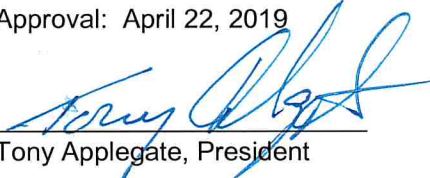
4/16/19

Commissioners, Daryll Gray and Barry Woodruff, attended the monthly Planning Commission Meeting.
Commissioner, Daryll Gray, attended a BOR Meeting.
Commissioner, Barry Woodruff, attended an ABCAP Personnel Committee Meeting.
Commissioners attended the monthly ABCAP Board Meeting.

4/17/19

Commissioners met with Sheriff Ellis to discuss correspondence received from Harry Martin.
Commissioners met with Mitch Sharp, JFS, and Enterprise Fleet Management, to discuss a fleet program for JFS.

Approval: April 22, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 17, 2019