

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of October, 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, yea Mr. Gray, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$411.26
BOE	\$684.57
BUILDING DEPT	\$127.63
CLERK OF COURTS	\$17,500.00
COMMISSIONERS	\$2,500.00
COMMON PLEAS	\$8,332.00
CORONER	\$0
CSEA	\$1,996.74
DOG TAGS	\$0
E911	\$232.79
ECONOMIC DEVELOPMENT	\$1,017.45
EMA	\$170.10
ENGINEER HWY	\$26,036.79
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$76.15
JFS	\$24,212.27
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,932.20
LAW LIBRARY	\$0
MAINTENANCE	\$7,882.67
MUNICIPAL	\$0
PROSECUTOR	\$702.67
RECORDER	\$5,861.25
SHERIFF	\$13,666.24
TITLE	\$11,992.65
TREASURER	<u>\$125.27</u>
GRAND TOTAL	\$126,460.70

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$30,000.00 into 1000-8007-52118 *Maintenance Contract Repairs*. Said funds will be used to pay for the replacement of the split system in the Administration Building damaged by a lightning strike. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$140,000.00 into 1000-1000-52116 *Commissioners Other Expenses*. Said funds will be used for the purchase of PPN: 33-062020.0100. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CCMEP AGREEMENT – JFS – ABCAP

Motion moved by Mr. Gray upon the recommendation of David Sharp, JFS, to enter an agreement with Adams Brown Counties Economic Opportunities, Inc. (ABCAP) for Comprehensive Case Management and Employment Program (CCMEP) in the amount of \$517,768.00 for FY beginning 10/1/2019 through 9/30/2020, see complete agreement on file. Second: Mr. Woodruff.

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

October 2, 2019

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 Auto & Gas into the following accounts:

2521-4003-52110 *Materials* in the amount of \$100,000.00
 2521-4003-52112 *Equipment* in the amount of \$70,000.00

Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – FLAUGHER HILL ROAD SITE - 3 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Flaughter Hill Road, Site 3 project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: FLAUGHER HILL ROAD – SITE 3 ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	67	35	00	2,345	00
2.	606	Guardrail, Type 5 w/steel post	FT.	75	60	00	4,500	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	89	15	00	1,335	00

PROJECT DESCRIPTION: FLAUGHER HILL ROAD – SITE 3 ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
4.	507	Steel Piles, Misc.: HP 12 x 53 Steel Beam	FT.	221	50	00	11,050	00
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	130	75	00	9,750	00
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	91	90	00	8,190	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	252	70	00	17,640	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	5,000	00
9.	624	Mobilization	LUMP	LUMP	5000	00	7,500	00

Respectfully Submitted:

  

Grand Total \$67,310.00

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of October, 2019. Second: Mr. Gray.

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

10/2/2019

Commissioners met with Brown County Pilot's Assoc. to discuss the needs for maintenance of the fuel center at the Brown County Airport. In attendance: Steve McKinney, Peggy McKinney, Bobby Florence, Jerry Shafer, Virginia Hope, Charles McKinney, Douglas Buc Rogers and Tim Howser.

Commissioners met with Ray Becraft regarding the building needs of Grow, Inc., 9116 Hamer Road.

CORSA held their annual HR Training in the Board of Commissioners' Office. In attendance: Tony Applegate, Daryll Gray, Barry Woodruff, Jill Hall, Connie Patrick, Amy DeClaire, James Berry, Kyle Arn, Rita Henize, Chris Hodges, Judge Worley, Clark Gray, Jenny Carrington, Zac Corbin, Mitch Sharp, Brandy Duncan, Danielle Thompson, Tammie Keller, Connie Ayers, Margery Paeltz, Lauren Hoskins Davenport, and Cheryl Childers.

Approval: October 7, 2019

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

 Sarah Beath, Clerk

October 2, 2019