

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of November, 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

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. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for an appropriation change to decrease 1000-8007-52118 *Maintenance Contract Repairs* in the amount of \$2,000.00 and increase 1000-8007-52178 *Maintenance Repairs* in the amount of \$2,000.00. Second: Mr. Applegate.

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

AUTHORIZATION TO ADVERTISE B-F-19-1AH-1 STREET IMPROVEMENTS – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for authorization to advertise the combined notice of finding of no significant impact on the environment (FONSI) and intent to request a release of funds for B-F-19-1AH-1 Street Improvement Project. Second: Mr. Applegate.

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

AUTHORIZATION TO ADVERTISE – DEVELOPMENTAL DISABILITIES BOARD MEMBER

Motion moved by Mr. Woodruff to approve the request of Lena Bradford, Developmental Disabilities, for authorization to advertise for the vacant board member seat with Brown County Board of Development Disabilities; appointment holds a specific requirement of family relationship to a person eligible for Developmental Disabilities services. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Zachary A. Corbin, Prosecutor, for an appropriation change to decrease 1000-3006-52119 *Transcripts* in the amount of \$2,963.00 and increase 1000-3006-52110 *Supplies* in the amount of \$2,963.00. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – FINCASTLE WINCHESTER RD. – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Fincastle Winchester Road. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: FINCASTLE-WINCHESTER RD.

ESTIMATE


Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1.	203	Embankment	Cu. Yd.	300	10	00	3,000	00	
2.	448	Asphalt Concrete, Surface Course	Cu. Yd.	64	200	00	12,800	00	
3.	606	Guardrail, Type 5 w/steel post	FT.	250	60	00	15,000	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	222	10	00	2,220	00	

PROJECT DESCRIPTION: FINCASTLE-WINCHESTER RD.



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 63 Steel Beam	FT.	943.1	50	00	47,155	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	601.1	65	00	39,071	50	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	342	125	00	42,750	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1320.2	60	00	79,212	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 11-19-19





 Brown County Commissioners
 Date: 11-25-19

Grand Total \$248,708.50

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4004-52140 *Office Liability* in the amount of \$1,200.00 and increase 2521-4004-52116 *Other Expenses* in the amount of \$1,200.00. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

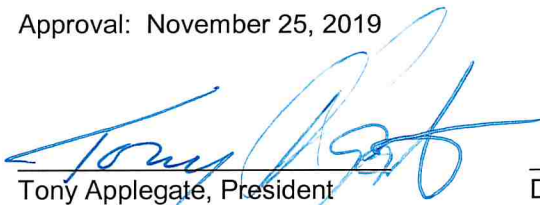
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 25th day of November, 2019. Second: Mr. Applegate.

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

11/22/19

Commissioner, Daryll Gray, attended the Justice and Public Safety Committee Meeting, CCAO.
 Commissioner, Barry Woodruff, attended the Grand Opening and Ribbon Cutting at Ragan McKinney Real Estate Office.
 Commissioners, Daryll Gray and Tony Applegate, attended the Brown County Township Trustees Annual Dinner.

Approval: November 25, 2019


 Tony Applegate, President

absent
 Daryll Gray, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

November 25, 2019