

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of May 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate.

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

IN THE MATTER OF ESTIMATE – FINCASTLE WINCHESTER ROAD – BROWN COUNTY ENGINEER

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

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

PROJECT DESCRIPTION: FINCASTLE-WINCHESTER ROAD

ESTIMATE


Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1.	203	Embankment	Cu. Yd.	70	25	00	1750	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	150	50	00	7500	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	100	10	00	1000	00	

PROJECT DESCRIPTION: FINCASTLE-WINCHESTER ROAD


ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: W 12 x 63 Steel Beam	FT.	597.3	40	00	23892	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	381.3	50	00	19065	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	216	70	00	15120	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	842.8	50	00	42140	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: 5-19-2020




 Brown County Commissioners
 Date: 5/20/2020

Grand Total \$ 117,967.00

Commissioner, Tony Applegate, exited the meeting at 10:30 a.m.

Commissioner, Tony Applegate, re-entered the meeting at 11:40 a.m.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Board of Elections Director, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$5,500.00 into 1000-1004-51111 BOE Employee Salaries; said funds were proceeds from selling equipment and will be used for additional hours worked for the primary election. Second: Mr. Applegate.

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

May 20, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of May, 2020. Second: Mr. Gray.

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

5/18/2020

Commissioner, Daryll Gray, attended a Board of Revisions Meeting.

5/19/2020

Commissioners attended Planning Commission Meeting via teleconference.

Commissioner, Barry Woodruff, attended a Brown County School Advisory Committee Meeting via teleconference.

Commissioners attended an ABCAP Board Meeting via teleconference.

5/20/2020

Commissioners met with Mike Pride to discuss the Dept. of Youth Services Grant Application.

Commissioners, Barry Woodruff and Daryll Gray, met with Vince Poynter and Vu Mai, Bachmans, to discuss an ionization product for HVAC units.

Commissioners met with Connie Ayers and Bethany Phillips, Board of Elections, to discuss the funds received from selling equipment to Hamilton County Board of Elections.

Approval: May 27, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

May 20, 2020