

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of May 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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 Mr. Gray, yea

IN THE MATTER OF ESTIMATE – 2021 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2021 BROWN COUNTY PAVING					ESTIMATE				
Item No.	ODOT C&M	2021 BROWN COUNTY PAVING 13.717 MILES	Units	Quantities	Prices in Writing	Units Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-1, NEW HARMOY-SHILOH RD., 2.900 MILES, 20' WIDE	C. Y.	1600		135	00	216,000	00
2	448	ASPHALT CONCRETE: C-36, GOOSELICK RD., 2.116 MILES, 20' WIDE	C. Y.	1200		135	00	162,000	00
3	448	ASPHALT CONCRETE: C-37, CAMP RUN RD., 3.062 MILES, 20' WIDE	C. Y.	1650		135	00	222,750	00
4	448	ASPHALT CONCRETE: C-69, UPPER CUMBERLAND RD., 1.706 MILES, 20' WIDE	C. Y.	920		135	00	124,200	00
5	448	ASPHALT CONCRETE: C-95, STIVERS RD., 1.193 MILES, 20' WIDE, 2.5' THICK	C. Y.	1070		135	00	144,450	00
6	642	EDGE LINE, TYPE 1	MILE	27.434		750	00	20,575	50
7	642	CENTER LINE, TYPE 1	MILE	13.717		1000	00	13,717	00
8	642	STOP LINE	FT.	70		250	00	17,500	00
9	624	MOBILIZATION	LUMP	LUMP				15,000	00
10	614	MAINTAINING TRAFFIC	LUMP	LUMP				10,000	00
11	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				4,000	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/MAILBOX APPROACH AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

Approved: Daryll R. Gray

Grand Total: \$ 950,192.50

Todd A. Cluxton
Todd Cluxton
Brown County Engineer



Tom Applegate
Brown County Commissioners

IN THE MATTER OF RESOLUTION – OVRDC

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

RESOLUTION

Resolution No: 05242021-1
Date: May 24, 2021

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2021 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$8,252.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2022. The appropriated funds to be paid on or after January 1, 2022, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2022 through December 31, 2022.

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

May 24, 2021

IN THE MATTER OF BID OPENING- 2021 FLAUGHER ROAD DRILLED SHAFT PIER WALL-ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2021 Flaughter Road Drilled Shaft Pier Wall Project. The following 4 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

JTM Smith Construction, Inc.	\$ 124,843.20
Anderzack-Pitzen Construction	\$ 667,305.50
Scherzinger Drilling	\$ 159,861.10
Allied Construction, LLC,	\$ 116,507.24

In attendance were the following: Jeff Fisher, Allied Construction, LLC.

IN THE MATTER OF BID OPENING- 2021 WRANGLE RUN DRILLED SHAFT PIER WALL-ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:15 A.M. for the 2021 Wrangle Run Drilled Shaft Pier Wall Project. The following 4 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

JTM Smith Construction, Inc.	\$ 79,834.00
Anderzack-Pitzen Construction	\$ 357,692.00
Scherzinger Drilling	\$ 84,967.50
Allied Construction, LLC,	\$ 74,995.32

In attendance were the following: Jeff Fisher, Allied Construction, LLC.

IN THE MATTER OF AGREEMENT – CLEAR PUBLIC RECORDS DATA – CSEA

Motion moved by Mr. Applegate upon the request of Deborah Forsythe, Director, CSEA, to enter into an agreement with West Publishing Corp. (CLEAR) through public records data regarding the location services for non-custodial parents as of June 1, 2021 through May 31, 2023. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV E – CSEA

Motion moved by Mr. Woodruff upon the recommendation of Deborah Forsythe, CSEA Director, to enter the Ohio Department of Jobs and Family Services Subgrant Agreement G-2223-11-6903 from 7/1/2021 through 6/30/2023, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreement on file. Second: Mr. Applegate.

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

Commissioner, Tony Applegate, exited the meeting at 2:13 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 24th day of May, 2021. Second: Mr. Gray.

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

5/20/2021

- Commissioner, Barry Woodruff, attended the OVRDC Finance Audit Committee Meeting, via Zoom.
- Commissioner, Barry Woodruff, attended the OVRDC Executive Committee Meeting, via Zoom.
- Commissioner, Daryll Gray, attended the Brown County Chamber of Commerce Virtual Meeting.
- Commissioner, Daryll Gray, attended the CCAO, General Government and Operations Committee Meeting.

5/24/2021

- Commissioners met with Kelly Cole, Development, for a project update.
- Commissioners met with Sheriff Ellis, BCSO, for a department update.

Approval: May 26, 2021



 Daryll Gray, President



 Tony Applegate, Member



 Barry Woodruff, Member



 Sarah Beath, Clerk

May 24, 2021