

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of May, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$1,000.00 into 2007-1000-53310 *Wellness/CEBCO Grant Expenditure*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$66,512.00 into 1000-5000-54165 *JFS Mandated Share Match*, said funds were requested in CY 2020 and denied due to lack of documentation. The request for cash balance documentation has been satisfied. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-5000-54165 *JFS Mandated Share Match* in the amount of \$66,512.00 into 2550-5000-40547 *Transfer In*, said funds will be used to pay the JFS Mandated Share for CY 2020. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$30,000.00 into 1000-1000-52401 *Auto Expense*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 *Dog & Kennel Fund* in the amount of \$1,000.00 into 2120-1001-52110 *Dog Supplies*. Second: Mr. Gray.

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

IN THE MATTER TO APPOINT BROWN COUNTY LIBRARY BOARD OF TRUSTEES MEMBER

Motion moved by Mr. Gray to appoint Tabitha Shumate to the Brown County Public Library Board of Trustees commencing 6/27/2023 through 6/26/2030. Second: Mr. Applegate.

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

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IN THE MATTER OF ESTIMATE – 2023 HUNTINGTON TOWNSHIP SLIP SITES – ENGINEER

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

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Stringtown Road/Site 1/265'						ESTIMATE		For BCE Office Use Only – PW 177			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost				
					Dollar	Cts	Dollar	Cts			
ROADWAY											
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP		2,000	00	2,000	00		
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	79		45	00	3,555	00		
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	207		3	88	803	16		
4	304E20000	AGGREGATE BASE	CU. YDS.	73		88	00	6,424	00		
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	13		360	55	4,687	15		
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	13		207	00	2,691	00		
STRUCTURE											
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL PIER REINFORCEMENT)	LBS	11,920		2	10	25,032	00		
8	524E94504	24" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	968		150	00	145,200	00		
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	1,092		100	00	109,200	00		
MAINTENANCE OF TRAFFIC											
10	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	275		40	00	11,000	00		
11	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1		2,500	00	2,500	00		
12	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1		2,500	00	2,500	00		
13	624E15000	MOBILIZATION	LUMP	1		7,500	00	7,500	00		
EROSION CONTROL											
14	659E10000	SEEDING AND MULCHING	SQ. YDS.	737		6	50	4,790	50		
Total Construction Cost								327,882	81		

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Stringtown Road/Site 2/90'						ESTIMATE		For BCE Office Use Only – PW 177			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost				
					Dollar	Cts	Dollar	Cts			
ROADWAY											
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP		2,000	00	2,000	00		
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	28		45	00	1,260	00		
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	70.5		3	88	273	54		
4	304E20000	AGGREGATE BASE	CU. YDS.	23.5		88	00	2,068	00		
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	4		360	55	1,442	20		
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	4		207	00	828	00		
STRUCTURE											
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL PIER REINFORCEMENT)	LBS	5,540		2	10	11,634	00		
8	524E94504	24" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	450		150	00	67,500	00		
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	560		100	00	56,000	00		
MAINTENANCE OF TRAFFIC											
10	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	93.75		40	00	3,750	00		
11	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1		2,500	00	2,500	00		
12	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1		2,500	00	2,500	00		
13	624E15000	MOBILIZATION	LUMP	1		7,500	00	7,500	00		
EROSION CONTROL											
14	659E10000	SEEDING AND MULCHING	SQ. YDS.	250		6	50	1,625	00		
Total Construction Cost								160,880	74		

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Flaughter Hill Road/Site 3/Embankment A/75'						ESTIMATE		For BCE Office Use Only – PW 421			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost				
					Dollar	Cts	Dollar	Cts			
ROADWAY											
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP		2,000	00	2,000	00		
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	232		45	00	10,440	00		
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	155		3	88	601	40		
4	304E20000	AGGREGATE BASE	CU. YDS.	52		88	00	4,576	00		
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	8.5		360	55	3,064	68		
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	8.5		207	00	1,759	50		
STRUCTURE											
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL PIER REINFORCEMENT)	LBS	9,349		2	10	19,632	90		
8	524E94605	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	390		150	00	58,500	00		
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	552		110	00	60,720	00		
MAINTENANCE OF TRAFFIC											
10	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	75		40	00	3,000	00		
11	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1		2,500	00	2,500	00		
12	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1		2,500	00	2,500	00		
13	624E15000	MOBILIZATION	LUMP	1		7,500	00	7,500	00		
EROSION CONTROL											
14	659E10000	SEEDING AND MULCHING	SQ. YDS.	97		6	50	630	50		
Total Construction Cost								177,424	98		

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PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Flaughter Hill Road/Site 3/Embankment B/53' ESTIMATE For BCE Office Use Only – PW 421

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	164	45	00	7,380	00
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	113	3	88	438	44
4	304E20000	AGGREGATE BASE	CU. YDS.	37	88	00	3,256	00
5	301E56000	ASPHALT CONCRETE BASE, PG64-22,(449)	CU. YDS.	8	360	55	2,884	40
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG64-22	CU. YDS.	8	207	00	1,656	00
STRUCTURE								
7	509E40000	CONCRETE REINFORCEMENT, MISC (STRUCTURAL PIER REINFORCEMENT)	LBS	6,473	2	10	13,593	30
8	524E94605	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	270	150	00	40,500	00
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	368	110	00	40,480	00
MAINTENANCE OF TRAFFIC								
10	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	62.5	40	00	2,500	00
11	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1	2,500	00	2,500	00
12	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1	2,500	00	2,500	00
13	624E15000	MOBILIZATION	LUMP	1	7,500	00	7,500	00
EROSION CONTROL								
14	659E10000	SEEDING AND MULCHING	SQ. YDS.	87	6	50	565	50
Total Construction Cost							127,753	64

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Flaughter Hill Road/Site 1/Embankment C/126' ESTIMATE For BCE Office Use Only – PW 426

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	491	90	00	44,190	00
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	118	3	88	457	84
4	304E20000	AGGREGATE BASE	CU. YDS.	41	88	00	3,608	00
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	7	360	55	2,523	85
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	7	207	00	1,449	00
STRUCTURE								
7	507E00360	STEEL PILES, HP14 X 89, FURNISHED (Exposed Laggng Steel)	LIN. FT.	528	70	00	36,960	00
8	530E51010	7" X 5' - 11" X 3' LAGGING PANELS	SQ. FT.	1,350	22	00	29,700	00
9	524E94604	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	242	150	00	36,300	00
10	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	52	110	00	5,720	00
MAINTENANCE OF TRAFFIC								
11	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	131.25	40	00	5,250	00
12	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1	2,500	00	2,500	00
13	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1	2,500	00	2,500	00
14	624E15000	MOBILIZATION	LUMP	1	7,500	00	7,500	00
EROSION CONTROL								
15	659E10000	SEEDING AND MULCHING	SQ. YDS.	453	6	50	2,944	50
Total Construction Cost							183,603	19

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Flaughter Hill Road/Site 2/Embankment A/72' ESTIMATE For BCE Office Use Only – PW 426

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	200	90	00	18,000	00
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	73	3	88	283	24
4	304E20000	AGGREGATE BASE	CU. YDS.	24	88	00	2,112	00
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	5	360	00	1,800	00
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	5	207	00	1,035	00
STRUCTURE								
7	507E00360	STEEL PILES, HP14 X 89, FURNISHED (Exposed Laggng Steel)	LIN. FT.	312	70	00	21,840	00
8	530E51010	7" X 5' - 11" X 3' LAGGING PANELS	SQ. FT.	711	22	00	15,642	00
9	524E94504	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	143	150	00	21,450	00
10	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	52	110	00	5,720	00
MAINTENANCE OF TRAFFIC								
11	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	75	40	00	3,000	00
12	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1	2,500	00	2,500	00
13	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1	2,500	00	2,500	00
14	624E15000	MOBILIZATION	LUMP	1	7,500	00	7,500	00
EROSION CONTROL								
15	659E10000	SEEDING AND MULCHING	SQ. YDS.	288	6	50	1,872	00
Total Construction Cost							107,254	24

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PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites – Flaughter Hill Road/Site 1/157'						ESTIMATE		For BCE Office Use Only – PW 428	
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00	
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU. YDS.	410	90	00	36,900	00	
3	204E10000	SUBGRADE COMPACTION	SQ. YDS.	210	3	88	814	80	
4	304E20000	AGGREGATE BASE	CU. YDS.	70	88	00	6,160	00	
5	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	11	360	55	3,966	05	
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	11	207	00	2,277	00	
STRUCTURE									
7	507E00300	STEEL PILES, HP14 X 73, FURNISHED (Exposed Lagging Steel)	LIN. FT.	625	70	00	43,750	00	
8	530E51010	7" X 5' - 11" X 3' LAGGING PANELS	SQ. FT.	1,207	22	00	26,554	00	
9	524E94604	30" DRILLED SHAFT, INTO BEDROCK	LIN. FT.	416	150	00	62,400	00	
10	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN. FT.	51	110	00	5,610	00	
MAINTENANCE OF TRAFFIC									
11	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	162.50	40	00	6,500	00	
12	614E11000	MAINTENANCE OF TRAFFIC	LUMP	1	2,500	00	2,500	00	
13	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	1	2,500	00	2,500	00	
14	624E15000	MOBILIZATION	LUMP	1	7,500	00	7,500	00	
EROSION CONTROL									
15	659E10000	SEEDING AND MULCHING	SQ. YDS.	122	6	50	793	00	
Total Construction Cost								210,224	85

PROJECT DESCRIPTION: 2023 Huntington Township Slip Sites

ESTIMATE

Respectfully Submitted,

Grand Total: \$1,295,024.45

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

IN THE MATTER TO ENTER CONTRACT - OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Brown County Courts from July 1, 2023 through June 30, 2024, contract amount is \$37,900.00, due in four equal installments. Said contract is based on the funding level appropriated by the Ohio Legislature and an estimated statewide rate of 90% for reimbursement of county level indigent defense systems for FY 2024. In attendance: Joseph Medici, Ohio Public Defenders Office. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – 2023 BROWN COUNTY LINE STRIPING – 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 2023 Brown County Line Striping. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

The Aero-Mark Company LLC \$ 108,318.12
 10423 Danner Dr
 Streetsboro, Ohio 44241

A & A Safety, Inc. \$ 90,542.10
 1126 Ferris Rd
 Amelia, Ohio 45102

No members of the public were in attendance.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$30.95
CLERK OF COURTS	\$0
COMMISSIONERS	\$867.06
COMMON PLEAS	\$328.00
CORONER	\$0
CSEA	\$689.26

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DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,135.19
EMA	\$691.97
ENGINEER HWY	\$40,678.49
ENGINEER OFFICE	\$706.69
ENGINEER SEWER & WATER	\$120.51
JFS	\$36,588.34
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,656.43
MAINTENANCE	\$7,078.10
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$0
TREASURER	<u>\$0</u>
GRAND TOTAL	\$96,570.99

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 31st day of May, 2023.
Second: Mr. Applegate.

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

5/25/2023

Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, ABCAP.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

5/26/2023

Commissioner Barry Woodruff attended the virtual Appalachian Community Grant Program Update meeting.

5/30/2023

Commissioner Barry Woodruff attended the Former Sardinia Creamery Pre-Bid Meeting, on behalf of the Brown County Land Reutilization Corporation.

5/31/2023

Commissioners met with Joseph Medici, Ohio Public Defender, to discuss the FY 2024 contract.
Commissioners met with Barb Davis, DPS, via teleconference, to discuss personnel.

Approval: June 5, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

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