

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of September, 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$10,000.00 and increase 1000-2000-51132 *Detention Center Overtime*. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Dominick Daulton, Director, to restructure the Communications Center Table of Organization, to create two part-time Telecommunication Specialist positions. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, to hire Lauren Orick as a part-time Telecommunication Specialist, at the rate of pay of \$16.36 per hour, per the Collective Bargaining Agreement, effective 10/2/2023. Second: Mr. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, to hire Savannah Estep as a part-time Telecommunication Specialist, at the rate of pay of \$19.00 per hour, effective 10/4/2023. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2023 MARTIN HILL RETAINING WALL – ENGINEER

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

PROJECT DESCRIPTION: 2023 Martin Hill Retaining Wall					ESTIMATE			
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	202E38000	GUARDRAIL REMOVED	LIN. FT.	100	3	50	350	00
3	203E20000	EXCAVATION (INCLUDING EMBANKMENT CONSTRUCTION)	CU. YDS.	336	33	00	11,088	00
4	203E20000	EMBANKMENT (AS EARTH FILL)	CU. YDS.	92	31	00	2,852	00
5	204E10000	SUBGRADE COMPACTION	SQ. YDS.	64	3	88	248	32
6	304E20000	AGGREGATE BASE	CU. YDS.	22	88	00	1,936	00
7	320E80000	FILLER AGGREGATE (BEST SITE FILL)	CU. YDS.	99	31	00	3,069	00
8	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	5.3	360	55	1,910	92
9	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	3.5	207	00	724	50
STRUCTURE								
10	503E31100	ROCK EXCAVATION	CU. YDS.	42	70	00	2,940	00
11	509E10000	EPOXY COATED REINFORCING STEEL	LBS.	4,820	3	00	14,460	00
12	511E46210	CLASS QCI CONCRETE, RETAINING/WINGWALL INCLUDING FOOTING	CU. YDS.	85	700	00	59,500	00
13	518E21200	POROUS BACKFILL WITH GEOTEXTILE FABRIC	CU. YDS.	14	110	00	1,540	00
14	304E20000	AGGREGATE BASE (AS COMPACTED BACKFILL)	CU. YDS.	14.5	88	00	1,276	00
15	613E41200	LOW STRENGTH MORTART BACKFILL	CU. YDS.	8.5	120	00	1,020	00
MAINTENANCE OF TRAFFIC								
16	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	100	40	00	4,000	00
17	606E26500	ANCHOR ASSEMBLY, TYPE T	EACH	2	1,100	00	2,200	00

PROJECT DESCRIPTION: 2023 Martin Hill Retaining Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Dollar	Cts	Dollar	Cts
18	614E11000	MAINTENANCE OF TRAFFIC	LUMP	LUMP	2,500	00	2,500	00
19	623E10000	CONSTRUCTION LAYOUT STAKES AND SURVEYING	LUMP	LUMP	2,500	00	2,500	00
20	624E15000	MOBILIZATION	LUMP	LUMP	7,500	00	7,500	00
EROSION CONTROL								
21	659E10000	SEEDING AND MULCHING	SQ. YDS.	142	6	50	923	00

Respectfully Submitted,

Grand Total: \$124,537.74

September 25, 2023

IN THE MATTER OF BID OPENING – 2023 MARSHALL PRE-STRESS BOX BEAMS – 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 Marshall Pre-Stress Box Beams. The following 3 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Cooper's Excavating, LLC 7251 Bethlehem Rd. Winchester, Ohio 45697	\$ 159,351.50
Alan Stone Co., Inc. 5519 Suite A State Route 339 Vincent, Ohio 45784	\$ 215,185.00
D.G.M, Inc. 1881 Adams Rd. Beaver, Ohio 45613	\$ 187,400.00

In attendance was the following: Robin Sichina, Alan Stone Company, and Seth Salisbury, DGM, Inc.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 25th day of September, 2023. Second: Mr. Applegate.

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

9/21/2023
Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

9/22/2023
Commissioners Daryll Gray and Barry Woodruff, and staff, attended the OVRDC Full Commission Meeting, Chilo Lock 34 Park and River Museum.

9/25/2023
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.
Commissioners reviewed the Monthly Transport Report from the BCSO.
Commissioners met with Lester Bear, Linda Fester, and Mark Fester, Village of Higginsport, to discuss the Village of Higginsport's potential projects for the Appalachian Community Grant.

Approval: September 27, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

September 25, 2023