

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 2, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Applegate to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, Director of Fiscal Services and Contract Compliance, for a supplemental appropriation of unappropriated T45 (Medicaid) in the amount of \$70,776.00 into T45-5 (Contact Services). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER TO REAPPOINT TO BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Geschwind to approve the request of Deanna J. Vietze, Brown County Community Board of Alcohol Drug Addiction and Mental Health Services, Director of Fiscal Services and Contract Compliance, to reappoint Dawn Mitchell to the Brown County Board of Alcohol, Drug Addiction and Mental Health Services, with a term of July 1, 2012 through June 30, 2016.
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER TO ACCEPT REPLACEMENT FOR THE BROWN COUNTY CHIEF DOG WARDEN

Motion moved by Mr. Geschwind to accept upon the recommendation of Leslie Zurieck, President, Brown County Humane Society, for her replacement as Brown County Chief Dog Warden. The Board of Directors voted unanimously to offer the position to Brad Adams during the June 28, 2012 Board Meeting. Mr. Adams will replace Leslie Zurieck, immediately upon this approval.
Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER OF AGREEMENT – STATE OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT

Motion moved by Mr. Geschwind, to enter into agreement with the Ohio Public Works Commission and the State of Ohio, for the Township Road Restructuring I Project #CO13P in the amount not to exceed \$415,380.00. The project consist of roadway rehabilitation, including widening, base repairs and resurfacing, shoulder improvements, ditching and signage. The project takes place along T-210 (Kendall Road) from C-57 (Ashridge Winchester Road) northeasterly 1.35 miles, along T-290 (Buckeye Road) from C-43 (Shinkle Ridge Road) to US Route 52, and long T-145 (Gargonja Road) from C-1 (New Harmony Shiloh Road) to C-56 (Oakland Locust Ridge Road). (See complete agreement on file). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$850,000.00 into K16 (Contract Projects). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER 2012 LINE STRIPING ESTIMATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate on the 2012 Line Striping for Various Roads in Brown County. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

(Continued on next page)

July 2, 2012

PROJECT DESCRIPTION: 2012 Line Striping for Various Roads in Brown County

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Lines, Type 1	Mi.	186.08	335	50	62,429	84
2.	642	Center Lines, Type 1	Mi.	90.71	423	50	38,415	69
3.	642	Stop Line, Type 1	Lin. Ft.	778.00	6	90	5,368	20
4.	642	Railroad Symbol Markings, Type 1	Each	2	313	50	627	00
5.	642	Two Way Radio Equipment	Lump	Lump	100	00	100	00
6.	614	Maintaining Traffic	Lump	Lump	1000	00	1000	00
7.	624	Mobilization	Lump	Lump	750	00	750	00

NOTES: All marking paint shall be Type 1, fast dry, water based, 100% acrylic paint

Respectfully Submitted:



The useful life of this project is estimated as 8 years.

Grand Total: \$108,690.73

Todd Cluxton
7-2-12
Todd Cluxton
Brown County Engineer

We the undersigned County Commissioners of Brown County, hereby approve the estimate for the above project, and authorize the County Engineer to employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such County owned road equipment, and to purchase such materials as are necessary for the construction of the improvement.

Ralph Jennings
Chairman
William R. Geschwind
Board of Brown County Commissioners

ATTEST: *Jean Rickey*
Clerk of the Board
July 2, 2012
Date



ESTIMATE: Page 1 of 1

IN THE MATTER TO AWARD BID – 2012 AGGREGATE MATERIALS TRUCKING – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to award the 2012 Aggregate Material Trucking Bid: Rob Drake Trucking, PO Box 35, Georgetown, Ohio 45121 upon the recommendation of Todd Cluxton, Brown County Engineer. His was the best and only bid received. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

IN THE MATTER TO AWARD SECOND BID FOR 2012 AGGREGATE MATERIAL – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to award the second 2012 Aggregate Material Bid: Ohio Asphaltic Limestone Corp, 8591 Mad River Rd., Hillsboro, Ohio 45133 in the amount of \$192,000.00, upon the recommendation of Todd Cluxton, Brown County Engineer. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Tony Applegate, yea

7/2/12

The Commissioners met with Jan Staubach, Brown County Humane Society, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Todd Cluxton, Brown County Engineer, to discuss operation of the Brown County Engineers Office.

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day July 2, 2012. Second: Mr. Geschwind.

ROLL CALL VOTE; Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: July 3, 2012

Ralph Jennings
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

July 2, 2012