

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 17, 2012 with the following members present. Mr. Jennings, President Tony Applegate, Member

Commissioner William R. Geschwind was absent from the meeting.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Applegate to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of B50 (Developmental Disabilities) funds in the amount of \$60,000.00 into B50-1 (Salaries). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SOUTHERN OHIO CENTER OF EXCELLENCE

Motion moved by Mr. Applegate to approve the request of Brenda Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of T88 (Gear Up Grant) funds in the amount of \$4,805.55 into T88-9 (Special Events). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Applegate to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a supplemental appropriation of unappropriated H01 (Job & Family Services) funds in the amount of \$100,000.00 into H1 (Salaries). Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a11b (Workers Comp) in the amount of \$23,323.98 and Increase 1a4 (Equipment) in the amount of \$23,323.98. Second: Mr. Jennings.

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

IN THE MATTER OF APPROPRIATION CHANGES – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 14a1 (County Buildings) in the amount of 10,000.00 and Increase 4b13 (Contract Repair) in the amount of \$10,000.00. Decrease 1a1 (Officials Salary) in the amount of \$1,909.80 and Increase 4b13 (Contract Repair) in the amount of \$1,909.80. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Director, Brown County Economic Development, for a supplemental appropriation of unappropriated A30 (SOACDF) funds in the amount of \$13,200.00. Into A30-1 (Salaries) the amount of \$11,000.00, into A30-2 (PERS) the amount of 1,500.00, into A30-3 (Medicare) the amount of \$200.00 and into A30-11 (Other) the amount of \$500.00. Second: Mr. Jennings.

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

IN THE MATTER OF BID OPENING – OLD US 68 BRIDGE ABUTMENT

The bid opening for the Old US 68 Bridge Abutment was held this day at 10:00 a.m. Four bids were opened and read aloud. In attendance: Mark Sailsbury, D.G.M. Inc. and Tom Fleming, Ford Development Corp.

September 17, 2012

1. Cooper's Excavating LLC **\$211,600.00**
7251 Bethlehem Rd.
Winchester, OH 45697

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts and Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code.

2. NeCamp Construction Co. **\$241,820.00**
PO Box 249
8352 Kelso Dr.
Maineville, OH 45039

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects.

3. Ford Development Corp. **\$240,130.00**
11148 Woodward Ln.
Cincinnati, OH 45241

Experience Record, Contractor's Qualification Statement, Ohio Department of Transportation Certificate of Qualification, Ohio Bureau of Workers' Compensation Certificate of Premium Payment, Owned Equipment, Organization, Form of Non Collusion Affidavit, Proposal, Bid Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Ohio Department of Administrative Services, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

4. D.M.G. Inc. **\$237,080.00**
PO Box 207
1881 Adams Rd.
Beaver, OH 45613

Experience Record, Ohio Department of Transportation Certificate of Qualification, Form of Non Collusion Affidavit, Proposal, Evidence of Authority to sign Corporate Instrument, Bid Bond, Ohio Department of Insurance Certificate of Compliance, Affidavit in Compliance with Section 3517.13 of the ORC, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, Agreement Supplemental, Ohio Department of Public Safety Government Business and Funding Contracts.

The bids were given to Todd Cluxton, Brown County Engineer for review and will be awarded at a later date. Bid opening was declared over at 10:10 a.m.

IN THE MATTER OF BID OPENING – HOPE LANE IN SARDINIA OHIO

The bid opening for the Hope Lane Project in Sardinia, Ohio, was held this day at 10:15 a.m. Two bids were received and read aloud. In attendance: Steve Feirl, Grandeco Paving, Steven Pedersen, Brown County Construction Co. Inc. and Kelly Cole, Director, Brown County Economic Development.

1. Gradeco Paving **\$46,181.00**
585 W. Washington St.
Sabinia, OH 45169

Unit Price Bid Form

2. Brown County Construction Co., Inc. **\$53,334.00**
8108 US 52 West
Aberdeen, OH 45101

Bid Proposal Recap Form, Experience Statement, List of Subcontractors, Non Collusion Affidavit, Bid Guaranty and Contract Bond, Ohio Department of Insurance Certificate of Compliance.

The bids were given to the Brown County Commissioners for review and will be awarded at later date. Bid opening declared over at 10:30 a.m.

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IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$2,700.00 into 2g9a (Contract Services). Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Doug Green, Brown County Auditor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$ 5,017.04 into 1b2 (Salaries) for vacation payout of an employee who resigned in the Brown County Auditor's Office on September 14, 2012. Second: Mr. Jennings.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AIRPORT GRANTS

Motion moved by Mr. Applegate to approve the request of Dorothy Ferris, Grant Coordinator, Airport Grants Fund, for a supplemental appropriation of unappropriated A10A (Airport Grants) funds in the amount of \$31,676.00 into A10A-2 (Contract Projects). Second: Mr. Jennings.

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

9/13/12

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

9/14/12

Commissioner Ralph Jennings attended a CCAO Ag Committee Meeting in Columbus, Ohio.

9/17/12

Commissioner Ralph Jennings and Commissioner Tony Applegate met with Elizabeth Henry, Brown County Communication Center, to discuss health insurance.

Commissioner Ralph Jennings and Commissioner Tony Applegate met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

Commissioner Ralph Jennings and Commissioner Tony Applegate met with Judge Scott Gusweiler, Brown County Common Pleas Court and Joni Dotson, Court Administrator, Brown County Common Pleas Court, to discuss operation of the Brown County Common Pleas Court.

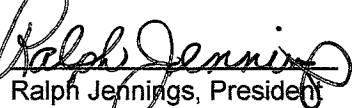
Commissioner Ralph Jennings and Lisa Spiller, Assistant Clerk, met with John Zargo & Donn Crouse from Comp Management.

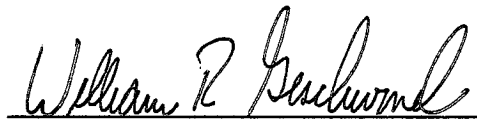
IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day September 17, 2012. Second: Mr. Jennings.

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

Approval: September 19, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

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