

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 24, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

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. Gray.

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

IN THE MATTER TO APPROVE BILLS

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

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

J01	REAL ESTATE ASSESSMENT	\$ 26,159.50
A00	COUNTY	\$ 55,754.04
C80	PROBATION SERVICES FUND	\$ 467.66
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,933.56
P34	SOLID WASTE DISTRICT/HB 592	\$ 36,012.24
A35	LAW LIBRARY RESOURCES FUND	\$ 1,059.44
M60	FELONY DELINQ CUSTODY & CARE	\$ 756.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 1,247.47
B25	PROBATE CONDUCT OF BUSINESS	\$ 15.53
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 215.13
C43	COMMON PLEAS COURT LEGAL RESEARCH	\$ 1,059.89
C81	COMMON PLEAS PROBATION	\$ 36.89
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 5,430.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 512.00
K70	DOJ WMD GRANT	\$ 886.39
K60	EMERGENCY MANAGEMENT	\$ 220.70
K05	EMERGENCY PLANNING FUND	\$ 9,000.00
K01	AUTO & GAS	\$ 32,430.73
T10	COMMUNITY DEVELOPMENT & BLOCK G	\$ 6,750.00
GG90	TREAS/PREPAYMENT FUND	\$ 1,075.98
H01	JOB & FAMILY SERVICES	\$ 11,245.39
S50	CHILDRENS SERVICES	\$ 758.72
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,650.00
T12	NEIGHBORHOOD STABILIZATION FUND	\$ 42,849.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 2,493.59
	TOTAL	\$230,019.85

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,000.00 into 9B7 (Other Child Care) for an expense not covered by the Brown County Job & Family Services allocations. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,000.00 into 2b9 (Transcripts). This is to cover an unexpected transcript costs due to a lengthy trial. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$15,000.00 into 2c24a (Attorney Fees). This amount is needed to pay attorney fees for the remainder of the year. Second: Mr. Gray.

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

July 24, 2013

IN THE MATTER TO APPOINT WORKFORCE CONNECTIONS BOARD MEMBER

Motion moved by Mr. Gary to appoint Jim Holden, Edward Jones Investment, as a Workforce Development Area #1 Workforce Investment Board Member. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – NORTH POLE ROAD LANDSLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the North Pole Road Landslide Pier Wall Project. Second: Mr. Gray.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on Monday August 19, 2013, for:

North Pole Road Landslide Pier Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on August 21, 2013.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF CONTRACT – OLD HEALTH DEPARTMENT BUILDING ROOF REPLACEMENT

Motion moved by Mr. Gray to enter into contract with E.L.C. Construction, LLC, 113 Adkins Place, Hamersville, OH for Old Health Department Building Roof Replacement at the location of East Cherry Street. The contract amount is for \$8,900.00 with completion of the project within 45 days. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – 2013 LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY – BROWN COUNTY ENGINEER

The bid opening for the 2013 Line Striping for Various Roads in Brown County was held this day at 10:00 a.m. Three bids were received and read aloud.

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| 1. | AERO-MARK Inc
10423 Danner
Streetsboro OH 44241 | \$136,033.00 |
|----|---|--------------|

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

- | | | |
|----|---|--------------|
| 2. | Oglesby Construction Inc
1600 Toledo Rd. Rt 20 W
Norwalk OH 44857 | \$136,961.06 |
|----|---|--------------|

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, Ohio Department of Insurance Certificate of Compliance, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

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- 3. A&A Safety Inc \$129,655.37
1126 Ferris Rd
Amelia, OH 45102

Experience Record, Form of Non Collusion Affidavit, Proposal, Bib Bond, Ohio Department of Insurance Certificate of Compliance, Certificate of Liability Insurance, Experience Statement.

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

7/18/13

The Commissioners attended a Brown County Soil & Water Conservation Tour.

7/23/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended a Workforce Investment Board Meeting held at ABCAP in Georgetown, Ohio.

7/24/13

The Commissioners met with Judge Scott Gusweiler, Brown County Common Pleas Court, to discuss operation of the Brown County Common Pleas Court.

The Commissioners met with Susan Smith, CSEA, to discuss operation of the CSEA.

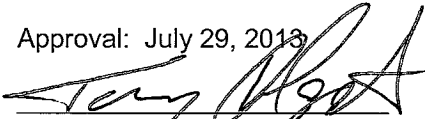
The Commissioners met with Dan Wickerham, Adams/Brown Recycling, to discuss operation various issues of the Recycling Center.

N THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 24, 2013. Second: Mr. Gray.


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

Approval: July 29, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk