

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of March 2017 with the following members present. Daryll Gray, President Tony Applegate, Member Barry Woodruff, 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. Applegate.

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

AUTHORIZATION TO ADVERTISE – 2017 LAWN SERVICES - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to advertise a notice to bidders for the 2017 Lawn Services. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2017 BARDWELL WEST ROAD BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 Bardwell West Road Bridge Replacement. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2017 TR6.0012 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	Lump	Lump			7000	00
2.	202	Portions of Structures Removed, 20' and over, as per plan	Lump	Lump			12000	00
3.	203	Embankment	C.Y.	100	20	00	2000	00
4.	204	Subgrade Compaction	S.Y.	333	20	00	666	00
STRUCTURE								
5.	503	Unclassified Excavation	Lump	Lump			10000	00
6.	503	Cofferdams and Excavating Bracing	Lump	Lump			5000	00
7.	509	Epoxy Coated Reinforcing Steel	Pounds	12,881	2	00	25762	00
8.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	14	20	00	280	00
9.	511	Class QC2 Concrete with QC/QA, Superstructure	C.Y.	9	550	00	4950	00
10.	511	Class QC1 Concrete, Abutment including footing	C.Y.	82	600	00	49200	00
11.	515	Pre-stressed Concrete Composite Box Beams (60' Length) as per plan (CB 27-48) Level 1	Each	7	12000	00	84000	00
12.	516	1/2" Preformed expansion joint filler	Sq. Ft.	27	5	00	135	00
13.	516	2" Preformed expansion joint filler	Sq. Ft.	34	10	00	340	00
14.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	10	00	730	00
15.	516	1/8" Preformed Bearing Pad	Each	14	5	00	70	00

PROJECT DESCRIPTION: 2017 TR6.0006 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
16.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12" x 2 1/2")	Each	28	200	00	5600	00
17.	517	Railing (Twin Steel Tube), as per plan	Lin. Ft.	120	100	00	12000	00
18.	518	Porous Backfill with Filter Fabric	C.Y.	36	60	00	2160	00
19.	518	6" Perforated Corrugated Plastic Pipe	Ft.	64	2	00	40	00
20.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	20	2	00	40	00
21.	524	Drilled Shafts, 30" Diameter, into Bedrock	Ft.	54	70	00	3780	00
22.	524	Drilled Shafts, 36" Diameter, above Bedrock	Ft.	26	60	00	1560	00
23.	526	Reinforced Concrete Approach Slab (T=13", as per plan)	Sq. Yd.	187	150	00	28050	00
24.	601	Rock Channel Protection, Type B with Filter	C.Y.	45	60	00	2700	00
25.	601	Rock Channel Protection, Type B with Grout	C.Y.	63	60	00	3780	00
26.	605	Aggregate Drains	Ft.	40	15	00	600	00
27.	606	Bridge Terminal Assembly, Type TST	Each	3	1500	00	4500	00
28.	606	Anchor Assembly, Type T	Each	3	1500	00	4500	00
29.	606	Guardrail, Type 5	Ft.	31.25	50	00	1562	00
30.	Special	Steel Drip Strip	Ft.	120	5	00	600	00

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
MAINTENANCE OF TRAFFIC								
31.	614	Maintaining Traffic	Lump	Lump			2000	00
32.	614	Detour Signing	Lump	Lump			1000	00
33.	624	Mobilization	Lump	Lump			6000	00
EROSION CONTROL								
34.	659	Seeding and Mulching	Sq. Yd.	315	2	00	630	00
SPECIAL								
35.	103	Premium for Contract Performance Bond	Lump	Lump			5000	00

Total: \$288,323.50

March 22, 2017

IN THE MATTER OF ESTIMATE – FLAUGHER HILL ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 Flaughter Hill Road Land Slide Pier Wall. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2017 Flaughter Hill Road Land Slide Pier Wall

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	100	20	00	2000	00
2.	606	Guardrail, Type 5	FT.	150	35	00	5250	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	300	2	00	600	00

PROJECT DESCRIPTION: 2017 Flaughter Hill Road Land Slide Pier Wall

ESTIMATE

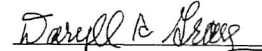
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
4.	507	Option #1: Steel Piles, Misc.: HP10 x 42 Steel Beam	FT.	391	30	00	11730	00
5.	507	Option #2: Rebar Steel Cage	FT.	391	30	00	11730	00
6.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	230	50	00	11500	00
7.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	161	60	00	9660	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	440	60	00	26400	00
MAINTENANCE OF TRAFFIC								
9.	614	Maintaining Traffic	LUMP	LUMP	2000	00	2000	00
10.	623	Construction Layout Stakes	LUMP	LUMP	1000	00	1000	00
11.	624	Mobilization	LUMP	LUMP	3000	00	3000	00

Respectfully Submitted:

Option 1: Grand Total \$73,140.00

Option 2: Grand Total \$73,140.00

 3-21-17
Todd Cluxton

Approved: 

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 (Auto & Gas) in the amount of \$200,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$38,237.10 into 1000-1000-52134 (Advance Out). Said funds will be used for Phase III of the Jail HVAC Renovation and reimbursed to Brown County from the Department of Public Safety Grant. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an advance of funds from 1000-1000-52134 (Advance Out) in the amount of \$38,237.10 into 2011-1000-40503 (Advance In). Said funds will be repaid to CGF upon receipt of reimbursement from the DPS Grant. Second: Mr. Woodruff.

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

March 22, 2017

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2011 in the amount of \$38,237.10 into 2011-1000-52118 (Contract Services). Said funds will be used for Phase III of the Jail HVAC Renovation and reimbursed to Brown County from the Department of Public Safety Grant. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Applegate upon the request of Susan Smith, CSEA Director, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Sheriff for Other: Security Services in the amount of \$13,475.60

County Prosecutor for Other: IV-D Attorney in the amount of \$35,731.82

Court of Common Pleas, Juvenile Division for Other: Clerking Services in the amount of \$31,318.35

Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$74,759.51

Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$25,253.07

Brown County CSEA will reimburse the above offices of Brown County at a rate of 66%, said contracts commence on 1/1/17 and shall terminate on 12/31/17. (See complete agreements on file.) In attendance: Susan Smith CSEA, and Mike Pride, Probate Juvenile Court. Second: Mr. Woodruff.

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

Commissioner, Tony Applegate, exited the meeting at 12:30 p.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$410.62
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$0
COMMON PLEAS	\$2,251.60
CORONER	\$2,290.32
CSEA	\$0
DOG TAGS	\$0
E911	\$4,705.82
EMA	\$0
ENGINEER HWY	\$5,640.62
ENGINEER OFFICE	\$130.00
ENGINEER SEWER AND WATER	\$0
JFS	\$11,326.07
PROBATE/JUVENILE	\$7,017.26
LAW LIBRARY	\$0
MAINTENANCE	\$5,350.06
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$2,035.30
SHERIFF	\$2,714.29
TITLE	\$1,556.00
TREASURER	\$0
GRAND TOTAL	\$45,427.96

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of March 2017. Second: Mr. Gray.

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

March 22, 2017

3/21/2017

Commissioner, Daryll Gray, attended the Justice and Public Safety Committee Meeting, CCAO.
Commissioners attended the monthly ABCAP Meeting, Adams County.

3/22/2017

Commissioners met with Ned Ludwig to discuss county bicentennial celebration options, Country Inn.
Commissioners, Barry Woodruff and Daryll Gray, met with Sheriff Ellis, to discuss department costs.

Approval: March 27, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

March 22, 2017