

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of June 2017 with the following members present. Daryll Gray, President Tony Applegate, Member

Barry Woodruff, Member, was absent.

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. Gray.

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

IN THE MATTER OF ESTIMATE – 2017 BECKELHEIMER ROAD LAND SLIDE PIER WALL – 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 Beckelheimer Road Land Slide Pier Wall. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2017 Beckelheimer 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.	300	15	00	4500	00	
2.	606	Guardrail, Type 5	FT.	350	25	00	8750	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	325	3	00	975	00	


PROJECT DESCRIPTION: 2017 Beckelheimer Road Land Slide Pier Wall ESTIMATE


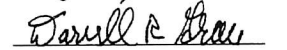
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Option# 1 Steel Piles, Misc.: HP 14 X 73	FT.	2345	10	00	23,450	00	
5.	507	Option# 2 Steel Piles, Rebar Cage	FT.	2345	10	00	23,450	00	
6.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	2021	50	00	101,050	00	
7.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	324	60	00	19,440	00	
8.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1590	40	00	63,600	00	
MAINTENANCE OF TRAFFIC									
9.	614	Maintaining Traffic	LUMP	LUMP	2000	00	2000	00	
10.	624	Mobilization	LUMP	LUMP	3000	00	3000	00	

Respectfully Submitted:

Option #1 Grand Total: \$226,765.00

Option #2 Grand Total: \$226,765.00


 Todd Cluxton
 Brown County Engineer

Approved: 


IN THE MATTER OF ESTIMATE – 2017 BROWN COUNTY PAVING – 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 Brown County Paving. Second: Mr. Gray.

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

(Continued on next page.)

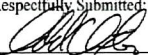
June 19, 2017


PROJECT DESCRIPTION: 2017 BROWN COUNTY PAVING

ESTIMATE

Item No.	ODOT C&M	2017 BROWN COUNTY PAVING 7.48 MILES	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-29, SARDINIA MOWRYSTOWN RD., 1.08 MILES, 21' WIDE	C.Y.	610	108	00	65,880	00
2	448	ASPHALT CONCRETE: C-48, ANDERSON STATE RD., 4.33 MILES, 20' WIDE	C.Y.	2329	108	00	251,532	00
3	448	ASPHALT CONCRETE: C-101 EASTWOOD RD. (NORTH OF STATE ROUTE 32) 2.07 MILES, 20' WIDE	C.Y.	1113	108	00	120,204	00
4	624	MOBILIZATION	LUMP	LUMP			5,000	00
5	614	MAINTAINING TRAFFIC	LUMP	LUMP			5,000	00
6	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP			3000	00

NOTE: QUANTITIES FOR SURFACE COURSE ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO INCLUDED IN THE ABOVE QUANTITIES IS A 2" APRON AT EACH DRIVEWAY AND A 10" APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 
 Darrell R. Gray

Grand Total: \$450,616.00

IN THE MATTER OF NOTICE TO BIDDERS – 2017 AGGREGATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2017 Aggregate. Second: Mr. Gray.

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

IN THE MATTER OF AGREEMENT FOR CLEANING SERVICES – L&E CLEANING

Motion moved by Mr. Applegate to enter agreement with Lovinda Jones and Edwin A. Jones DBA L&E Cleaning, 103 Pine Ridge Avenue, Mt. Orab, Ohio 45154 for bi-weekly cleaning of the Administration Building, Common Pleas Court/Clerk of Courts, Municipal Court, Title Office, Probate/Juvenile Court/Prosecutor Office, Communication Center, and Extension Office/Building Dept., commencing 7/11/17 through 7/10/18 in the annual amount of \$31,200.00. (See complete agreement on file.) Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 4000 (Bond Retirement) in the amount of \$1,037.92 into 4000-1000-52133 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 4000-1000-52133 (Transfer Out) in the amount of \$1,037.92 into 1000-1000-40547 (Refunds/Reimbursement/Transfers), said monies are remaining from the transfer of funds from CGF in Journal 52, page 170 to pay property bond, real estate was sold and bond retired. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2004 (Courthouse Project Fund) in the amount of \$4,728.63 into 2004-1000-52113 (Transfer Out). Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 2004-1000-52113 (Transfer Out) in the amount of \$4,728.63 into 1000-1000-40547 (Refunds/Reimbursement/Transfers), said monies are remaining from courthouse renovation project and transferred from CGF in Journal 46, page 167. Second: Mr. Gray.

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

June 19, 2017

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Michael Pride, Financial Manager, for a supplemental appropriation of unappropriated funds from 2454 (Felony Delinquent Custody & Care) in the amount of \$3,000.00 into 2454-3004-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER TO REPAY ADVANCE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Michael Pride, Financial Manager, to repay advance from 2454-3004-52134 (Advance Out) in the amount of \$3,000.00 into 2451-3004-40503 (Advance In) from Journal 54, page 98. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT AGREEMENT – KZF DESIGN, INC. – ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to enter an agreement with KZF Design, Inc., 700 Broadway Street, Cincinnati, Ohio 45202-6010, for engineering services to complete the engineering and ROW Plans for replacement of existing bridge structure on North Main Street over East Fork of White Oak Creek in Sardinia in amount of \$156,634.00. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – OVRDC

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray

RESOLUTION

Resolution No: 06/19/2017-1
Date: 6-19-2017

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2017 Comprehensive Economic Development Strategy (CEDs), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$7,877.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2018. The appropriated funds to be paid on or after January 1, 2018, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2018 through December 31, 2018.

Mr. Applegate moved the adoption of the Resolution and the motion was seconded by Mr. Gray.

The Brown County Board of Commissioners hereby adopts this resolution on the 19th day of June, 2017.

By: DARYLL R GRAY
Chairman, Brown County Board of Commissioners (print or type name)
June 19, 2017

IN THE MATTER OF BID OPENING – NRCS OLD 68 – ENGINEER

Bid opening for NRCS Old 68 was held this day in the office of the Board of Commissioners at 10:00 a.m. for NRCS Old 68; the following bid was received:

Sunesis Construction \$184,652.00
2610 Crescent Road
West Chester, Ohio 45069

Bid was read aloud and forward to the BC Engineer to be awarded at a later date. In attendance: Jim Snyder, Sunesis Construction, Bid Opening declared over at 10:10 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 19th day of June 2017. Second: Mr. Gray.

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

6/14/17

Commissioners, Barry Woodruff and Daryll Gray met with Paul Farrell, Jr., Greene Ketchum.

6/15/17

Commissioner, Daryll Gray, attended the CCAO General Government & Operations Committee Meeting, Columbus.

6/17/17

Commissioner, Daryll Gray, attended the EMA Exercise, Sardinia.

6/19/17

Commissioners, Daryll Gray and Tony Applegate, met with Margery Paeltz regarding her concern of a needed flag pole.

Approval: June 21, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

June 19, 2017