

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 26, 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 OF NOTICE TO BIDDERS – 2013 OPWC TOWNSHIP PAVING PROJECTS – HERMANN ROAD – MCMULLEN ROAD – HILLMAN RIDGE ROAD - BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, to advertise for the following Notice to Bidders for the 2013 OPWC Township Paving Projects – Hermann Road – McMullen Road – Hillman Ridge Road. Second: Mr. Woodruff.

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, Georgetown, Ohio until 9:00 a.m. on September 16, 2013, for:

2013 OPWC Township Paving Projects  
Herrmann Rd, McMullen Rd and Hillman Ridge Rd.

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. 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.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 a.m. on September 16, 2013.

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

#### **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 Clerk of Courts, for a supplemental appropriation of A00 (County General Fund) funds in the amount of \$500.00 into 2g9e (Public Defender). These funds will be repaid from Brown County Municipal Courts monthly fees which are paid into the County General Fund. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of T52 (MH/Line Item #408) funds in the amount of \$1,050.00 into T52-11 (Other Expenses). Second: Mr. Woodruff.

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

August 26, 2013

**IN THE MATTER OF AMENDMENT – AGREEMENT FOR DESIGN SERVICES BRO-CR-24-1.49 BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for Amendment No. 1 to the August 23, 2011, Agreement for Design Services BRO-CR 24-1.49 Bridge Replacement. (Journal 48/page 351). Under Compensation, CHANGE \$19,000.00 to \$20,000.00. Under Schedule, CHANGE January 1, 2012 to September 16, 2013. 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. Gray to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$30,000.00 into 4B13 (Contract Repairs). This is to cover maintenance expenses for the remainder of the year. Second: Mr. Woodruff.

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

**THE BID OPENING FOR THE MOVING OHIO FORWARD PROGRAM**

The Bid Opening for the Moving Ohio Forward Program was held this day at 3:00 p.m. Four bids were received and read aloud. The Bid Opening was over at 3:30 p.m. In attendance: Dorothy Ferris, CDBG Coordinator, Bob Neu, Don Jennings and David Pook. The bids will be reviewed and awarded at a later date.

**Bid List for 8/26/13**

Bonar Purdy Mootz Battle Axe

Address

Address	Bonar	Purdy	Mootz	Battle Axe
<b>Batch 1--- Winchester Area</b>				
9978 US 62	\$ 3,921.00	\$ 8,900.00	\$ 6,800.00	\$ 15,000.00
9257 Ashridge Win	\$ 4,100.00	\$ 7,800.00	\$ 9,000.00	\$ 13,900.00
8585 Ashridge Win	\$ 4,300.00	\$ 6,900.00	\$ 13,000.00	\$ 13,900.00
	<b>\$ 12,321.00</b>	<b>\$ 23,600.00</b>	<b>\$ 28,800.00</b>	<b>\$ 42,800.00</b>
<b>Batch 2--- Mt. Orab Area</b>				
4173 Bardwell Buford	\$ 3,190.00	\$ 6,800.00	\$ 4,500.00	\$ 21,000.00
21480 SR 251	\$ 6,150.00	\$ 7,400.00	\$ 12,000.00	\$ 16,900.00
16080 US 68	\$ 4,040.00	\$ 3,700.00	\$ 3,500.00	\$ 12,900.00
	<b>\$ 13,380.00</b>	<b>\$ 17,900.00</b>	<b>\$ 20,000.00</b>	<b>\$ 58,900.00</b>
<b>Batch 3---- Hamersville/Geo Area</b>				
4479/4481 Graybill	\$ 3,900.00	\$ 5,600.00	\$ 4,750.00	\$ 14,900.00
11248 Stratton	\$ 4,900.00	\$ 13,500.00	\$ 8,500.00	\$ 23,900.00
102 West Main, Hamersville	\$ 14,100.00	\$ 10,600.00	\$ 16,000.00	\$ 17,900.00
	<b>\$ 22,900.00</b>	<b>\$ 29,700.00</b>	<b>\$ 29,250.00</b>	<b>\$ 56,700.00</b>
<b>Batch 4---- Ripley Area</b>				
5307 Pisgah Ridge Rd.	\$ 3,190.00	\$ 5,900.00	\$ 6,200.00	
209 Main, Ripley	\$ 2,900.00	\$ 4,400.00	\$ 7,000.00	
4273 Ripley Rd.	\$ 4,100.00	\$ 3,700.00	\$ 6,000.00	
5565 Cluxton Rd	\$ 6,090.00	\$ 8,300.00		
261 S. S. Second St.	\$ 4,490.00	\$ 6,800.00	\$ 6,800.00	
	<b>\$ 20,770.00</b>	<b>\$ 29,100.00</b>	<b>\$ 26,000.00</b>	
<b>BIDDERS</b>				

Dale Bonar Jr. of

Bonar Construction & Excavation, 3485 Loudon Road, Georgetown, OH 45121

John Purdy of

Purdy Excavating and Construction, 3590 Loudon Road, Georgetown, OH 45121

Mike Mootz of

Mootz Construction, 1489 U.S. 52, Higginsport, OH 45131

Battle Axe Construction

8050 Beckett Center Dr., Ste. 203, West Chester, OH 45069

August 26, 2013

8/22/13

The Commissioners and Kelly Cole, Director, Brown County Economic Development, attended the OVRDC Ribbon Cutting & Open House in Waverly, Ohio.

8/23/13

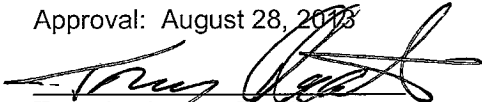
Commissioner Daryll Gray attended the CORSA Annual Membership Meeting held in Columbus, Ohio.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day August 26, 2013. Second: Mr. Gray.

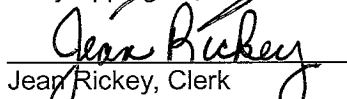
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: August 28, 2013

  
Tony Applegate, President

absent  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Jean Rickey, Clerk

August 26, 2013