

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 19, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

#### **THE MATTER OF PREVIOUS MINUTES**

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 unappropriated B50 (DD) funds in the amount of \$50,000.00 into B50-17 (Fees). Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, for a supplemental appropriation of unappropriated B50 (DD) funds in the amount of \$100,000.00 into B50-6 (Contract Services). Second: Mr. Applegate.

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

#### **IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Applegate to approve the request of the Board Members of the Brown County Board of Elections, for the following appropriation change. Decrease 3A6A (Poll Worker Payroll) in the amount of \$20.00 and Increase 3A6B (Medicare) in the amount of \$20.00. Second: Mr. Gray.

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

#### **IN THE MATTER OF TRANSFER – COUNTY GENERAL FUND**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following 1<sup>st</sup> half transfer of the county's Mandated Share commitment for calendar year 2014 in the amount of \$43,781.50 from County General Fund Code 9E1 Grants Human Services to Public Assistance H9 Non Revenue Transfers. Second: Mr. Applegate.

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

#### **IN THE MATTER OF TRANSFER – 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 the 1<sup>st</sup> half transfer of JFS agency's obligation for indirect costs for calendar year 2014. The amount is \$25,161.50 to be expensed from Human Services Fund (H01) line H-15 (Other Expenses) to the county general fund. Receipt code 450. Second: Mr. Gray.

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

#### **IN THE MATTER OF AGREEMENT – BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to upon the recommendation of Kelly Cole, Brown County Department of Economic Development, to enter into agreement with Christopher T. Wojno LLC, to provide professional services for FY 2014-2016 CHIP, Ohio Development Services Agency, Office of Community Development (ODSA-OCD) administered CDBG/HOME Community Housing Impact & Preservation Program (CHIP) grant program. Second: Mr. Applegate. (See complete agreement). Second: Mr. Applegate.

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

**May 19, 2014**

**IN THE MATTER OF RECOMMENDATION – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Brown County Economic Development, to enter into contract with David Vogel for the Home Sewage Treatment System Project at 10050 Tibbe Rd., Winchester, Ohio in the amount of the submitted bid on May 12, 2014 Commissioners Journal 51/108. Second: Mr. Gray.

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

**IN THE MATTER OF HOMEOWNER AGREEMENT FOR HOME SEWAGE TREATMENT SYSTEM PROJECT – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Economic Development, to enter into Homeowner agreements for the following Home Sewage Treatment System Projects. Second: Mr. Applegate.

Bilbrey – 10050 Tibbe Rd.

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

**IN THE MATTER OF CONTRACT – HOME SEWAGE TREATMENT SYSTEM PROJECTS – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Gray to enter into contracts with the following for the Home Sewage Treatment System Projects. Second: Mr. Applegate.

David Vogel – 10050 Tibbe Rd. - \$29,000.00

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

**IN THE MATTER OF NOTICE TO PROCEED – HOME SEWAGE TREATMENT SYSTEM PROJECTS – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Brown County Economic Development, to proceed with the Home Sewage Treatment System Project. Second: Mr. Gray.

David Vogel – 10050 Tibbe Rd. - \$29,000.00

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

**IN THE MATTER OF NOTICE TO BIDDER – 2014 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 2014 Aggregate. Second: Mr. Gray.

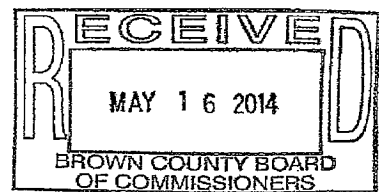
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, YEA

**NOTICE TO BIDDERS**

(Pursuant to 307.87 ORC)

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 until 9:00 a.m. on June 9, 2014 for the purchase of aggregate for road construction and paving as follows.

- 2014 AGGREGATE: #2
- #4
- #57
- #67
- #8
- #9
- #304
- #411



The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

(Continued on next page)

**May 19, 2014**

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2014 calendar year until June 1, 2015 in any quantity and at any time during the contract period.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). Bidders must use the printed forms provided therefore as none others will be accepted. **Two copies** of the bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidders must use the printed forms provided as none others will be accepted.

Each bid must contain the full name of each person or company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information To Bidders, which is based on the average annual usages indicated in the proposal forms. In accordance with ORC 307.89 a Performance Bond will not be required for this contract.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the County Engineer.

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 June 9, 2014.

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

#### **IN THE MATTER OF NOTICE TO BIDDER – 2014 BROWN COUNTY PAVING PROJECTS - BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2014 Brown County Paving Projects. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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, June 9, 2014, for:

#### **2014 Brown County Paving Projects**

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 10:15 a.m. on Monday, June 9, 2014.

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

**May 19, 2014**

5/14/14

The Public Hearing for the Brown County CHIP Program was held this day at 10:00 a.m. In attendance: Kelly Cole, Brown County Economic Development, Kay Fry, Linda Staggs, James Berry, Brown County Building Department, Abbe Hagle and Michael Prince.

5/19/14

The Commissioners met with Ray & Jan Staubach, to discuss the Brown County Animal Shelter.  
The Commissioners met with Wayne Gates, Brown County Press, to discuss various issues of the county.

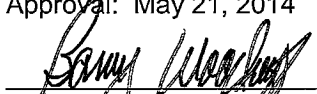
**IN THE MATTER OF BROWN COUNTY'S 2<sup>ST</sup> ROUND CAUCUS MEETING – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION (OVRDC)**

The OVRDC held the 2014 Second Round Meeting of the Brown County Caucus this day at 1:30 p.m. Executive Director of OVRDC conducted the meeting. Agenda: FY 2015 ARC/EDA Appropriations Outlook, ARC Pre-Application Process, Presentation & Review of County Projects Submitted, FY 2015 ARC Project Ranking & Approval, FY 2015 EDA Project Submission, and OVRDC Regional Transportation Planning Organization Update. Meeting adjourned at 1:55 p.m.

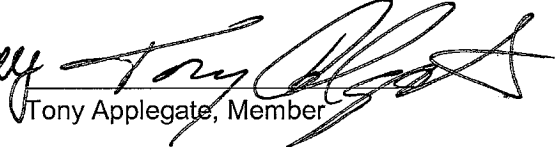
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day May 19, 2014.  
Second: Mr. Applegate.

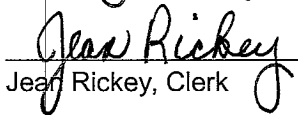
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: May 21, 2014

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Jean Rickey, Clerk

May 19, 2014