

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of June, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve 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 NOTICE TO BIDDERS – 2016 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 2016 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 Monday July 25, 2016 for the purchase of aggregate for road construction and paving as follows.

2016 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.

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 2016 calendar year until June 1, 2017 in any quantity and at any time during the contract period.

Bidding forms may be obtained at the Office of the Brown County Engineer. Bidders must use the printed forms provided therefore as none others will be accepted. Please include two copies of bid documents.

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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 July 25, 2016.

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

IN THE MATTER OF NOTICE TO BIDDERS – RICKEY ROAD, BYRD TWP. CDBG PROJECT– BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Brown County Development, to advertise the Notice to Bidders for the PY'15 Rickey Road, Byrd Twp. CDBG Project. Second: Mr. Applegate.

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

(Continued on next page.)

June 29, 2016

Sealed bids will be received by the Brown County Board of Commissioners for the PY '15 Community Development Allocation Road Project –Rickey Road, Byrd Township. Bids will be received in the Office of the Brown County Commissioners at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, until 9:00 A.M. on July the 20th, 2016. Bids will be opened and read aloud the same day at 10:00 A. M. Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The Contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject any and all Bids, and to negotiate with the apparent low Bidder.

This project will require the Contractor to complete the project as specified in the bid packet and Bids must be submitted on the forms included in the packet. Each sealed Bid must be accompanied by either a cashier's or certified check made payable to the Brown County Board of Commissioners in an amount not less than 10% of the total bid amount or a combination Bid/Performance Bond in an amount equal to 100% of the bid amount also made to the Brown County Board of Commissioners pursuant to ORC 153.54. Bid bonds must be filed with original signatures. Facsimile or electronic copies of the submitted bonds will be deemed non-responsive. Each bid must contain the full name of each person or company submitting the bid. Payment will be made 30 days after completion to the satisfaction of the Brown County Board of Commissioners.

SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in this bid packet, particularly the Federal Labor Standards provisions and Davis Bacon Wages, various Insurance and Worker's Compensation requirements, Equal Opportunity provisions, and the Bond requirements. All bids must comply with the general instruction to Bidders in addition to the requirements set forth in the Specifications Documents referenced herein to be considered.

Any Bid may be withdrawn prior to the scheduled closing time for the receipt of Bids, but no Bidder shall withdraw his bid within 30 days after the actual Bid Opening has taken place.

Copies of the Bidding Specifications (bid packages) can be picked up at the office of the Brown County Commissioners during regular business hours of 7:30 A.M.-4:00 P.M.

This bid advertisement may also be viewed at the Brown County website on-line at: browncountyoohio.gov under the News and Postings section.

This project is funded by Community Development Block Grant and local funding. All work must meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2010, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Approved for publication in the July 3rd, 2016 edition of the Brown County Press.

By Order of the Brown County Board of Commissioners Dated 6/29/16

IN THE MATTER OF NOTICE TO BIDDERS – FISHING GUT ROAD, HUNTINGTON TWP. CDBG PROJECT– BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Brown County Development, to advertise the Notice to Bidders for the PY '15 Fishing Gut Road, Huntington Twp. CDBG Project. Second: Mr. Gray.

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

Sealed bids will be received by the Brown County Board of Commissioners for the PY '15 Community Development Allocation Road Project –Fishing Gut Rd., Huntington Township (Phase 2). Bids will be received in the Office of the Brown County Commissioners at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, until 9:00 A.M. on July the 20th, 2016. Bids will be opened and read aloud the same day at 10:00 A. M. Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The Contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject any and all Bids, and to negotiate with the apparent low Bidder.

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Approved for publication in the July 3rd, 2016 edition of the Brown County Press.

By Order of the Brown County Board of Commissioners Dated 6/29/16

Commissioner, Daryll Gray, exited the meeting at 10:30 a.m.

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate upon the recommendation of David M. Sharp, JFS Director, to hire new employees, First, Leeza Rickey, as Social Services Worker II, paid in a pay range 28 step 1 base \$14.15/hr. plus 1.00 supplemental + \$0.50 Bachelors, for a total of \$15.65 hour. Ms. Rickey's hire date will be effective 7/4/16 and she will be a full time employee eligible for county benefits. Second, Ashley Roth, as Social Services Worker II, paid in a pay range 28 step 1 base \$14.15/hr. plus 1.00 supplemental + \$0.50 Bachelors, for a total of \$15.65 hour. Ms. Roth's hire date will be effective 7/18/16 and she will be a full time employee eligible for county benefits. In attendance: David M. Sharp, Leeza Rickey and Ashley Roth. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACTS – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Applegate, upon the request of David Sharp, to approve the following contracts for fiscal year beginning 7/1/2016, contracts effective 7/1/16 through 6/30/17. Second: Mr. Woodruff.

Vendor	Amount	Service
ABCAP	\$175,000	Net Medicaid Transportation
Bob's Repair Service	\$2,000	Agency Vehicle Repairs/Service
Brown County Senior Citizens	\$150,000	Net Medicaid Transportation
Greystone Systems	\$5,000	Survelance Repairs/Service
Hillsboro Taxi	\$75,000	Net Medicaid Transportation
John Woliver	\$5,000	Legal Services
Jordan Foster	\$20,000	Children Services Filing
Kenneth Dick	\$3,000	Polygraph Services
Krossover Fitness	\$6,000	Wellness Services
Lifespan Solutions	\$60,000	Counseling/Parenting Services
Linda Ondre	\$15,750	Family Children First Council Coordinator
Olivia Williams	\$14,000	Eligibility Referral Specialist
Rachel Triplett	\$5,000	Legal Services
Sherry Adamson	\$15,000	Cleaning Services
Tom's Protech	\$15,000	Agency Vehicle Repairs/Service

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Coordinating Clerk, for a supplemental appropriation of unappropriated funds from 1000-000-10000 (CGF) in the amount of \$2,500.00 into 1000-1000-52401. Funds are needed to pay for cost of repairs to sheriff cruiser. Second: Mr. Woodruff.

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

June 29, 2016

IN THE MATTER TO ADJOURN

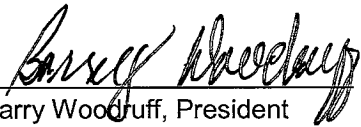
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 29th day of June 2016. Second: Mr. Woodruff.

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

6/29/16

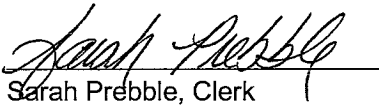
Commissioners Barry Woodruff and Tony Applegate met with Beth Nevel to discuss EMA operations. Commissioner Daryll Gray attended the General Government and Operations Committee Meeting, CCAO, Columbus.

Approval: July 6, 2016


Barry Woodruff, President

absent
Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

June 29, 2016