

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of August, 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

IN THE MATTER OF ESTIMATE – 2017 CENTERPOINT ROAD LAND SLIDE PIER WALL

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

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

PROJECT DESCRIPTION: 2017 Centerpoint 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	15	00	1500	00
2.	606	Guardrail, Type 5	FT.	300	30	00	9000	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	300	3	00	900	00

PROJECT DESCRIPTION: 2017 Centerpoint 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 12 x 84 Steel Beam	FT.	1029	30	00	30870	00
5.	507	Option #2 Steel Piles, Rebar Steel Cage	FT.	1029	30	00	30870	00
6.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	637	55	00	35035	00
7.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	392	65	00	25480	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1248	55	00	68640	00
MAINTENANCE OF TRAFFIC								
9.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00
10.	623	Construction Layout Stakes	LUMP	LUMP	2500	00	2500	00
11.	624	Mobilization	LUMP	LUMP	5000	00	5000	00

Respectfully Submitted:

Option 1: Grand Total \$181,425.00

Option 2: Grand Total \$181,425.00

IN THE MATTER OF ESTIMATE – 2017 OPWC TOWNSHIP PAVING PROJECTS

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 OPWC Township Paving Projects. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2017 OPWC TOWNSHIP PAVING PROJECTS					ESTIMATE			
Item No.	Description	Units	Quantities	Unit Prices		Total Cost		
				Dollar	Cents	Dollar	Cents	
1	Premium for Performance Bond	LUMP	LUMP			3500	00	
2	Maintaining Traffic	LUMP	LUMP			5000	00	
3	Mobilization	LUMP	LUMP			5000	00	
T-34 BEIHN ROAD								
4	448 Surface Course	C.Y.	552	110	00	60720	00	
5	203 Excavation	C.Y.	552	15	00	8280	00	
6	441 Base Course (#57 Mix)	C.Y.	552	110	00	60720	00	
7	617 Shoulder Aggregate	C.Y.	250	45	00	11250	00	
T-211 GREATHOUSE ROAD								
8	448 Intermediate Course	C.Y.	450	110	00	49500	00	
9	448 Surface Course	C.Y.	450	110	00	49500	00	
10	617 Shoulder Aggregate	C.Y.	400	45	00	18000	00	
T-126 BROOKS MALOTT/WAITS ROAD								
11	448 Surface Course	C.Y.	644	110	00	70840	00	
12	203 Excavation	C.Y.	596	110	00	65560	00	
13	441 Base Course (#57)	C.Y.	596	15	00	8940	00	
14	617 Shoulder Aggregate	C.Y.	270	45	00	12150	00	

Grand Total \$428,960.00

August 30, 2017

IN THE MATTER OF APPROPRIATION CHANGE – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, to decrease 1000-3000-52513 (Attorney Fees) in the amount of \$3,474.00 and increase 1000-3000-52118 (Contract Services) in the amount of \$3,474.00. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4004-51116 (Workers Comp) in the amount of \$849.72, decrease 2521-4003-51116 (Workers Comp) in the amount of \$2,240.93 and increase 2521-4003-52112 (Equipment) in the amount of \$3,090.65. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION

Motion moved by Mr. Applegate to adopt the following Proclamation. In attendance: Sue McKinley, DAR, and Dee Walters, DAR. Second: Mr. Woodruff.

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

PROCLAMATION

WHEREAS: It is the privilege and duty of the American people to commemorate the two hundred thirtieth anniversary of the drafting of the Constitution of the United States of America with appropriate ceremonies and activities; and

WHEREAS: Public Law 915 guarantees of the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week,

NOW THEREFORE WE, The Brown County Board of Commissioners by virtue of the authority as Commissioners of the State of Ohio in Brown County Ohio do hereby proclaim the week of September 17th through 23rd as

CONSTITUTION WEEK

and urge all citizens to study the Constitution, and reflect on the privilege of being an American with all the rights and responsibilities which that privilege involves.

Commissioner, Daryll Gray, exited the meeting at 11:00 a.m.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$9,125.21
BOE	\$697.29
BUILDING DEPT	\$0
CLERK OF COURTS	\$953.50
COMMISSIONERS	\$1,130.00
COMMON PLEAS	\$2,419.60
CORONER	\$1,550.00
CSEA	\$1,045.00
DOG TAGS	\$0
E911	\$881.35
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$584,084.40
ENGINEER OFFICE	\$309.26
ENGINEER SEWER AND WATER	\$34.60
JFS	\$3,683.97
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,314.47
LAW LIBRARY	\$0
MAINTENANCE	\$4,554.98
MUNICIPAL	\$413.19

PROSECUTOR	\$1,168.00
RECORDER	\$6,072.86
SHERIFF	\$7,140.35
TITLE	\$0
TREASURER	<u>\$745.00</u>
GRAND TOTAL	\$641,323.03

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 30th day of August 2017. Second: Mr. Woodruff.

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

8/29/17

Brown County Criminal Justice Task Force met in the Board of Commissioners' Office; Commissioners Tony Applegate and Daryll Gray attended.


8/30/17

Commissioners met with Judge Gusweiler, Judge Worley, Joni Dotson, Court Administrator, Sheriff Ellis, and Zac Corbin, Prosecutor, to discuss inmate housing.

Commissioners, Tony Applegate and Barry Woodruff, met with Barb Davis, DPS, to discuss personnel and 2018 budget.

Commissioners, Tony Applegate and Barry Woodruff, met with Harold Vermillion, Health Commissioner, to discuss personnel.

Approval: September 6, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 30, 2017