

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of January 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member Daryll R. 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 – 2018 RIPLEY DAYHILL ROAD LAND SLIDE PIER WALL – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Ripley Dayhill Road Land Slide Pier Wall. Second: Mr. Gray.

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 February 21, 2018 for:

2018 Ripley Dayhill Road Land Slide Pier Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org 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. **Please include two copies of bid documents.**

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 Wednesday, February 21, 2018.

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

PROJECT DESCRIPTION: 2018 Ripley Dayhill 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.	146.00		12	00	1752	00
2.	606	Guardrail Rebuilt, Type 5	FT.	437.50		35	00	15312	50
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	292		3	00	876	00

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					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Option #1 Steel Piles, Misc.: HP 14 x 53 Steel Beam	FT.	1242		30	00	37260	00
5.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	828		45	00	37260	00
6.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	414		65	00	26910	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1632		45	00	73440	00
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP				3000	00
9.	624	Mobilization	LUMP	LUMP				4500	00

Respectfully Submitted:

Grand Total \$200,310.50

IN THE MATTER OF RESOLUTION -- PROPERTY NOT NEEDED FOR PUBLIC USE -- BOARD OF ELECTIONS

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

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

RESOLUTION NO. 01242018-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 24th day of January, 2018, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff
Tony Applegate
Daryll Gray

The following resolution was presented by Mr. Gray who moved its adoption, and seconded by Mr. Applegate. WHEREAS, this Board has been advised by the Board of Elections Office that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Board of Elections Office has removed said items described in Exhibit A from their office space;

WHEREAS, the Board of Elections Office is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

The Board of Elections Office may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

Exhibit A

Hewlett Packard ScanJet ADF

IN THE MATTER OF APPROPRIATION CHANGE -- BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 1000-1000-53002 (SWCD County Match) in the amount of \$72,251.00 and increase 1000-1000-52113 (Transfer Out) in the amount of \$72,251.00. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS -- BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a transfer of funds from CGF 1000-1000-52113 (Transfer Out) in the amount of \$72,251.00 into 2750-8000-44139 (County Match), said funds are the county match for Soil & Water Conservation District for 2018. Second: Mr. Applegate.

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

January 24, 2018

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$63,342.10
BOE	\$537.10
BUILDING DEPT	\$30.00
CLERK OF COURTS	\$198.00
COMMISSIONERS	\$30,214.45
COMMON PLEAS	\$2,036.38
CORONER	\$0
CSEA	\$3,541.52
DOG TAGS	\$0
E911	\$7,478.17
ECONOMIC DEVELOPMENT	\$0
EMA	\$149.85
ENGINEER HWY	\$97,693.51
ENGINEER OFFICE	\$875.40
JFS	\$34,045.15
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$20,628.86
LAW LIBRARY	\$0
MAINTENANCE	\$4,721.51
MUNICIPAL	\$224.51
PROSECUTOR	\$1,429.17
RECORDER	\$0
SHERIFF	\$33,978.59
TITLE	\$2,635.01
TREASURER	\$0
GRAND TOTAL	\$303,759.28

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change to decrease 1000-1000-52174 (Inmate Housing) in the amount of \$50,000.00 and increase 1000-1000-52310 (Professional/Contract Services) in the amount of \$50,000.00. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter executive session at 12:12 p.m. to discuss discipline of personnel, per ORC § 121.22 (G)(1). Second: Mr. Gray.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Applegate to exit Executive Session at 12:30 p.m. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of January 2018. Second: Mr. Gray.

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

1/23/17 BC Criminal Task Force held their meeting in the Board of Commissioners' Office; Commissioners, Barry Woodruff & Daryll Gray, attended.

Commissioner, Tony Applegate, attended the Board of Developmental Disabilities Meeting.

Approval: January 24, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

January 24, 2018