

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of February 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. Applegate 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. Applegate, yea Mr. Woodruff, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLERK OF COURTS**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 (Cert. of Title) in the amount of \$3,500.00 into 2400-3002-52118 (Contract Services). Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 (Justice Reinvestment Grant Fund) in the amount of \$117,634.60 into the following accounts:

2359-3000-51111 (Salaries)	in amount of	\$24,360.00	
2359-3000-51116 (Workers Compensation)	in amount of	\$365.40	
2359-3000-51118 (PERS)	in amount of	\$3,410.40	
2359-3000-51124 (Health Insurance)	in amount of	\$15,000.00	
2359-3000-52110 (Supplies)	in amount of	\$2,000.00	
2359-3000-52112 (Equipment)	in amount of	\$6,000.00	
2359-3000-52116 (Other Expenses)	in amount of	\$11,500.00	
2359-3000-52118 (Contract Services)	in amount of	\$54,998.80	Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – SETTING CARRYING CAPACITY OF BRIDGES – ENGINEER**

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

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

County Commissioners Office  
Brown County, Ohio  
February 21, 2018

NO. 022/2018-1

**IN THE MATTER OF SETTING CARRYING CAPACITY OF BRIDGES PURSUANT TO THE OHIO REVISED CODE - SECTION 5591.42**

\*\*\*\*\*

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 21st of February, 2018.

Commissioner Daryll Gray moved the adoption of the following

**RESOLUTION**

**WHEREAS**, Section 5591.42 of the Ohio Revised Code provides that the Board of Commissioners with the County Engineer may ascertain the safe carrying capacity of the bridges on roads or highways under their jurisdiction, and

**WHEREAS**, the County Engineer has recommended the preceding bridges be posted for the tabulated safe carrying capacity.

**NOW, THEREFORE, BE IT RESOLVED** that said safe load capacities hereby be adopted and warning notices be placed conspicuously near each end of such bridges. This resolution shall supersede all previous actions establishing bridge safe carrying capacities.

February 21, 2018

Road Name	Location	Log Pt.	SFN	%legal	%Reduced
George Miller Rd.	.05 mi E. T28	C0015 0050	0830666	25	75
Myers Hollow Rd.	.02 mi N. Jct C30	T0014 0002	0830941	55	45
Shafer Rd.	.91 mi E. US 68	T0021 0297	0830992	65	35
Eagle Creek Rd.	.08 mi E. Jct C49	T0028 0079	0831034	40	60
Eagle Creek Rd.	.27 mi W. Jct C13	T0028 0235	0831042	65	35
Ellis Run Rd.	.06 mi N. Jct St. Rt. 41	T0044 0006	0831182	70	30
Beech Grove Rd.	1.05 mi NW Jct C60	T0059 0320	0831271	65	35
Hockman Rd.	.32 mi S. Jct T15	T0068 0089	0831425	80	20
Campbell Rd.	.44 mi E. Jct US 68	T0130 0044	0831646	90	10
Baker Hanselman Rd.	.08 mi N. Jct C25	T0179 0071	0831948	65	35
Grimes Rd.	.39 mi N. Jct T219	T0214 0039	0832189	90	10
Downing Rd.	.50 mi W. Jct T28	T0219 0350	0832219	75	25
West Fork	.01 mi W. Jct SR763	T0221 0063	0832227	30	70
Meffords Run Rd.	.12 mi N. Jct SR41	T0248 0012	0832413	30	70
Vernon Rd.	.01 mi W. Jct T297	T0296 0119	0832626	55	45
Mt. Zion Rd.	.28 mi N. Jct SR756	T0301 0028	0832642	65	35
Holman Rd.	.25 mi S. Jct T6	T0410 0067	0832766	90	10
Greenbush East Rd.	.07 mi W. Jct T140	C0008 0651	0833029	85	15
North Pole Rd.	50 Ft. E. Jct T233	C0013 0316	0833118	55	45
North Pole Rd.	3.3 mi E. US 68	C0013 0330	0833126	20	80
Skiffsville Rd.	.28 mi E. Cler. Co. line	C0042 0028	0833436	60	40
New Harmony Shiloh Rd.	.70 mi E. Jct C69	C0001 0285	0833509	50	50
Ripley Rd.	.42 mi N. US 52	C0062 0042	0833533	70	30
Five Points-Fincastle	2.80 mi E. Tri-Cty Highway	C0082 0280	0833843	60	40
Smokey Row Rd.	.61 mi N. Jct C21	C0083 0061	0833851	70	30
McCafferty Rd.	.06 mi E. US 50	C0105 0006	0834076	30	70
Old A&P Rd.	.70 mi N. Jct US52	C0307 0070	0834165	20	80
Tri-County Highway	8.26 mi E. Cler. Co. line	C0024 0826	0834807	80	20

Mr. *Tony Applegate* seconded the motion, and upon call of the roll on the question of its passage, the vote thereon resulted as follows:

Adopted this  
21st day of  
February 21, 2018

#### IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate to accept the resignations of Bianca Jones, Telecommunications Specialist/911 Dispatcher, effective 2/23/2018 and Amber Rhoten, Telecommunications Specialist/911 Dispatcher, effective 2/5/2018.  
Second: Mr. Gray.

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

#### IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE Director, for an appropriation change to decrease 1000-1004-52110 (Supplies) in the amount of \$1,000.00 and increase 1000-1004-52116 Other Expenses).  
Second: Mr. Applegate.

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

#### IN THE MATTER OF BID OPENING – SCHWALLIE ROAD LANDSLIDE PIER WALL

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. For 2018 Ripley Dayhill Road Landslide Pier Wall; the following 3 bids were received:

Scherzinger Drilling PO Box 202 Miami town, OH 45041	\$194,316.60
W.E. Smith Construction 2030 Bauer Road Blanchester, Ohio 45107	\$168,723.00
Cooper's Excavating LLC 7251 Bethlehem Road Winchester, OH 45697	\$178,080.21

February 22, 2018

In attendance: Isaac Piatt, W.E. Smith Construction, James Inskeep, Laborers, and Edmund McVey, Cooper's Excavating. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:15 a.m.

**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	\$2,350.00
BOE	\$11.51
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,909.65
COMMON PLEAS	\$2,858.81
CORONER	\$0
CSEA	\$271.82
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$34,520.12
ENGINEER OFFICE	\$555.66
ENGINEER SEWER & WATER	\$0
JFS	\$26,203.55
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$19,377.93
LAW LIBRARY	\$0
MAINTENANCE	\$3,288.57
MUNICIPAL	\$778.35
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$4,365.04
TITLE	\$525.00
TREASURER	\$48.95
GRAND TOTAL	\$98,064.96

**IN THE MATTER TO AWARD PROJECT AND ENTER CONTRACT – VOGELPOHL FIRE EQUIPMENT, INC. – CDBG**

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development, to award bid and enter contract with Vogelohl Fire Equipment, Inc., 2770 Circleport Drive, Erlanger, KY 41018, for the PY' 17 Brown County Community Allocation, Byrd Township – Fire Equipment Brush Truck Project, project funded through Community Development Block Grant – Community Allocation Program, total contract price is \$124,400.00, Byrd Township/Byrd Township Fire Department will provide matching funds in amount of \$64,400.00, contract effective 2/21/18-11/21/18. Second: Mr. Applegate.

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

**IN THE MATTER OF NOTICE TO PROCEED – BYRD TOWNSHIP FIRE DEPARTMENT EQUIPMENT PROJECT**

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development to execute a Notice to Proceed for the Byrd Twp. Fire Equipment Project PY '17 Community Allocation to Vogelohl Fire Equipment, Inc., 2770 Circleport Drive, Erlanger, KY 41018, final completion date of work is November 23, 2018. Second: Mr. Gray.

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

**IN THE MATTER OF SHERIFF VEHICLES**

Motion moved by Mr. Gray to purchase 2 used vehicles for the Sheriff's Department to be used specifically by detectives, 2 used vehicles combined will be a total purchase of \$13,500.00. Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, nay 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 14<sup>th</sup> day of February 2018. Second: Mr. Gray.

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

February 22, 2018

2/15/18

Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, Chatfield College.

2/16/18

Commissioner, Barry Woodruff, attended the *Random Acts of Kindness Week* Assembly at Eastern Middle School.

2/20/18

Planning Commission held their monthly meeting at the Board of Commissioners' Office, Commissioner, Barry Woodruff, attended.

2/21/18

Commissioners met with Barb Davis, DPS, to provide department updates.

Approval: February 26, 2018

absent  
Barry Woodruff, President

Tony Applegate  
Tony Applegate, Member

Daryll R Gray  
Daryll Gray, Member

Sarah Beath  
Sarah Beath, Clerk