

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of August 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Interim Director JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$150,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2021 PISGAH HILL DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2021 Pisgah Hill Drilled Shaft 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.	103	25	00	2575	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	175	50	00	8750	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	155	10	00	1550	00	
RETAINING WALLS									
4.	507	Steel Reinforcement Cage(as per plan)	FT.	1140	90	00	102600	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	912	90	00	82080	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	228	190	00	43320	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1152	60	00	69120	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

PROJECT DESCRIPTION: 2021 Pisgah Hill Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$ 317,495.00

August 16, 2021

IN THE MATTER OF ESTIMATE – 2021 OLD A&P DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Woodruff to approve the following estimate. Second: Mr. Applegate

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

PROJECT DESCRIPTION: 2021 Old A&P Drilled Shaft 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.	103	25	00	2575	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	175	50	00	8750	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	155	10	00	1550	00	
RETAINING WALLS									
4.	507	Steel Reinforcement Cage(as per plan)	FT.	676	70	00	47320	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	531	90	00	47790	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	145	190	00	27550	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	754.2	60	00	45252	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

PROJECT DESCRIPTION: 2021 Old A&P Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$ 188,287.00

IN THE MATTER TO ENTER EFFICINECY SMART INCENTIVE AGREEMENT – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to enter the Efficiency Smart Incentive Agreement for Project # 5201-G068 with Vermont Energy Investment Corporation dba Efficiency Smart, 20 Winooski Falls Way, 5th Floor Winooski, VT 05404; Brown County will receive a rebate in the amount of \$435.00 for lighting upgrades at the 911 Communication Center, 755 Mount Orab Pike, Georgetown, Ohio 45121. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,500.00 into 1000-1000-52110 Commissioners Supplies. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of August, 2021. Second: Mr. Woodruff.

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

8/11/2021

Commissioner, Barry Woodruff, attended ABCAP Personnel Committee Interviews.

8/12/2021

Commissioners attended the monthly Solid Waste Authority Board Meeting.
 Commissioner, Daryll Gray, attended a Board of Revisions Meeting.
 Commissioner, Tony Applegate, attended a Brown County Wellness Event.
 Commissioner, Daryll Gray, attended a virtual CCAO Policy Meeting.

8/13/2021

Commissioner, Daryll Gray, attended the open house for the new Talbert House, Mount Orab location.

August 16, 2021

8/16/2021

Commissioners met with Sherry Durbin to discuss general policies and procedures of JFS.

Approval: August 18, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 16, 2021