

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of October, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, BOE, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,000.00 into 1000-1004-51111 *BOE Employee Salaries*. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – OPWC – ENGINEER

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

Resolution 10212020-1

AUTHORIZING LEGISLATION

A RESOLUTION AUTHORIZING TODD CLUXTON, BROWN COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, Brown County is planning to make capital improvements to Bethel New Hope Road Bridge, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by the Brown County Commissioners:

Section 1: Todd Cluxton, Brown County Engineer, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: Barry Woodruff, Chairman, Brown County Commissioners, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

October 21, 2020

IN THE MATTER OF NOTICE TO BIDDERS – 2020 SMOKEY ROW PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Smokey Row Pre-Stress Box Beams Project. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 November 16, 2020 for:

2020 Smoky Row Pre-stress Box Beams

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.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 November 16, 2020.

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

IN THE MATTER OF ESTIMATE – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Baker Hanselman Pre-stress Box Beams Project. Second: Mr. Woodruff.

PROJECT DESCRIPTION: 2020 Baker Hanselman Pre-stress Box Beams

ESTIMATE

| Item No. | ODOT SPEC. NO. | Description | Units | Quantities | Unit Prices | | Total Cost | | |
|------------------|----------------|---|----------|------------|-------------|-----|------------|-----|--|
| | | | | | Dollar | Cts | Dollar | Cts | |
| Structure | | | | | | | | | |
| 1. | 515 | Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1 | Each | 7 | 11000 | 00 | 77000 | 00 | |
| 2. | 516 | ½" Preformed expansion joint filler | Sq. Ft. | 27 | 10 | 00 | 270 | 00 | |
| 3. | 516 | 2" Preformed expansion joint filler | Sq. Ft. | 34 | 30 | 00 | 1020 | 00 | |
| 4. | 516 | Semi-Integral Abutment Expansion Joint Seal, as per plan | Ft. | 73 | 20 | 00 | 1460 | 00 | |
| 5. | 516 | 1/8" Preformed Bearing Pad | Each | 14 | 20 | 00 | 280 | 00 | |
| 6. | 516 | Elastomeric Bearing with Internal Laminates only (neoprene), (9" x 12" x 2 ½") | Each | 28 | 150 | 00 | 4200 | 00 | |
| 7. | 517 | Railing (Twin Steel Tube), as per plan | Lin. Ft. | 120 | 100 | 00 | 12000 | 00 | |

Grand Total: \$ 96,230.00

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$4,979.00 into 1000-2000-52112 *Equipment*; said funds were reimbursed from the Board of Commissioners for unemployment paid by the BCSO related to COVID-19. Second: Mr. Gray.

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

October 21, 2020

IN THE MATTER OF AGREEMENT – PALMER ENGINEERING COMPANY – ENGINEER

Motion moved by Mr. Gray, upon the request of Todd Cluxton, Engineer, to enter an agreement with Palmer Engineering Company for design services for the replacement of the Ripley Road Bridge over Red Oak Creek - BRO-CR62-0.42; PID 109440, in a lump sum payment amount of \$79,674.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 21st day of October, 2020. Second: Mr. Gray.

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

10/19/2020

Planning Commission held their monthly meeting via teleconference; Commissioners attended.

The Small Business Grant Committee met in the Commissioners' Office.

ABCAP Board held their monthly meeting via teleconference; Commissioners attended.

Approval: October 26, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

October 21, 2020