

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 11, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President 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. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Geschwind to approve the following bills for payment. Second: Mr. Jennings.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, abstained

A00	COUNTY	\$ 39,885.32
GG90	TREAS/PREPAYMENT FUND	\$ 142.00
J01	REAL ESTATE ASSESSMENT	\$ 150.00
C41	COMMON PLEAS LEGAL RESEARCH	\$ 3,360.00
C79	INTENSIVE PROBATION PROGRAM	\$ 86.10
C43	COMMON PLEAS MEDIATION FEES	\$ 1,550.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 3,255.45
A90A	CHIP GRANT 2010 HOME	\$ 17,820.00
A25A	COMM SYSTEMS UPGRADES ARRA	\$ 25,281.15
A25	E-911 ¼% SALES TAX	\$ 10,133.29
A26	ENHANCED 911 SURCHARGE	\$ 925.00
T90	YOUR PLACE	\$ 49.73
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 344.00
T88	GEAR UP GRANT	\$ 3,455.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,099.47
A35	LAW LIBRARY RESOURCES FUND	\$ 113.89
C50	SUPPLEMENTAL EQUIPMENT-RECORDER	\$ 2,804.78
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 9.88
B10A	PROSECUTOR DTAC	\$ 62.79
K01	AUTO & GAS	\$ 30,818.20
H01	JOB & FAMILY SERVICES	\$ 8,050.98
S50	CHILDRENS SERVICES	\$ 5,094.55
	TOTAL	\$162,491.58

IN THE MATTER OF BID OPENING – HSTS REPLACEMENT PROGRAM

The Bid Opening for the HSTS Replacement Program was held this day at 10:30 a.m. Eight bids were received and read aloud. In attendance: Dorothy Ferris, CDBG Coordinator.

Roberts	11752 Cloverlick	Ellert	13413 Lake Grant Rd.
Barber Trucking	\$18,490.00	Barber Trucking	\$17,950.00
		Vic's Bobcat	\$19,000.00
Kleinjohn	1958 Old State Rd.		
Barber Trucking	\$18,948.00	Bowling	4462 Bardwell Buford
		Barber Trucking	\$22,950.00
		Vic's Bobcat	\$22,900.00
Atkins	4378 Greenbush East		
Barber Trucking	\$18,490.00		
Vic's Bobcat	\$18,900.00		

The bids will be reviewed and awarded at a later date. The bid opening was declared over at 10:45 a.m.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Geschwind to enter into executive session at 11:00 a.m. July 11, 2012 to discuss pending litigation. In attendance: Jessica Little, Brown County Prosecutor, Robert Smith, Esq., Ohio State Auditor's Office, Milton S. Goff, US Department of Labor, and Jean Rickey, Clerk. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

July 11, 2012

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Geschwind to leave executive session at 11:45 a.m. July 11, 2012. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF RECESS

Motion moved by Mr. Geschwind to recess this meeting at 12:00 p.m. July 11, 2012. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Geschwind to reconvene the regular meeting at 4:30 p.m. July 11, 2012 to conduct further business. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO ENTER INTO AGREEMENT – FAYETTEVILLE PERRY TOWNSHIP REGIONAL SEWER DISTRICT

Motion moved by Mr. Geschwind to approve the terms of the Agreed Upon Entry resolution dated July 11, 2012, relating to the Brown County Common Pleas Court case # 20120201 that was filed on February 27th, 2012. This case pertains to The Village of St. Martins vs. Board of Trustees of the Fayetteville-Perry Township Regional Sewer District (FPTRSD) etal, requesting determination of operation and ownership of the St. Martin Village sewer system. After lengthy discussions with the parties involved in the case, Honorable Judge Scott Gusweiler ruled that there would be an Agreed Upon Entry resolution to the case. Terms of the Agreed Upon Entry are that the Board of Brown County Commissioners are to pay the (FPTRSD) the sum of \$160,000.00 as a onetime payment to help defray the estimated cost of \$650,000.00 for the engineering and construction cost that are needed by the existing St. Martin Village sewer system, and to permit the (FPTRSD) to assume operation and ownership of the St. Martin Village sewer system and release the Brown County Commissioners and the Brown County Sewer District of any future liabilities associated with the St. Martin Village sewer system. All terms of the Agreed Upon Entry are contingent upon the (FPTRSD) being able to utilize funds from a Federal Grant in the approximate amount of \$345,000.00 and Ohio Department Development Grant in the approximate amount of \$80,000.00. Parties in attendance at the resolution process: Honorable Judge Scott Gusweiler, Jessica Little, Brown County Prosecutor, John M. Ruffolo Esq., Jay Cutrell Esq., Members of the (FPTRSD) Board, Fred Julian and James Holden, Brown County Commissioners and Jean Rickey, Clerk. Motion seconded by Mr. Applegate. Motion voted on and approved unanimously by roll call vote.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF ESTIMATE - MARTIN HILL ROAD LANDSLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the Martin Hill Road Landslide Pier Wall Estimate. Second: Mr. Applegate.

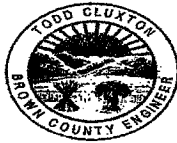
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

PROJECT DESCRIPTION: Ripley Road-Landslide Pier Wall			ESTIMATE				Unit Prices		Total Cost	
Item No.	ODOT SPEC. NO.	Description	Units	Quantities		Dollar	Cts	Dollar	Cts	
ROADWAY										
1.	201	Clearing And Grubbing	LUMP	LUMP				1000	00	
2.	202	Guardrail Removed	FT.	300		5	00	1500	00	
3.	203	Embankment	Cu. Yd.	180		40	00	7200	00	
4.	203	Subgrade Compaction	Sq. Yd.	278		5	00	1390	00	
5.	203	Proof Roll	Hour	2		500	00	1000	00	
6.	606	Guardrail, Type 5	FT.	300		25	00	7500	00	
EROSION CONTROL										
7.	659	Seeding and Mulching	Sq. Yd.	167		5	00	835	00	
PAVEMENT										
8.	301	Asphalt Concrete Base	Cu. Yd.	31		120	00	3720	00	
9.	304	Aggregate Base	Cu. Yd.	31		35	00	1085	00	
10.	448	Asphalt Concrete Intermediate Course	Cu. Yd.	16		150	00	2400	00	
11.	448	Asphalt Concrete Surface Course	Cu. Yd.	16		150	00	2400	00	

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					Dollar Cents	Dollar Cents		
RETAINING WALLS								
12.	507	Steel Piles, Misc.: W12 X 53 Steel Beam	FT.	1020	30	00	30600	00
13.	524	Drilled Shafts, 36" Diameter, Above Bedrock	FT.	510	50	00	25500	00
14.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	510	150	00	76500	00
15.	524	Drilled Shafts, Misc.: Plug File, 36" Diameter, Unreinforced	FT.	510	40	00	20400	00
MAINTENANCE OF TRAFFIC								
16.	614	Maintaining Traffic	LUMP	LUMP			2500	00
17.	623	Construction Layout Stakes	LUMP	LUMP			2500	00
18.	624	Mobilization	LUMP	LUMP			7500	00

Respectfully Submitted:

Todd Cluxton 7-11-12
 Todd Cluxton
 Brown County Engineer



Approved:

Ralph Jennings
William K. Geschwind
 Brown County Commissioners

Grand Total: \$ 195,530.00

Date: July 11, 2012

ESTIMATE: Page 2 of 2

IN THE MATTER OF ESTIMATE – RIPLEY ROAD –LANDSLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the Ripley Road-Landslide Pier Wall Estimate. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

PROJECT DESCRIPTION: Ripley Road-Landslide Pier Wall

ESTIMATE

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1.	201	Clearing And Grubbing	LUMP	LUMP			1000	00
2.	202	Guardrail Removed	FT.	300	5	00	1500	00
3.	203	Embankment	Cu. Yd.	180	40	00	7200	00
4.	203	Subgrade Compaction	Sq. Yd.	278	5	00	1390	00
5.	203	Proof Roll	Hour	2	500	00	1000	00
6.	606	Guardrail, Type 5	FT.	300	25	00	7500	00
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9.	304	Aggregate Base	Cu. Yd.	31	35	00	1085	00
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ESTIMATE: Page 1 of 2

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 Brown County Commissioners

Grand Total: \$ 195,530.00

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ESTIMATE: Page 2 of 2

July 11, 2012

7/10/12

The Commissioners attended a BET/LEPC Meeting held at the Brown County Communication Center.
The Brown County Law Library held their monthly meeting in the Commissioner's Office.

7/11/12

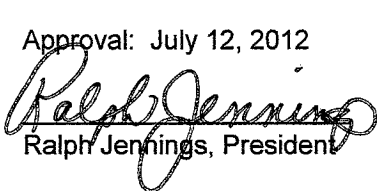
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Rick Anderson, Perfection Group, to discuss cost savings for Brown County.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day July 11, 2012.
Second: Mr. Geschwind.


ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: July 12, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

July 11, 2012