

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 27, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, 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 OF APPROPRIATION CHANGE – SOUTHERN OHIO CENTER OF EXCELLENCE

Motion moved by Mr. Geschwind to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for the following appropriation change to the Gear Up Grant. Decrease T88-4A (Medicare) in the amount of \$40.40 and Increase T88-9 (Special Events) in the amount of \$40.40. Second: Mr. Applegate.

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

IN THE MATTER OF ADVERTISE LEGAL NOTICE FOR HOPE LANE ROADWAY IMPROVEMENTS & SIDEWALK CONTRACT VILLAGE OF SARDINIA – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to advertise the legal notice for the construction of Hope Lane Roadway Improvements & Sidewalk Construction within the Village of Sardinia. Second: Mr. Geschwind.

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

ADVERTISEMENT FOR BIDS

Separate sealed bids for the construction of Hope Lane Roadway Improvements & Sidewalk Construction within the Village of Sardinia, Brown County, Ohio will be received by the Brown County Board of Commissioners, Suite 101, 800 Mt. Orab Pike, Georgetown, Ohio 45121 until 9:30 A.M., Local Time on September 17, 2012, and then at said office publicly opened and read aloud at 10:00 AM, Local Time. Bids shall be submitted in a sealed envelope addressed to the Brown County Board of Commissioners at the above noted address. Envelope shall be clearly marked: **"BID FOR HOPE LANE ROADWAY IMPROVEMENTS & SIDEWALK CONSTRUCTION."**

Work under this contract is generally defined as the full depth repair of the existing asphalt pavement, widening and then resurfacing with asphaltic concrete Hope Lane from its intersection with Purdy Road [Main Street] to the gate at the existing wastewater treatment plant and the installation of a 5 foot wide concrete sidewalk from Purdy Road to the Village Park along with appurtenant aggregate base, incidental grading, seeding and restoration, erosion and sediment control and utility casting adjustments.

Funding for this project is comprised of Community Development Block Grant [CDBG] funds and local funds.

The information for Bidders, Form of Bid, Form of Contract, Plans, and Specifications including Forms of Bid Bond, Performance-Payment Bond, and other Contractor Documents may be examined at the following Locations:

Brown County Board of Commissioners
Suite 101
800 Mt. Orab Pike
Georgetown, OH 45121

Roberts-Stine Group, LLC [RSG, Ltd.]
c/o J. D. Stine, P.E. & Associates, Inc.
109 S. Main St.
Bethel, OH 45106

Copies of the Plans and Specifications, etc., may be obtained during normal business hours at the office of RSG, Ltd. c/o J. D. Stine, P.E. & Associates, Inc., Consulting Engineers, 109 S. Main St., Bethel, OH, 45106; phone number 1-513-734-4333 upon payment of \$30.00 for each set of documents, none of which is refundable. An additional non-refundable payment of \$ 5.00 must accompany any request for mailing documents.

Each bidder must deposit with his bid, security in the amount of 100% of the bid if in the form of a Combination Bid and Performance Bond with a surety satisfactory to the aforesaid Brown County Board of Commissioners, or in the amount of not less than ten (10%) percent of the bid if in the form of a certified check or cashier's check, or a bona fide Bid Bond for and subject to the conditions provided in the Information for Bidders and pursuant with Ohio Revised Code Section 153.54.

Attention of Bidders is particularly called to the requirements as to safety regulations, conditions of employment to be observed and prevailing minimum wage rates to be paid under the Contract. All bids must comply with the General Instructions to Bidders in addition to the requirements set forth in the Specifications Documents referenced herein in order to be considered. Bid bonds must be filed with original signatures. Facsimile and electronic copies of the Bid Bond or the Combination Bid and Performance Bond and Power of Attorney of the Surety will be deemed non-responsive.

Contractor must comply with the prevailing wage rates as determined by the Federal Labor Standards Provisions and Davis-Bacon Wages, various insurance requirements, and the various equal opportunity provisions. Additionally, contractor compliance with the Equal Employment Opportunity requirements of the Ohio Administrative Code Chapter 13, the Governor's Executive Order of 1972 and Governor's Executive Order 84-9 shall be required. The provisions of Ohio Administrative Code 123:3-2-02 regarding Equal Employment Opportunity on State Construction Contracts; State Assisted Contracts and Equal Employment Opportunity and Female Utilization Goals are applicable to this project, and each contractor will be required to comply with all aspects of the provisions of said executive orders. All contractors and subcontractors involved with the project will, to the extent practicable, use Ohio Products, materials, services and labor in the implementation of this project.

No Bidder may withdraw his bid for a period of 30 days after the actual date of the opening thereof.

The Brown County Board of Commissioners, reserves the right to waive any informalities or to reject any or all bids.

By Order of the Brown County Board of Commissioners

Ralph Jennings, President  date 8-27-12
William R. Geschwind, Vice President  date 8-27-12
Tony Applegate, Member  date 8-27-12

August 27, 2012

IN THE MATTER OF BID OPENING – 2012 OPWC TOWNSHIP PAVING PROJECTS – BROWN COUNTY ENGINEER

The Bid Opening for the 2012 Brown County Paving Projects was held this day at 10:00 a.m. Connie Sawyers, Brown County Asphalt and Danny Hamilton, Brown County Construction Co., Inc. were in attendance for the opening. Bids were opened and read aloud. The following bids were received.

- 1. Brown County Construction \$508,731.00**
8108 US Rt. 52 W
Aberdeen, Ohio 45101

Bid Bond, Experience Record, Proposal, Form of Non Collusion Affidavit, Supplemental Specification, Drug Free Workplace Policy for State Construction, Agreement Supplemental, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code.

- 2. Brown County Asphalt, Inc. \$472,555.00**
11254 Hamer Rd.
Georgetown, Ohio 45121

Proposal, Bid Bond, Experience Record, Form of Non Collusion Affidavit, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code, Drug Free Workplace Policy for State Construction, Agreement Supplemental, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Ohio Department of Public Safety Government Business and Funding Contracts, Ohio DAS Certificate of Compliance, Ohio Bureau of Workers Compensation Certificate of Premium Payment, Certificate of Liability Insurance.

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

IN THE MATTER OF ESTIMATE – 2012 C24 BRIDGE REPLACEMENTS – TRI CO HWY – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the estimate for the 2012 C24 Bridge Replacements – (Tri County Hwy) Projects. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2012 C24 BRIDGE REPLACEMENTS

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
C24-01.49									
ROADWAY									
1.	202	Structures Removed, 20' and over, as per plan	LUMP	LUMP	10,000	00	10,000	00	
2.	203	Approach Slab Removed	Sq. Yd.	73	20	00	1,460	00	
STRUCTURE									
3.	503	Unclassified Excavation	LUMP	LUMP	5,000	00	5,000	00	
4.	509	Epoxy Coated Reinforcing Steel	Pound	39,937		75	29,952	75	
5.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	48	20	00	960	00	
6.	511	Class S Concrete, Superstructure	Cu. Yd.	69.4	450	00	31,230	00	
7.	511	Class C Concrete, Abutment including footing	Cu. Yd.	169	400	00	67,600	00	
8.	512	Sealing of Concrete Surfaces (epoxy-urethane)	Sq. Yd.	123	10	00	1,230	00	
9.	515	Prestressed Concrete Composite Box Beams (79' Length) as per plan (CB 42-36) Level 1	Ea.	12	12,000	00	144,000	00	
10.	516	2" Preformed expansion joint filler	Sq. Ft.	164	10	00	1,640	00	
11.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	5	00	365	00	
12.	516	1/8" Preformed Bearing Pad	Ea.	24	3	00	72	00	
13.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12" x 2 1/2")	Ea.	48	100	00	4,800	00	
14.	517	Railing, Twin Steel Tube	Lin. Ft.	166	45	00	7,470	00	
15.	518	Porous Backfill with Filter Fabric	Cu. Yd.	113	60	00	6,780	00	
16.	Special	Steel Drip Strip	Ft.	155	3	00	465	00	

(Continued on next page)

August 27, 2012

PROJECT DESCRIPTION: 2012 C24 BRIDGE REPLACEMENTS

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
17.	518	6" Perforated Corrugated Plastic Pipe	Ft.	113	1	50	169	50
18.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	110	1	50	165	00
19.	526	Reinforced Concrete Approach Slab (T=12", as per plan)	Sq. Yd.	243	15	00	3,645	00
20.	601	Rock Channel Protection, Type C w/filter fabric	Cu. Yd.	250	40	00	10,000	00
MAINTENANCE OF TRAFFIC								
15.	614	Maintaining Traffic	LUMP	LUMP	2,000	00	2,000	00
16.	624	Mobilization	LUMP	LUMP	5,000	00	5,000	00
EROSION CONTROL								
17.	659	Seeding and Mulching	Sq. Yd.	100	1	00	100	00
SPECIAL								
18.	103	Premium for Contract Performance Bond	LUMP	LUMP	4,000	00	4,000	00

Total: 338,104.25

PROJECT DESCRIPTION: 2012 C24 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
C24-2.00								
ROADWAY								
1.	202	Structures Removed, 20' and over, as per plan	LUMP	LUMP	10,000	00	10,000	00
2.	203	Approach Slab Removed	Sq. Yd.	73	20	00	1,460	00
STRUCTURE								
3.	503	Unclassified Excavation	LUMP	LUMP	5,000	00	5,000	00
4.	509	Epoxy Coated Reinforcing Steel	Pound	38,115	0	75	28,586	25
5.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	48	20	00	960	00
6.	511	Class S Concrete, Superstructure	Cu. Yd.	69.2	450	00	31,140	00
7.	511	Class C Concrete, Abutment including footing	Cu. Yd.	169	400	00	67,600	00
8.	512	Sealing of Concrete Surfaces (epoxy-urethane)	Sq. Yd.	123	10	00	1,230	00
9.	515	Pre-stressed Concrete Composite Box Beams (79' Length) as per plan (CB 42-36) Level 1	Ea.	12	12,000	00	144,000	00
10.	516	2" Preformed expansion joint filler	Sq. Ft.	164	10	00	1,640	00
11.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	5	00	365	00
12.	516	1/8" Preformed Bearing Pad	Ea.	24	3	00	72	00
13.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12" x 2 1/2")	Ea.	48	100	00	4,800	00
14.	517	Railing, Twin Steel Tube	Lin. Ft.	166	45	00	7,470	00
15.	518	Porous Backfill with Filter Fabric	Cu. Yd.	139	60	00	8,340	00
16.	Special	Steel Drip Strip	Ft.	155	3	00	465	00

PROJECT DESCRIPTION: 2012 C24 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
17.	518	6" Perforated Corrugated Plastic Pipe	Ft.	113	1	50	169	50
18.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	138	1	50	207	00
19.	526	Reinforced Concrete Approach Slab (T=12", as per plan)	Sq. Yd.	243	15	00	3,645	00
20.	601	Rock Channel Protection, Type C w/filter fabric	Cu. Yd.	200	40	00	8,000	00
MAINTENANCE OF TRAFFIC								
21.	614	Maintaining Traffic	LUMP	LUMP	2,000	00	2,000	00
22.	624	Mobilization	LUMP	LUMP	5,000	00	5,000	00
EROSION CONTROL								
23.	659	Seeding and Mulching	Sq. Yd.	100	1	00	100	00
SPECIAL								
24.	103	Premium for Contract Performance Bond	LUMP	LUMP	4,000	00	4,000	00

Total **\$336,249.75**

Grand Total:
Structures 1 & 2 **\$674,354.00**

August 27, 2012

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR THE OLD US 68 BRIDGE ABUTMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on August 29th, 2012 and September 5th, 2012. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, 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 Monday, September 17, 2012 for:

Old U.S. 68 Bridge Abutment

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org and click on the bids tab. 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.

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 am on September 17, 2012.

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

DATED: Aug. 27, 2012

ATTEST: Dean Rieck
Clerk of the Board

Ralph Jennings
William R. Geschwind
Tony Applegate
Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on August 29 and September 5, 2012.

IN THE MATTER TO AWARD BID – 2012 LINE STRIPING FOR VARIOUS ROADS - BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to award the 2012 Line Striping Bid for Various Roads in Brown County. A&A Safety, Inc. 1126 Ferris Rd. Amelia, Ohio 45102 upon the recommendation of Todd Cluxton, Brown County Engineer. This was the best and lowest bid received. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion moved by Mr. Applegate to adopt the following Resolution. Second: Mr. Geschwind.

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

(Continued on next page)

August 27, 2012

**RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE
BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES
AND CERTIFYING THEM TO THE COUNTY AUDITOR**
(BOARD OF COUNTY COMMISSIONERS)
Rev. Code, Secs. 5705.34, 5705.35

The Board of County Commissioners of Brown County, met in

Regular session on the 27th day of August, 2012
(Regular or Special)

at the office of the Brown County Commissioners with the following members present:

Ralph Jennings
William R. Bachwald
Joseph [Signature]

Mr. Applegate moved the adoption of the following Resolution:
WHEREAS, The Budget Commission Brown County, Ohio, has abolished the Tax Budget for the next succeeding fiscal year commencing January 1, 2013; and

WHEREAS, The Budget Commission of Brown County, Ohio has certified its action therein to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part within, the ten mill limitation; therefore be it

RESOLVED, By the Board of Commissioners of Brown County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same is hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A					
SUMMARY OF AMOUNTS REQUIRED FROM THE GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATE					
FUND	Amount to Be Derived from Levies outside 10 Mill Limitation Column II	Amount Approved by Budget Commission Inside 10 Mill Limitation Column III	County Auditor's Estimate of Tax Rate to be Levied		
			Inside 10 Mill Limit Column IV	Outside 10 Mill Limit Column V	
GENERAL			3.8		
MR/DD					1.0
DD					1.0
Brown County Public Library					0.35
Brown County Public Library					1.0
Senior Services					0.9
TOTAL	\$ -	\$ -	3.8		4.25

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
FUND	Maximum Rate Authorized to be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
General Fund:		
Current Expense levy authorized by voters on not to exceed _____ years		
Total General Fund outside 10 Mill Limitation		
Special Levy Funds:		
MRDD: Levy authorized by voters on November 2, 1999 not to exceed CONTINUING	1.00	
DD: Levy authorized by voters on November 3, 2009 not to exceed CONTINUING	1.00	
Library District: Levy authorized by voters on March 19, 1996 not to exceed 20 years	0.40	
Library District: Levy authorized by voters on November 3, 2009 not to exceed 5 years	1.00	
Senior Services: Levy authorized by voters on November 6, 2007 not to exceed 5 years	0.90	
	4.30	

(Continued on next page)

August 27, 2012

and be it further

RESOLVED, That the Clerk of this Board be and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Mr. Geschwind seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

<u>Ralph Jennings</u>	:	<u>yea</u>
<u>William R. Geschwind</u>	:	<u>yea</u>
<u>Tony Applegate</u>	:	<u>yea</u>

Adopted the 27th day of August, 2012.

Jean Rickey
Clerk of the Board of County Commissioners of
Brown County, Ohio

IN THE MATTER OF 2012 EMERGENCY MANAGEMENT PERFORMANCE GRANT APPLICATION – BROWN COUNTY EMERGENCY MANAGEMENT AGENCY

Motion moved by Mr. Applegate to approve the request of Beth Nevel, Brown County Emergency Management Agency, to submit the 2012 Emergency Management Performance Grant application. The performance period for this grant is October 1, 2012 to June 30, 2013. The required 50% local match funding is in place for 2012 and has been requested for 2013 thru the Brown County Commissioner budgeting process, with funds to come from the Brown County General Fund. The amount of the grant award is for \$47,989.00. Second: Mr. Geschwind.

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

8/25/12

The Commissioners attended the U.S. Grant Statue Dedication held in Georgetown, Ohio.

8/27/12

The Commissioners met with Dwayne Wenninger, Brown County Sheriff, to discuss operation of the Brown County Adult Detention Center.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

The Commissioners met with Mike Feiler, Rainbow Paint & Service, to discuss painting the Courthouse at 101 S. Main St. Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind attended a Farm Bureau Meeting held in Georgetown, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 27, 2012. Second: Mr. Applegate

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

Approval: August 29, 2012

Ralph Jennings
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

August 27, 2012