

The Board of County Commissioners, Brown County, Ohio, met in regular session this November 7, 2012 with the following members present. Mr. Ralph Jennings, President Mr. William R. Geschwind, Vice President Mr. Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

**IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY PROBATE/JUVENILE COURT - YOUTH SERVICE SUBSIDY**

Motion moved by Mr. Applegate to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for the following post certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Georgetown Tire & Service Center	M50-7	\$250.48

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. Applegate.

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

A00	COUNTY	\$ 62,961.01
B25	PROBATE CONDUCT OF BUSINESS	\$ 200.00
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 3,929.80
H01	JOB & FAMILY SERVICES	\$ 5,270.85
S50	CHILDRENS SERVICES	\$ 18,059.85
B90	CHIP CDBG/OHTF 2010	\$ 1,800.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 38.39
B01	DOG & KENNEL	\$ 4,839.50
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 10,610.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 4,624.60
K01	AUTO & GAS	\$ 107,119.10
A25	E-911 ¼% SALES TAX	\$ 8,232.68
A26	ENHANCED 911 SURCHARGE	\$ 9,685.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 7,623.36
T90	YOUR PLACE	\$ 200.00
B20	PROBATE INDIGENT GUARDIANSHIP F	\$ 300.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 1,808.00
C43	COMMON PLEAS MEDIATION FEES	\$ 500.00
	<b>TOTAL</b>	<b>\$ 247,802.14</b>

**IN THE MATTER OF PROPOSALS FOR BANKING SERVICES**

The Proposals for depository and banking services were received in the Commissioner's Office by 10:00 a.m. this day. The following proposals were received and were opened at 10:00 a.m. No one was present for the opening.

1. Fifth Third Bank  
PO Box 18206  
Columbus, Ohio 43218

for deposit of Active Funds in the amount of Twenty Five Million Dollars (\$25,000,000.00)
2. National Bank & Trust  
PO Box 711  
Wilmington, Ohio 45177

for deposit of Active Funds in the amount of Twenty Five Million Dollars (\$25,000,000.00)
3. First State Bank  
19230 St. Rt. 136  
Winchester, Ohio 45697

for deposit of Active Funds in the amount of Twenty Five Million Dollars (\$25,000,000.00)

The proposals were given to Connie Patrick, Brown County Treasurer, for her consideration. The designation of public depositories will take place on November 19<sup>th</sup>, 2012. The opening was over at 10:10 a.m.

November 7, 2012

**IN THE MATTER OF ESTIMATE – RIPLEY ROAD LANDSLIDE PIER WALL - SITE A – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the estimate from Todd Cluxton, Brown County Engineer, for the Ripley Road Landslide Pier Wall – Site A Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site A

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>ROADWAY</b>								
1.	201	Clearing and Grubbing	LUMP	LUMP			1000	00
2.	202	Guardrail Removed	FT.	175	5	00	875	00
3.	203	Roadway Excavation	LUMP	LUMP			5000	00
4.	203	Embankment	Cu. Yd.	150	40	00	6000	00
5.	606	Guardrail, Type 5	FT.	175	25	00	4375	00
<b>EROSION CONTROL</b>								
6.	659	Seeding and Mulching	Sq. Yd.	200	50	00	1000	00

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site A

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>RETAINING WALLS</b>								
7.	507	Steel Piles, Misc.: W10 X 54 Steel Beam	FT.	437	45	00	19665	00
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	218.50	50	00	10925	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	218.50	150	00	32775	00
10.	524	Drilled Shafts, Misc. Plug Pile, 30" Diameter, Unreinforced	FT.	418	40	00	16720	00
<b>MAINTENANCE OF TRAFFIC</b>								
11.	614	Maintaining Traffic	LUMP	LUMP			1250	00
12.	623	Construction Layout Stakes	LUMP	LUMP			1250	00
13.	624	Mobilization	LUMP	LUMP			3750	00

Total: \$104,585.00

**IN THE MATTER OF ESTIMATE – RIPLEY ROAD LANDSLIDE PIER WALL - SITE B – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the estimate from Todd Cluxton, Brown County Engineer, for the Ripley Road Landslide Pier Wall – Site A Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site B

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>ROADWAY</b>								
1.	201	Clearing and Grubbing	LUMP	LUMP			1000	00
2.	202	Guardrail Removed	FT.	250	5	00	1250	00
3.	203	Roadway Excavation	LUMP	LUMP			5000	00
4.	203	Embankment	Cu. Yd.	210	40	00	8400	00
5.	606	Guardrail, Type 5	FT.	250	25	00	6250	00
<b>EROSION CONTROL</b>								
6.	659	Seeding and Mulching	Sq. Yd.	280	5	00	1400	00

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site B

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>RETAINING WALLS</b>								
7.	507	Steel Piles, Misc.: W10 X 26 Steel Beam	FT.	480	23	00	11040	00
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	224	50	00	11200	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	256	150	00	38400	00
10.	524	Drilled Shafts, Misc. Plug Pile, 30" Diameter, Unreinforced	FT.	434	40	00	17360	00
<b>MAINTENANCE OF TRAFFIC</b>								
17.	614	Maintaining Traffic	LUMP	LUMP			1250	00
18.	623	Construction Layout Stakes	LUMP	LUMP			1250	00
19.	624	Mobilization	LUMP	LUMP			3750	00

Total \$107,550.00

November 7, 2012

Grand Total \$212,135.00

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

Motion moved by Mr. Geschwind to approve the estimate from Todd Cluxton, Brown County Engineer, for the Scoffield Road Landslide Pier Wall – Site B Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: Scoffield Road Landslide Pier Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>ROADWAY</b>								
1.	201	Clearing and Grubbing	LUMP	LUMP			2000	00
2.	202	Guardrail Removed	FT.	450	5	00	2250	00
3.	203	Roadway Excavation	LUMP	LUMP			10000	00
4.	203	Embankment	Cu. Yd.	380	40	00	15200	00
5.	606	Guardrail, Type 5	FT.	450	25	00	11250	00
<b>EROSION CONTROL</b>								
6.	659	Seeding and Mulching	Sq. Yd.	520	5	00	2600	00

PROJECT DESCRIPTION: Scoffield Road Landslide Pier Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>RETAINING WALLS</b>								
7.	507	Steel Piles, Misc.: W14 X120 Steel Beam	FT.	2312	60	00	138720	00
8.	524	Drilled Shafts, 36" Diameter, Above Bedrock	FT.	1156	50	00	57800	00
9.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	1156	150	00	173400	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	2278	30	00	68340	00
<b>MAINTENANCE OF TRAFFIC</b>								
11.	614	Maintaining Traffic	LUMP	LUMP			2500	00
12.	623	Construction Layout Stakes	LUMP	LUMP			2500	00
13.	624	Mobilization	LUMP	LUMP			7500	00

Total \$494,060.00

**IN THE MATTER OF CONTRACT – HOPE LANE ROADWAY IMPROVMENTS AND SIDEWALK CONSTRUCTION – VILLAGE OF SARDINIA - BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Applegate to enter into contract with Brown County Construction Co., Inc. 8108 US 52 West, Aberdeen, Ohio 45101 for the Hope Lane Roadway Improvements and Sidewalk Construction Project in the Village of Sardinia, Ohio in the amount of \$42,773.90. (See complete contract on file). Second: Mr. Geschwind.

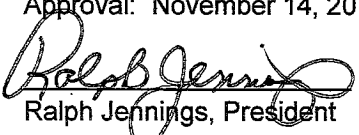
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

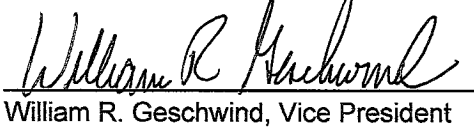
**IN THE MATTER TO ADJOURN**

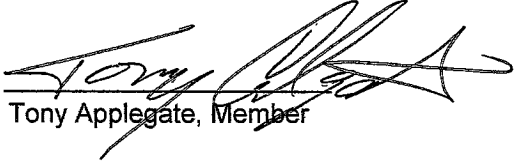
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day November 7, 2012. Second: Mr. Applegate.

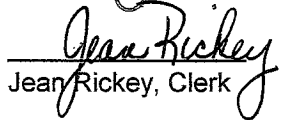
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: November 14, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

November 7, 2012