

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of August 2018 with the following members present: Barry L. Woodruff, President Daryll Gray, Member

Commissioner, Tony Applegate, was absent.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2018 AGGREGATE

Motion moved by Mr. Gray, upon the request of Todd Cluxton, Engineer, to award bid and enter contract with Hanson Aggregates doing business as a corporation, 13526 Overstake Road, Winchester, Ohio 45697, for the 2018 Aggregate project effective August 17, 2018 and shall terminate August 17, 2019. See complete contract on file. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – VACATION OF MARKET STREET AND GARDNER ROAD – LEWIS TWP.

Motion moved by Mr. Gray to vacate all of Market Street in the Unincorporated Village of Feesburg and a portion of T-202 Gardner Road in Lewis Township, SAVE AND ACCEPT that part beginning at the intersection of Gardner Road with Oak Grove Road and along Gardner Road in a northwest direction for 0.704 miles. This vacation is for the public convenience or welfare of the citizens of Brown County. Second: Mr. Woodruff.

RESOLUTION No. 08062018-2
Vacating Public Road with Petition
ORC Sec 5553.045

The Board of County Commissioners of Brown County, Ohio met in regular session on the 6th day of August in the office of the Board with the following members present:

Barry L. Woodruff, President
Daryll R. Gray, Member

Mr. Gray moved the adoption of the following Resolution:

WHEREAS, at the request of the Lewis Township Board of Trustees along with their Resolution dated June 18, 2018 from said Board in Lewis Township, Brown County, received by the Brown County Commissioners' Office on June 19, 2018 have requested the vacation of all of Market Street in the Unincorporated Village of Feesburg and T-202 Gardner Road in Lewis Township, SAVE AND ACCEPT that part beginning at the intersection of Gardner Road with Oak Grove Road and along Gardner Road in a northwest direction for 0.704 miles;

WHEREAS, that the 27th day of June 2018 be fixed as the date when said Board viewed the proposed improvements, on which date they met at 10:30 a.m. on Market Street and Gardner Road in Lewis Township; and be it further;

WHEREAS, that the 18th day of July 2018 be fixed as the date for a final hearing thereof, which hearing was at the office of the Board at 10:00 a.m. and 10:15 a.m., one of the abutting land owners was present at the public hearing on July 18, 2018 in support of the vacation of Market Street, no land owners were present to dispute either vacation and be it further;

WHEREAS, that the Clerk of this Board has given written notice of the time and place for both such viewing and hearing to any and all abutting land owners briefly stating the character of said proposal and delivered by regular mail;

WHEREAS, Todd Cluxton, Brown County Engineer, filed a report with the Board of Commissioners on August 2, 2018, suggesting the closures of Market Street and Gardner Road;

THEREFORE, BE IT RESOLVED, The Brown County Board of Commissioners approves the request of the Lewis Township Trustees to vacate all of Market Street and said portion of Gardner Road as described above.

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

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

IN THE MATTER OF NOTICE OF AWARD – PY 17 COMMUNITY ALLOCATION FAYETTEVILLE SIDEWALK PROJECT

Motion moved by Mr. Gray, upon the request of Kelly Cole, Development, to award bid to Cooper's Excavating LLC, 7251 Bethlehem Road, Winchester, OH 45697, for the PY 17 Community Allocation Sidewalk Project – Village of Fayetteville, in the amount of \$43,917.30. Second: Mr. Woodruff.

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

August 6, 2018

IN THE MATTER OF RESOLUTION – DISTRICT 15 OHIO PUBLIC WORKS COMMISSION

Motion moved by Mr. Gray to adopt the following resolution. Second by Mr. Woodruff.

Resolution # 08062018-1

A Resolution Naming the Brown County Commissioner's Appointment to the District 15 Public Works Integrating Committee

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition state: "...one (member) shall be appointed (to the 30-member committee) by each board of county commissioners..."

Now Therefore be it resolved by the Brown County Board of Commissioners:

Section 1: That the Brown County Commissioners hereby appoint Todd Cluxton, Brown County Engineer, to serve on the District 15 Public Works Integrating Committee for a term of three (3) years, beginning October of 2018; and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted project in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman for an appropriation change to decrease 1000-1000-52110 (Commissioner Supplies) in the amount of \$100.00 and increase 1000-1000-52402 (TB Hospital Clinics & Care) in the amount of \$100.00; said funds are to pay for Tuberculin Injections. Second: Mr. Woodruff.

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

IN THE MATTER OF BID OPENING – 2018 BROWN COUNTY PAVING – ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. For 2018 Ripley Dayhill Road Landslide Pier Wall; the following 3 bids were received:

The Shelly Company	\$513,225.00
Brown County Construction	\$510,347.87
Brown County Asphalt	\$427,832.00

In attendance: Linsey Sawyers, Brown County Asphalt, Steven Pedersen, Brown County Construction, and Trent Grassbaugh, Shelly Company. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:15 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of August, 2018. Second: Mr. Woodruff.

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

8/3/18

Commissioner, Barry Woodruff, met with Mitch Sharp, JFS, and Brandy Duncan, JFS, to discuss records storage.

8/6/18

Commissioner, Barry Woodruff, attended a Luncheon with Guest Speaker, Dr. Perilou Goddard on Brain Development & Relationships to Substance Abuse.

Approval: August 8, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

August 6, 2018