

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of May 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$97.30
COMMISSIONERS	\$252,891.71
COMMON PLEAS	\$3,891.99
CORONER	\$1,600.00
CSEA	\$1,137.29
DOG TAGS	\$0
E911	\$845.60
ECONOMIC DEVELOPMENT	\$0
EMA	\$135.72
ENGINEER HWY	\$95,966.90
ENGINEER OFFICE	\$2,205.39
ENGINEER SEWER & WATER	\$0
JFS	\$21,799.73
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,837.23
LAW LIBRARY	\$4,793.73
MAINTENANCE	\$9,963.88
MUNICIPAL	\$250.21
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$2,316.68
TITLE	\$1,572.72
TREASURER	<u>\$184.00</u>
GRAND TOTAL	\$401,490.08

IN THE MATTER OF NOTICE TO BIDDERS – 2019 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Woodruff, upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2019 Brown County Paving. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, 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, June 10, 2019, for:

2019 Brown County Paving

Bidding forms may be obtained at the Office of the Brown County Engineer, or by visiting our website, 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. **Please include two copies of bid documents.**


May 16, 2019


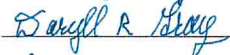

PROJECT DESCRIPTION: 2019 Eden Road Bridge Replacement

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
19.	606	Anchor Assembly, Type T	Each	4	3000	00	12000	00
EROSION CONTROL								
20.	450	Seeding and Mulching	Sq. Yd	450	4	00	1800	00
DRAINAGE								
21.	605	Aggregate Drains	Ft.	28	15	00	420	00
MAINTENANCE OF TRAFFIC								
22.	614	Maintaining Traffic	LUMP	LUMP			4000	00
INCIDENTALS								
23.	623	Construction Layout Stakes and Surveying	LUMP	LUMP			2500	00
24.	624	Mobilization	LUMP	LUMP			5000	00

Respectfully Submitted:

 5-14-19
Todd Cluxton
Brown County Engineer

Approved: 


Brown County Commissioners

Grand Total: \$160,952.50

Date: 5/15/19

IN THE MATTER OF RESOLUTION – PREPARE AND SUBMIT APPLICATION TO PARTICIPATE IN OPWC

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

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

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 LOAL 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, the Pike Twp. Trustees, Eagle Twp. Trustees and the Perry Twp. Trustees are planning to make capital improvements to Brown County Township Road Restructuring, and


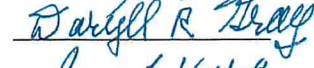
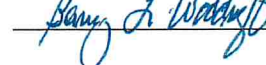
WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

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

Passed/Date 5-15-19

May 15, 2019

IN THE MATTER OF NOTICE TO BIDDERS – VETERANS' VEHICLES – ENGINEER

Motion moved by Mr. Woodruff, upon the request of Cheryl Childers, Veterans Services, to advertise the Notice to Bidders for the Veterans' Vehicles. Second: Mr. Gray.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County on behalf of Brown County Veterans Services, at Georgetown, Ohio, at the office of the Clerk of the Board of Brown County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on June 3 2019.

2007 FORD CROWN VICTORIA
2006 FORD ECONOLINE VAN

Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid, contact telephone number, address, bid amount and vehicle for which the bid applies.

The bid must be in a sealed envelope identified as "Sealed Bid" – Identify Vehicle. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another sealed envelope identified as "Sealed Bid" – Identify Vehicle

The right is reserved to reject any and all Bids. The Vehicles will be sold to the highest and/or best bidder.

All interested persons wishing to inspect property must make an appointment thru the Brown County Veterans Services Office by calling 937-378-3155. Bids will be opened and read aloud at 10:00 a.m. on Monday June 3 2019.

By order of the Board of Brown County Commissioners, Brown County, Ohio on behalf of Brown County Veterans Services.
800 Mt. Orab Pike, Suite 101
Georgetown, Ohio 45121
937.378.3956

www.browncountyohio.gov.

DATE: 5-15-19

ATTESTED:

[Signature]
Clerk
[Signature]
[Signature]
[Signature]

Brown County Veterans Services Commission

[Signature]
[Signature]
[Signature]
Brown County Commissioners

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for the following transfers of funds:

- from 2103-1005-52133 *CHIP CDBG Transfer Out* in the amount of \$3,330.00 into 1000-1000-40547 *Refunds Reimbursements Transfers*
- from 2100-1005-52133 *Community Allocation Transfer Out* in the amount of \$4,119.00 into 1000-1000-40547 *Refunds Reimbursements Transfers*
- from 2110-1005-52133 *CDBG RLF Transfer Out* in the amount of \$1,412.00 64 into 1000-1000-40547 *Refunds Reimbursements Transfers*

Said transfers will offset the CGF for 1st quarter payroll of 2019. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD

Motion moved by Mr. Woodruff to appoint Commissioner, Daryll Gray, to the Law Library Resources Board, effective 5/14/2019. Second: Mr. Applegate.

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

May 15, 2019

MEMORANDUM OF UNDERSTANDING – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to approve and execute a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Brown County Board of Commissioners on behalf of the Brown County Law Library Resources Board, SCCLLRB will provide a one-time grant award in the amount of \$4,566.72, MOU is effective April 5, 2019 through May 31, 2020. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 15th day of May, 2019. Second: Mr. Gray.

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

5/14/19

Commissioners Daryll Gray and Tony Applegate, attended the Law Library Resources Board Meeting.

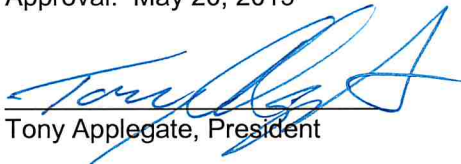
5/15/19

Commissioners met with Harry Martin to discuss radio frequencies and history of Brown County Sheriff's Department radio equipment. Mr. Martin has requested payment in the amount of \$340,000 from a lease agreement between Harry Martin and the BC Sheriff's Department, lease executed by former sheriff, Dwayne Wenninger, on 3/7/16.

Commissioners met with Vince Poynter, Bachman's, and Vu Mai, Bachman's, to discuss potential heating and air solutions for the Common Pleas Courthouse. An option was selected and a written estimate is being prepared.

Commissioners met with Larry Meyer and Chris Hodges, BCSO, to discuss 31 analog cameras in the existing jail. Acting Sheriff Hodges will seek an estimate to replace these cameras with models compatible to the new camera system in the jail addition.

Approval: May 20, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Safah Beath, Clerk

May 15, 2019