

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of October, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, Member, 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. Woodruff, yea

**IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2020 HOCKMAN ROAD PAVING PROJECT – ENGINEER**

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, for the 2020 Hockman Road Paving Project, effective September 21, 2020, and shall terminate October 21, 2020. See complete contract on file. Second: Mr. Woodruff.

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

**IN THE MATTER OF ESTIMATE – 2020 SMOKEY ROW PRE-STRESS BOX BEAMS – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Smokey Row Pre-Stress Box Beams Project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2020 Smokey Row Pre-stress Box Beams

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
<b>Structure</b>									
1.	515	Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1	Each	7	11000	00	77000	00	
2.	516	½" Prefomed expansion joint filler	Sq. Ft.	27	10	00	270	00	
3.	516	2" Prefomed expansion joint filler	Sq. Ft.	34	30	00	1020	00	
4.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	20	00	1460	00	
5.	516	1/8" Prefomed Bearing Pad	Each	14	20	00	280	00	
6.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9" x 12" x 2 ½")	Each	28	150	00	4200	00	
7.	517	Railing (Twin Steel Tube), as per plan	Lin. Ft.	120	100	00	12000	00	

Respectfully Submitted,

Grand Total: \$ 96,230.00

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER**

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$15,000.00 into 2521-4004-51118 *PERS*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Gray to approve the request of David Sharp, JFS, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$150,000.00 into 2550-5000-52191 *JFS Contract Services*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUBGRANT AGREEMENT – JFS**

Motion moved by Mr. Gray, upon the request of David Sharp, JFS Director, to enter a subgrant agreement between BCJFS and Adams Brown Economic Opportunities, Inc. to provide services under Comprehensive Case Management and Employment Program (CCMEP), effective October 1, 2020 through September 30, 2021, billings shall not exceed \$517,768.00. See complete agreement on file. Mr. Woodruff.

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

October 7, 2020

**IN THE MATTER TO ENTER CONTRACT – CLEMONS, NELSON & ASSOC. – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter a management consultant agreement with Clemans, Nelson & Assoc., 420 W. Loveland Ave., Suite 101, Loveland, Ohio 45140, for consultant services in labor, employment and other management for a retainer of \$175.00/mo. and \$175.00/hr. for professional services for a period of 1 year, commencing October 7, 2020 and ending October 6, 2021. See complete agreement on file. In attendance: Brett Geary, Clemans-Nelson & Assoc., Inc. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
COMMISSIONERS	\$ 130.00
CLERKOF COURTS	\$100,395.00
GRAND TOTAL	<b>\$100,525.00</b>

**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Gray to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

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

**AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES**  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1<sup>st</sup>, 2020** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 3,441,801.62	\$2,950,000.00	\$ 7,644,000.00	\$14,035,801.62
Special Revenue	\$20,536,862.06		\$39,874,262.27	\$61,411,124.33

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of October, 2020. Second: Mr. Woodruff.

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

10/6/2020

Commissioner, Barry Woodruff, attended a BC Budget Commission Meeting.  
Commissioner, Tony Applegate, attended a Small Business Grant Committee Review.

10/7/2020

Commissioners, Daryll Gray and Barry Woodruff, administered an oath of office to new members of the BC Planning Commission, Chris Renshaw and Stephen Huff. Also in attendance: James Berry BC Planning Commission.

Approval: October 14, 2020

 _____ Barry Woodruff, President	 _____ Daryll Gray, Member	 _____ Tony Applegate, Member
 _____ Sarah Beath, Clerk		

October 7, 2020