

12The Board of County Commissioner, Brown County, Ohio, met in regular session this February 25, 2013 with the following members present. Mr. Tony Applegate, President, Barry Woodruff, Member Mr. Daryl Gray, Member

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 Mr. Applegate, President, yea

IN THE MATTER OF APPROPRIATION CHANGE – VICTIMS ASSISTANCE

Motion moved by Mr. Woodruff to approve the request of Jessica Little, Brown County Prosecutor, for the following appropriation change. Decrease T30-3 (Supplies) in the amount of \$1,000.00 and Increase T30-4 (Other Expenses) in the amount of \$1,000.00. Second: Mr. Gray.

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

IN THE MATTER OF CONTRACT – CLERMONT/MULTI-COUNTY JUVENILE DETENTION CENTER

Motion moved by Mr. Woodruff to enter in to a Multi-County Contract Amendment #6 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2013 thru February 28, 2014. (See complete contract on file). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K85 (FEMA Grant) fund in the amount of \$800,000.00 into T85-15 (Contract Services). Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER – SHINKLE RIDGE ROAD LANDSLIDE PIER WALLS - PHASE 1

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, to advertise the following Notice to Bidders for the Shinkle Ridge Road Landslide Pier Walls Phase 1 Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, President, 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 March 18, 2013, for:

Shinkle Ridge Road Landslide Pier Walls

Phase 1

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. 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.

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 11:00 am on March 18, 2013.

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

Approved for publication in the News Democrat, Georgetown, Ohio on February 28, 2013

February 25, 2013

IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER – SHINKLE RIDGE ROAD LANDSLIDE PIER WALLS – PHASE 1

Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, for the Shinkle Ridge Road Landslide Pier Walls – Phase 1 Project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: Shinkle Ridge Road Landslide Pier Walls – Phase 1					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	LUMP	LUMP			11000	00
2.	202	Guardrail Removed	FT.	312.50	5	00	1562	50
3.	203	Roadway Excavation	LUMP	LUMP			5000	00
4.	203	Embankment	Cu. Yd.	560	40	00	22400	00
5.	686	Guardrail, Type S	FT.	312.50	25	00	7812	50
EROSION CONTROL								
6.	659	Seeding and Mulching	Sq. Yd.	360	5	00	1800	00
RETAINING WALLS								
7.	507	Steel Pile, Misc.: W10X39 Steel Beam	FT.	799.50	35	00	27982	50
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	331.50	50	00	16575	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	468.00	50	00	20200	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 36" Diameter, Unreinforced	FT.	646.00	45	00	29070	00

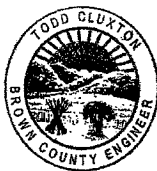
PROJECT DESCRIPTION: Shinkle Ridge Road Landslide Pier Walls – Phase 1					ESTIMATE			
MAINTENANCE OF TRAFFIC								
17.	614	Maintaining Traffic	LUMP	LUMP			2500	00
18.	623	Construction Layout Stakes	LUMP	LUMP			2500	00
19.	624	Mobilization	LUMP	LUMP			5000	00

Respectfully Submitted:

Grand Total: \$193,402.00

Todd Cluxton 2-21-13
Todd Cluxton
Brown County Engineer

Approved: *Tony Woodruff*
Bonny A. Woodruff
Darrell R. Gray



Date: 2/25/2013

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER – RIPLEY ROAD LANDSLIDE PIER WALLS – SITE 4

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice to Bidders for the Ripley Road Landslide Pier Walls – Site 4. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, President, 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 March 18, 2013, for:

Ripley Road Landslide Pier Walls – Site 4

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. 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.

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 11:15 am on March 18, 2013.

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

Approved for publication in the News Democrat, Georgetown, Ohio on February 28, 2013.

February 25, 2013

IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEER – RIPLEY ROAD LANDSLIDE PIER WALLS – SITE 4

Motion moved by Mr. Woodruff to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the Ripley Road Landslide Pier Walls – Site 4 Project. Second: Mr. Gray.

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

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site 4

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
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.	220	40	00	8800	00
5.	606	Guardrail, Type 5	FT.	250	25	00	6250	00
EROSION CONTROL								
6.	659	Seeding and Mulching	Sq. Yd.	285	5	00	1425	00
RETAINING WALLS								
7.	507	Steel Piles, Misc.: W12 X 53 Steel Beam	FT.	726	45	00	32670	00
8.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	330	50	00	16500	00
9.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	396	150	00	59400	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	640	40	00	25600	00

PROJECT DESCRIPTION: Ripley Road Landslide Pier Walls – Site 4

ESTIMATE

MAINTENANCE OF TRAFFIC								
17.	614	Maintaining Traffic	LUMP	LUMP			1250	00
18.	623	Construction Layout Stakes	LUMP	LUMP			1250	00
19.	624	Mobilization	LUMP	LUMP			3750	00

Respectfully Submitted:

Grand Total: \$164,145.00

Todd Cluxton 2-21-13
Todd Cluxton
Brown County Engineer

Approved: *Tony Applegate*
David Woodruff
Donald R. Gray



Date: 2/05/2013

IN THE MATTER OF REQUEST FROM SOIL & WATER CONSERVATION DISTRICT FOR LOCAL FUNDING.

Motion moved by Mr. Gray to approve the request of Fred Scott, Fiscal Agent for Brown County Soil & Water Conservation District for the county's share of funds for 2013 budget. The amount of \$61,280.50 from CGF 7a1c (Grant/SWCD) to the Soil & Water Fund L01 receipt code L2. (\$38,538.00 – Brown County Solid Waste Authority and \$22,742.50 – Brown County Commissioners). Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Gray to inter into Executive Session at 11:45 p.m. with Jessica Little, Brown County Prosecutor, to discuss personnel. Second: Mr. Woodruff.

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

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Gray to leave Executive Session at 12:15 p.m. Second: Mr. Woodruff.

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

February 25, 2013

IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND COMMON PLEAS

Motion moved by Mr. Gray to approve the IV-D Contract between the Brown County Child Support Enforcement Agency and the Brown County Common Pleas Court for purchase of services in the amount of \$32.30 per hearing. The Court will hear all child support motions for contempt, administration modification, establishment of child support, medical order, etc. The contract period is effective 1/1/13 – 12/31/13 Total contract price \$76,365.00. Second Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND JUVENILE COURT

Motion moved by Mr. Gray to approve the IV-D Service Contract between Brown County Child Support Enforcement Agency and the Brown County Juvenile Court for the purchase of services in the amount of \$107.24 per filing. The contract period is effective 1/1/13 – 12/31/13. The Court will file IV-D complaints for paternity, child support and medical support. The total contract price: \$13,405.18. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE IV-D SERVICE CONTRACT BETWEEN CSEA AND SHERIFF'S OFFICE

Motion moved by Mr. Gray to approve the IV-D Service Contract between Brown County Child Support Enforcement Agency and the Brown County Sheriff's Office for the purchase of services in the amount of \$25.62 per hour The Sheriff's office will provide courtroom security; serve motion for contempt as well as execution of warrants on CSEA initiated IV-D cases. The contract period is from 1/1/13 – 12/31/13. Total contract price: \$6,661.09. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD AMENDED CERTIFICATE

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

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

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

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2013 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Special Revenue Funds	Unencumbered Balance	Taxes	Other Sources	Total
T55 LGIF	\$ 6,320.00		\$ 56,855.00	\$ 6,320.00
T85 ENGINEER FEMA GRANT	\$54,831.00		\$800,000.00	\$854,831.00
A70 CONCEALED HANDGUN LICENSE	\$40,876.81		\$ 30,000.00	\$ 83,841.81
K60 EMERGENCY MANAGEMENT	\$ 2,623.58		\$ 30,100.00	\$ 40,896.06

ss Connie Patrick, ss Treasurer Jill A. Hall, Auditor Budget Commission

IN THE MATTER OF BROWN COUNTY'S 1ST ROUND CAUCUS MEETING – OHIO VALLEY REGIONAL DEVELOPMENT COMMISSION

The Ohio Valley Regional Development Commission head the 2013 First Round Meeting of the Brown County Caucus this day at 1:30 p.m. John Hemmings, Executive Director of OVRDC'S ARC & EDA Update, OVRCD'S FY 2014 ARC & RDA Project Development Process, Review Caucus Membership & Roster, Other important OVRDC Programs. Meeting adjourned at 3:00 p.m.

2/21/13

Commissioner Daryll Gray attended the Brown County Chamber of Commerce Meeting held in Georgetown, Ohio. The Commissioners attended an OVRCD Executive Meeting held in Pike County.

2/22/13

The Commissioner attended a CCAO Regional Legislative Briefing Session held in Manchester, Ohio.

2/25/13

The Commissioner met with Susan Stockman and Sara Niemeyer, USI, and employees of the county to discuss health insurance.

The Commissioners met with William Lemons and Zach Holbert, Balestra, Harr & Scherer, Jill Hall, Brown County Auditor and Connie Patrick, Brown County Treasurer, to discuss the 2012 audit.

The Commissioners met with Susan Smith, Director, Brown County Child Enforcement Agency, to discuss operation of the Brown County Child Enforcement Agency.

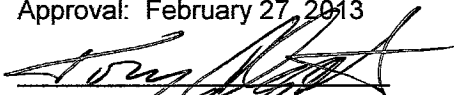
February 25, 2013

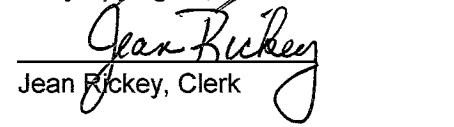
IN THE MATTER TO ADJOURN

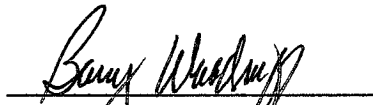
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day February 25, 2013. Second: Mr. Gray.

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

Approval: February 27, 2013


Tony Applegate, President


Jean Rickey, Clerk


Barry Woodruff, Member


Darryl Gray, Member

February 25, 2013