

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 16, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President 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 SPECIAL MINUTES

Motion moved by Mr. Geschwind to approve the minutes of the previous special 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 ADDENDUM #2 TO INTERIOR ALTERATIONS TO EXISTING BUILDING FOR THE RELOCATION OF THE BROWN COUNTY PROSECUTOR'S OFFICE AND EXPANSION OF THE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Steve P. Smith, Architect, for addendum #2 to the Interior Alterations to Existing Building for the Relocation of the Brown County Prosecutors Office and Expansion of the Juvenile Court. The following additions and clarifications are to become part of the Contract Documents for the referenced project: Second: Mr. Geschwind.

1. Any existing casework, audio equipment, shelving, mirrors, speakers, furniture etc. that the Owner intends to retain for use outside of this Contract will be removed by the Owner prior to commencement of construction. Any items remaining that are not intended to be reused on this Project are to be removed and disposed of by the Contractor at his option. The existing lockers are to be removed and stored by the Contractor as noted on Sheet A-1.
2. Any existing hooks, brackets, hangars etc. on walls that are to remain are to be removed, the walls repaired and painted. All existing walls that remain are to be repainted. The existing TV monitor wall bracket in the Jury Room is to remain.
3. Existing vinyl base is to remain in rear Toilet Rooms, Jury Room and Storage Room. Match existing at new walls in these areas. All other areas to have new base to match base selected for new construction.
4. Existing Ceiling and Grid in Court Break Room is to be extended into expansion area.
5. Ceiling in Jury room is to be converted to 2x2 with new tiles to match those specified in areas of new construction. Location of grid, lights and diffusers are to remain as shown on plan.
6. New wall construction to be braced above ceiling as required.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$7,924.04 into A10B-2 (Contract Services). This is for payment of services from April 1, 2012 through May 25, 2012 on behalf of the Ripley Foundation for property located at 6210 Rankin Road in Ripley, Ohio. Keramida Project No. 14563 – Grant contract number 12-016. Second: Mr. Applegate.

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

IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
Keramida	A10B-2	\$7,924.04

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

July 16, 2012

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR THE MARTIN HILL ROAD LANDSLIDE PIER WALL

Motion moved by Mr. Applegate to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on July 18, 2012. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 August 6, 2012, for:

Martin Hill Road Landslide Pier Wall

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 10:00 am on August, 2012.

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

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR THE RIPLEY ROAD LANDSLIDE PIER WALL

Motion moved by Mr. Geschwind to authorize the Brown County Engineer to advertise the following Notice to Bidders in the News Democrat, Georgetown, Ohio on July 18, 2012. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 August 6, 2012, for:

Ripley Road Landslide Pier Wall

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 10:30 am on August 6, 2012.

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

July 16, 2012

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Applegate to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 7a1B (Grant/Extension) in the amount of \$40,000.00 and Increase 4b13 (Contract Services) in the amount of \$40,000.00. Second: Mr. Geschwind.

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

IN THE MATTER OF BID OPENING – LINE STRIPING FOR VARIOUS ROADS – BROWN COUNTY ENGINEER

The Bid Opening for the Line Striping for Various Roads in Brown County was held this day at 10:00 a.m. Three bids were received and read aloud. The following bids were received.

1. AERO-MARK, INC. 10423 Danner Dr. Streetsboro, OH 44241

PROJECT DESCRIPTION: 2012 Line Striping for Various Roads in Brown County					BIDDING BLANK		PROJECT NO.	
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Units Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Line, Type 1	MI.	186.08	366	00	68,195	28
2.	642	Center Line, Type 1	MI.	90.71	497	00	45,082	87
3.	642	Stop Line, Type 1	Lin.Ft.	778.00	5	75	4,473	50
4.	642	Railroad Symbol Marking, Type 1	Each	2	345	00	690	00
5.	642	Two Way Radio Equipment	Lump	Lump		85		85
6.	614	Maintaining Traffic	Lump	Lump	460	00	460	00
7.	624	Mobilization	Lump	Lump	2,500	00	2,500	00

Respectfully Submitted:

Aero-Mark, Inc.
(Company Name)

Title: President

Grand Total: 121,312.50

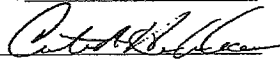
By: 

Address: 10423 Danner Drive

Attest:

Name: Mike Krenn

Streetsboro, OH 44241

By: 

Date: 7/12/12

Name: Curtis Huffman
(Please Type)

Experience Record, Equipment List, References, Ohio Department of Transportation Certificate of Qualification, Form of Non Collusion Affidavit, Proposal, Bid Bond, Ohio Department of Insurance Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Ohio DAS, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

2. Oglesby Construction Inc. 1600 Toledo Rd. Norwalk, OH 44857

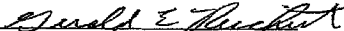
PROJECT DESCRIPTION: 2012 Line Striping for Various Roads in Brown County					BIDDING BLANK		PROJECT NO.	
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Units Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Line, Type 1	MI.	186.08	360	00	66,988	80
2.	642	Center Line, Type 1	MI.	90.71	481	15	43,645	12
3.	642	Stop Line, Type 1	Lin.Ft.	778.00	41	85	3,206	50
4.	642	Railroad Symbol Marking, Type 1	Each	2	400	00	800	00
5.	642	Two Way Radio Equipment	Lump	Lump	1	00	1	00
6.	614	Maintaining Traffic	Lump	Lump	500	00	500	00
7.	624	Mobilization	Lump	Lump	500	00	500	00

Respectfully Submitted:

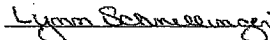
Oglesby Construction Inc.
(Company Name)

Title: Used President

Grand Total: \$115,741.42

By: 

Address: 1600 Toledo Rd

Attest: 

Name: Gerald E. Reichert

Norwalk Ohio 44857

By: Contract Administrator

Date: 7-12-2012

Name: Lynn Schnellinger
(Please Type)

Experience Record, Ohio Department of Transportation Certificate of Qualification, Ohio DAS, Ohio Bureau of Workers Compensation Drug Fee Safety Program, Form of Non Collusion Affidavit, Proposal, Bid Bond, Ohio Department of Insurance Certificate of Compliance, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DMA, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the ORC.

3. A&A Safety Inc. 1126 Ferris Rd., Amelia, OH 45102

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July 16, 2012

PROJECT DESCRIPTION: 2012 Line Striping for Various Roads in Brown County					BIDDING BLANK		PROJECT NO.	
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Units Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Line, Type 1	Mi.	186.08	354	00	65872	32
2.	642	Center Line, Type 1	Mi.	90.71	439	00	39821	49
3.	642	Stop Line, Type 1	Lin.Ft.	778.00	5	70	4434	60
4.	642	Railroad Symbol Marking, Type 1	Each	2	300	00	600	00
5.	642	Two Way Radio Equipment	Lump	Lump	250	00	250	00
6.	614	Maintaining Traffic	Lump	Lump	2000	00	2000	00
7.	624	Mobilization	Lump	Lump	1000	00	1000	00

Respectfully Submitted:

A&A Safety, Inc. Title: President Grand Total: 113,978.61
 (Company Name)
 By: [Signature] Address: 11210 Ferris Road Attest: Assistant Secretary
 Name: Bill Luttmner Amelia, OH 45102 By: [Signature]
 Date: 7/13/12 Name: Shawn Dary
 (Please Type)

Experience Record, Form of Non Collusion Affidavit, Proposal, Bid Bond, Ohio Department of Insurance Certificate of Compliance, Certificate of Liability Insurance, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, DMA, Ohio Department of Public Safety Government Business and Funding Contracts.

The bids were given to the Brown County Engineer's Office for review and will be awarded at a later date. The bid opening was declared over at 10:15 a.m.

IN THE MATTER OF RESOLUTION - AMENDMENT OF CONTRACT BETWEEN THE BROWN COUNTY BOARD OF COMMISSIONERS AND THE DEPARTMENT OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, AKA THE BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES & RATIFICATION OF LEASE AGREEMENT BETWEEN THE BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND GROW INC.

Motion moved by Mr. Geschwind to adopt the following Resolution. In attendance: Ray Becraft, Todd Cribbet, Representatives from Grow Inc., Lena Bradford and Tammie Keller, Representatives from Brown CBDD. Second: Mr. Applegate.

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

RESOLUTION NO. 07162012

AMENDMENT OF CONTRACT BETWEEN THE BROWN COUNTY BOARD OF COMMISSIONERS AND THE DEPARTMENT OF MENTAL RETARDATION AND DEVELOPMENTAL DISABILITIES, AKA THE BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES & RATIFICATION OF LEASE AGREEMENT BETWEEN THE BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES AND GROW INC. R.C. § 307.09(A)

The Board of County Commissioners of Brown County, Ohio, met on the 16th day of July, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

- Ralph Jennings, President
- William R. Geschwind, Vice President
- Tony Applegate, Member

The following Resolution was presented by Mr. Geschwind, who moved its adoption, and seconded by Mr. Applegate.

WHEREAS this Board has authority pursuant to R.C. 307.09(A) to lease county property when no longer needed for public use;

WHEREAS the Brown County Board of Developmental Disabilities, formerly known as the Department of Mental Retardation and Developmental Disabilities, and the Brown County Board of Commissioners entered into a 40 year lease agreement on January 13, 1982, journalized

in Volume #27, Page 303-309, for the use of county facilities known as the Brown County Workshop and Training Center, by the Brown County Board of Developmental Disabilities ("40 Year Lease");

WHEREAS on January 1st, 2012, the Board of Developmental Disabilities privatized its operations through a lease and operations agreement with Grow Inc, a copy of which is attached hereto and fully incorporated herein;

WHEREAS, the 40 Year Lease did not contain a provision permitting the Board of Developmental Disabilities to sub-lease the facilities to a private entity;

WHEREAS the Board finds the facilities of the Board of Developmental Disabilities, as described in the attached lease and operations agreement, are no longer needed for public use, and further finds the lease and operations agreement between the Board of Developmental Disabilities and Grow Inc. to be in the best interest of Brown County;

THEREFORE, BE IT RESOLVED:

Section 1: The Board hereby amends the 40 Year Lease at Volume 27, page 303 - 309, to include the following Addendum:

- 30. With the written consent of the Brown County Board of Commissioners (aka "Applicant"), the Brown County Board of Developmental Disabilities (aka "Department"), may assign and/or sub-lease its interest in the facilities known as the Brown County Workshop and Training Center to a private entity when in conjunction with a privatization agreement;

Section 2: The Board hereby ratifies and consents to the attached lease and operations agreement between the Brown County Board of Developmental Disabilities and Grow Inc.;

Section 3: The President of the Board is authorized to execute any documents or agreements in furtherance of this Resolution.

Upon call of the roll:	Ralph Jennings	yea
	William R. Geschwind	yea
	Tony Applegate	yea

Whereupon the Resolution was declared adopted.
Adopted this 16th day of July, 2012.

N THE MATTER OF CONSENT & RATIFICATION AGREEMENT – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITES AND GROW INC

Motion moved by Mr. Applegate to following Consent and Ratification Agreement. Second: Mr. Geschwind.

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

Consent and Ratification Agreement

WHEREAS, the Brown County Board of Developmental Disabilities and Grow Inc. have entered into a lease and operations agreement to privatize the services offered to the residents of Brown County, a copy of said lease and operations agreement is attached hereto and fully incorporated herein;

(Continued on next page)

July 16, 2012

WHEREAS, the Brown County Board of Commissioners have authority pursuant to R.C. 307.09(A) to lease county owned real estate; By Resolution 07162012, the Brown County Board of Commissioners does hereby consent to and ratify the attached lease and operations agreement between the Brown County Board of Developmental Disabilities and Grow Inc.

In witness thereof:

Ralph Jennings 7-16-2012
Ralph Jennings, President Date
Brown County Board of Commissioners

Jane Bradford 7/16/12
Brown County Board of Date
Developmental Disabilities

Ray Deery 7/16/2012
Grow Inc. Date

7/16/12

Jim Hale, CORSA, met with Lisa Spiller, Assistant Clerk, to review and discuss audit loss control.
The Commissioners met with D. Mays, Home Inspections, LLC., to discuss county buildings.
The Commissioners met with Dr. Gee, President, OSU, at the Kinkead Ridge Vineyard and Estate Winery in Ripley, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 16, 2012.
Second: Mr. Applegate.

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

Approval: July 18, 2012

Ralph Jennings
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

July 16, 2012