

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 16, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

Commissioner Barry Woodruff was absent from the office.

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

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

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

D20	CHIP HOME 2012	\$ 65.75
A00	COUNTY	\$239,901.65
B15	INDIGENT DRIVERS ALCOHOL (ID)	\$ 556.75
C79	INTENSIVE PROBATION PROGRAM	\$ 371.06
C43	COMMON PLEAS MEDIATION FEES	\$ 270.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 766.79
A70	CONCEALED HANDGUN LICENSE FUND	\$ 1,350.00
L60	HOUSING TRUST FUND	\$ 36,067.70
O08	COURTHOUSE REPAIRS BONDS	\$ 44,327.84
H01	JOB & FAMILY SERVICES	\$ 19,560.08
S50	CHILDREN SERVICES	\$ 1,522.85
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 14,093.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 2,750.85
M60	FELONY DELINQ CUSTODY & CARE	\$ 4,898.12
J01	REAL ESTATE ASSESSMENT	\$ 4,636.68
B01	DOG & KENNEL	\$ 150.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 111.14
B10A	PROSECUTOR DTAC	\$ 330.00
K01	AUTO & GAS	\$ 27,839.62
C23	JUVENILE COURT SPECIAL PROJECTS	\$ 641.00
B25	PROBATE CONDUCT OF BUSINESS	\$ 375.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	<u>\$ 4,335.92</u>
	TOTAL	\$404,921.80

IN THE MATTER TO ENTER INTO AGREEMENT TO PARTICIPATE IN THE MULTI-COUNTY BRANCH OF THE OFFICE OF THE OHIO PUBLIC DEFENDER

Motion moved by Mr. Applegate to enter into an agreement upon the recommendation of Jessica Little, Brown County Prosecutor, with the Office of the Ohio Public Defender, 250 East Broad St., Suite 1400, Columbus, Ohio 45315. The term of this agreement is July 1, 2014 to June 30, 2015 for the sum of \$109,848.00. The contract is based on an estimated statewide rate of 40 percent for reimbursement of county level indigent defense systems. In attendance: John Alge, Director of Administration and Herman Carson, Assistant State Public Defender. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated T30 (Prosecutor Victims Assistance U) funds in the amount of \$1,258.46 into T30-11 (Donations). Second: Mr. Gray.

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

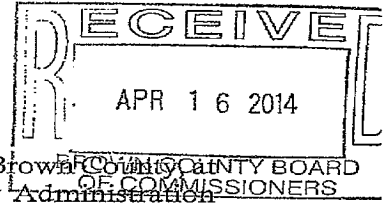
April 16, 2014

IN THE MATTER OF NOTICE TO BIDDERS – AGGREGATE MATERIALS TRUCKING FOR 2014 – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Aggregate Materials Trucking for 2014. Second: Mr. Gray.

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

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 until 9:00 a.m. on May 12, 2014 for:

Aggregate Materials Trucking as required for the calendar year of 2014.

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 as none others will be accepted. **Two copies** of the bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Each bid must contain the full name of each person of the company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio, 45121.

Should a successful bidder find it impossible to deliver within the time limit the bidder has specified for delivery, due to strike, disaster, or other cause beyond his control, bid will be awarded to the second best bidder.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the Board of Commissioners.

The right is reserved to reject any and all bids.

Bids will be opened and read at 11:00 a.m. on May 12, 2014.

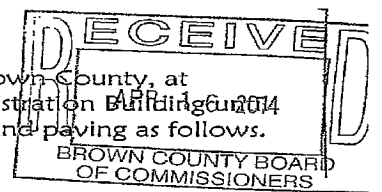
IN THE MATTER OF NOTICE TO BIDDERS - 2014 AGGREGATE – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2014 Aggregate. Second: Mr. Gray.

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

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)



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 until 9:00 a.m. on May 12, 2014 for the purchase of aggregate for road construction and paving as follows.

- 2014 AGGREGATE: #2
- #4
- #57
- #67
- #8
- #9
- #304
- #411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2014 calendar year until June 1, 2015 in any quantity and at any time during the contract period.

(Continued on next page)

April 16, 2014

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. **Two copies** of the bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid.

Bidders must use the printed forms provided as none others will be accepted.

Each bid must contain the full name of each person or company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information To Bidders, which is based on the average annual usages indicated in the proposal forms. In accordance with ORC 307.89 a Performance Bond will not be required for this contract.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the County Engineer.

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 a.m. on May 12, 2014.

IN THE MATTER OF NOTICE TO BIDDERS – RS-2 ASPHALT EMULSION – BROWN COUNTY ENGINEER

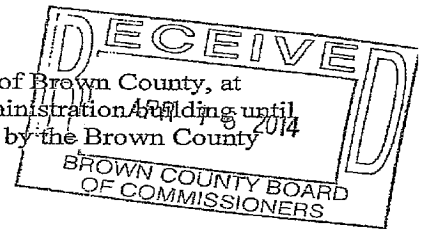
Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the RS-2 Asphalt Emulsion. Second: Mr. Gray.

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

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

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 until 9:00 a.m., May 12, 2014, for furnishing, delivering, and applying as directed by the Brown County Engineer the following bituminous materials:



DESCRIPTION	RS-2	Asphalt Emulsion
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The quality and analysis of all bituminous materials shall be in accordance with the State of Ohio Department of Transportation Construction and Materials Specifications Item 702, **except as herein amended.**

The method of measurement for payment and the equipment for delivery and application shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the furnishing, delivery, and application of liquid bituminous material on force account projects for the 2014 calendar year in any quantity and at any time during the contract period. Bidders are advised that this includes supplying asphalt in 400 to 500 gallon quantities every 2 to 5 days to re-supplying the county patching distributor.

Bidders are advised that Prevailing Wages are part of the Contract Documents.

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. **Two copies** of each bid shall be fully executed and must contain the full name of each person or company submitting the bid. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another envelope addressed to the OWNER at Brown County Commissioners, Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121.

Each bidder shall file with the bid a bond or certified check drawn on a solvent bank in an amount that is indicated in the Information to Bidders, which is based on the average annual usages indicated in the proposal forms.

Terms of purchase shall be net in 30 days after receipt of invoice and acceptance by the county Engineer.

The right is reserved to reject any and all bids. The contract will be awarded to the lowest and best bidder or bidders per the Information for Bidders.

Bids will be opened and read at 11:30 a.m. on May 12, 2014.

April 16, 2014

IN THE MATTER OF RESOLUTION – BROWN COUNTY ENGINEER

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

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

County Commissioners Office
Brown County, Ohio
April 16, 2014

NO. 0416 2014

IN THE MATTER OF AUTHORIZING THE COUNTY ENGINEER'S RETIREMENT INCENTIVE PLAN
PURSUANT TO THE OHIO REVISED CODE - SECTION 145.297

The Board of County Commissioners of Brown County, Ohio, met in regular session on the 16th of April, 2014.

Commissioner Applegate moved the adoption of the following

RESOLUTION

WHEREAS, the Brown County Commissioners are the employing unit for Brown County; and
WHEREAS, the Brown County Engineer is requesting to be designated as a subordinate employing unit of Brown County for the purpose of establishing a retirement incentive plan for the Brown County Engineer's Office employees; and
WHEREAS, the Brown County Engineer has submitted a retirement incentive plan for approval, now,
THEREFORE BE IT RESOLVED, the Brown County Commissioners designate the Brown County Engineer as a subordinate employing unit of Brown County; and
BE IT FURTHER RESOLVED, The Brown County Commissioners hereby approve the retirement incentive plan submitted by the Brown County Engineer.

Mr. GRAY seconded the motion, and upon call of the roll on the question of its passage, the vote thereon resulted as follows:

4/15/14

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office. A Brown/Adams ABCAP Meeting was held in the Brown County Commissioners Office.

4/16/14

Commissioner Daryll Gray, Commissioner Tony Applegate and Jean Rickey, Clerk, attended the 2014 Economic Forecast Breakfast held in Clermont County. Commissioner Daryll Gray and Commissioner Tony Applegate met with Steve Weber, MD, Fayetteville, Ohio, to discuss the operation of the Brown County Coroner's Office.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 16, 2014. Second: Mr. Gray.

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

Approval: April 21, 2014

Barry Woodruff
Barry Woodruff, President

Daryll R. Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

April 16, 2014