

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of August, 2024 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

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 OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Development, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$1,000,000.00 into 2521-4003-52118 *Engineer Contract Services Auto & Gas*. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray upon the request of Dominick Daulton, Director, to accept the resignation of Crystal Weeks, Telecommunications Specialist, effective August 18, 2024. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2024 BROWN COUNTY LINE STRIPING – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2024 Brown County Line Striping project. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

Scaled 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 September 16, 2024** for:

2024 Brown County Line Striping

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. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 a.m. on September 16, 2024.**

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

IN THE MATTER OF ESTIMATE – 2024 BROWN COUNTY LINE STRIPING – ENGINEER

Motion moved by Mr. Gray to approve the following estimate. Second: Mr. Woodruff.

PROJECT DESCRIPTION: 2024 Brown County Line Striping					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1	642	EDGE LINE, TYPE 1	MILE	81.54	790	00	64,416	80
2	642	CENTER LINE, TYPE 1	MILE	40.77	900	00	36,693	00
3	642	STOP LINE, TYPE 1	FT	347	8	00	2,776	00
4	642	RAIL ROAD CROSSING	EACH	4	360	00	1,440	00
5	624	MOBILIZATION	LUMP	LUMP	3,000	00	3,000	00
6	614	MAINTAINING TRAFFIC	LUMP	LUMP	5,000	00	5,000	00
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP	5,000	00	5,000	00

(641.04) Computerized data logging must be submitted prior to payment.

Respectfully Submitted, Grand Total: \$118,325.60
 ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF ESTIMATE – 2024 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Gray to approve the following estimate. Second: Mr. Woodruff.

PROJECT DESCRIPTION: 2024 Brown County Paving					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1	448	Asphalt Concrete: C-11 Barker Road, 1.18 Miles, 20' Wide, 1" Thick	C.Y.	385	200	00	77,000	00
2	407E10000	Tack Coat: C-11 Barker Road	GAL	1247	3	40	4,239	80
3	448	Asphalt Concrete: C-13 North Pole Road (US 68 to Pavement) 1.04 Miles, 17' Wide, 1.5" Thick. No line striping- Stop bar at US 68 only	C.Y.	432	200	00	86,400	00
4	448	Asphalt Concrete: C-13 North Pole Road (Pavement to Scofield Road) 3.797 Miles, 14' Wide, 1.5" Thick. No line striping.	C.Y.	1,299	200	00	259,800	00
5	448	Asphalt Concrete: C-98 Catalpa Corner Road*** 1.434 Miles, 20' Wide, 1.5" Thick	C.Y.	701	200	00	140,200	00
6	448	Asphalt Concrete: C-104 Upper Five Mile West Road 4.202 Miles, 20' Wide, 2" Thick	C.Y.	2,739	200	00	547,800	00
7	448	Asphalt Concrete: C-244 Ebenezer Road, 0.775 Miles, 14' Wide, 1.5" Thick. No line striping.	C.Y.	265	200	00	53,000	00
8	448	Asphalt Concrete: C-312 Kernan Road, 1.529 Miles, 18' Wide, 2" Thick	C.Y.	897	200	00	179,400	00
9	642	Edge Line, Type 1	MILE	16.70	790	00	13,193	00
10	642	Center Line, Type 1	MILE	8.40	900	00	7,560	00
11	642	Stop Line	FT.	132	8	00	1,056	00
12	642	Mobilization	LUMP	LUMP	15,000	00	15,000	00
13	614	Maintaining Traffic	LUMP	LUMP	10,000	00	10,000	00
14	103	Premium For Performance Bond	LUMP	LUMP	4,000	00	4,000	00

Also included in the above quantities, is a 2' apron at each driveway/mailbox approach and a 10' apron at all intersecting county and township roads.
 ***Optional
 Respectfully Submitted, Grand Total: \$1,398,648.80
 ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, JFS, to hire Ginnifer Paige Luck as a Benefits and Fraud Specialist, pay range 28 step 9, effective 8/12/2024 with a base rate of \$17.89/hr. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of August, 2024. Second: Mr. Woodruff.

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

8/15/2024

Commissioners attended the monthly Solid Waste Authority Board Meeting.
 Commissioner Daryll Gray attended a virtual Ohio River Way Coalition Meeting.
 Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

8/19/2024

Commissioners Barry Woodruff and Daryll Gray met with Sheri Tabor, JFS, for a personnel introduction.

August 19, 2024

Approval: August 21, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

August 19, 2024