

The Board of County Commissioners, Brown County, Ohio, met in regular session this May 21, 2012 with the following members present: Mr. Jennings, President Mr. William R. Geschwind, Vice President

**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. Jennings.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY BOARD OF DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Geschwind to approve the request of Tammie Keller, Brown County Board of Developmental Disabilities Business Manager, for a supplemental appropriation of unappropriated S40 (Residential Facility/DD) funds in the amount of \$7,500.00 into S40-3 (Supplies). Second: Mr. Jennings.

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

**IN THE MATTER OF 2012 PAVING ESTIMATE – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the 2012 Brown County Paving Estimate. Second: Mr. Jennings.

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

PROJECT DESCRIPTION: 2012 BROWN COUNTY PAVING ESTIMATE

Item No.	ODOT C&M	2012 BROWN COUNTY PAVING 11.19 MILES	Units	Quantities	Prices In Writing	Units Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
1	448	ASPHALT CONCRETE: C-9, PARK RD., 1.01 MILES, 18' WIDE PAVEMENT, 2.5" THICK	C. Y.	749		120	00	89,880	00
2	448	ASPHALT CONCRETE: C-60, OAK GROVE RD., 5.30 MILES, 20' WIDE PAVEMENT	C. Y.	2612		120	00	313,440	00
3	448	ASPHALT CONCRETE: C-71, LOWER CUMBERLAND RD., 1.69 MILES, 20' PAVEMENT	C. Y.	838		120	00	100,560	00
4	448	ASPHALT CONCRETE: C-311, GAUCHE RD., 3.19 MILES, 19' WIDE PAVEMENT	C. Y.	1504		120	00	180,480	00
5	624	MOBILIZATION	LUMP	LUMP				5,000	00
6	614	MAINTAINING TRAFFIC	LUMP	LUMP				5,000	00
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP				4,000	00

NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

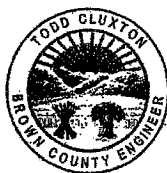
Respectfully Submitted:

Approved: *Ralph Jennings* 5-24-12  
*William R. Geschwind*

Grand Total: \$ 698,360.00

*Todd Cluxton* 5-16-12

Todd Cluxton  
Brown County Engineer



Brown County Commissioners



**IN THE MATTER OF BID OPENING – 2012 BITUMINOUS MATERIAL – BROWN COUNTY ENGINEER**

The Bid Opening for the 2012 Bituminous Materials for the Brown County Engineer was held this day at 10:00 a.m. Only one bid was received and read aloud. The following bid was received.

Brown County Asphalt, Inc.	MC-30	1,000 gallons	\$6.00 cents per gallon	\$ 6,000.00
11254 Hamer Rd.	MC-70	1,000 gallons	\$6.00 cents per gallon	\$ 6,000.00
Georgetown, OH 45121	MC-3000	1,000 gallons	\$6.00 cents per gallon	\$ 6,000.00
	RS-2	35,000 gallons	\$4.00 cents per gallon	\$140,000.00
	Performance Bond			\$ 1,264.00
	<b>Grand Total</b>			<b>\$159,264.00</b>

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Bidding Blank, Bid Guaranty and Contract Bond, Certificate of Compliance, Proposal, Experience Record, Supplement, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization, Ohio Department of Public Safety Government Business and Funding Contracts, Drug Free Workplace Policy for State Construction, Agreement Supplemental, Ohio Bureau of Workers Compensation Certificate of Premium Payment, Certificate of Liability Insurance, Affidavit in compliance with Section 3517.13 of the Ohio Revised Code.

The bid was 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. Connie Sawyer was in attendance for the bid opening.

**IN THE MATTER OF BID OPENING – 2012 AGGREGATE MATERIAL – BROWN COUNTY ENGINEER**

The Bid Opening for the 2012 Aggregate Material for the Brown County Engineer was held this day at 10:30 a.m. Three bids were received and read aloud. The following bids were received.

Hanson Aggregates	ODOT C & MS # 2	1,000 tons	\$7.25 per unit	Cost \$ 7,250.00
Plum Run Stone	ODOT C & MS # 4	2,000 tons	\$7.25 per unit	Cost \$ 14,500.00
4281 Roush Rd.	ODOT C & MS # 8	10,000 tons	\$8.25 per unit	Cost \$ 82,500.00
Hillsboro, OH 45133	ODOT C & MS # 9	5,000 tons	\$7.25 per unit	Cost \$ 36,250.00
	ODOT C & MS # 57	2,000 tons	\$8.00 per unit	Cost \$ 16,000.00
	ODOT C & MS # 67	1,000 tons	\$8.25 per unit	Cost \$ 8,250.00
	ODOT C & MS #304	2,000 tons	\$7.00 per unit	Cost \$ 14,000.00
	ODOT C & MS #411	2,000 tons	\$7.50 per unit	Cost \$ 15,000.00
	<b>GRAND TOTAL</b>			<b>\$193,750.00</b>

Hanson Aggregates	ODOT C & MS # 2	1,000 tons	\$7.75 per unit	Cost \$ 7,750.00
Eagle Stone	ODOT C & MS # 4	2,000 tons	\$8.75 per unit	Cost \$ 15,700.00
4281 Roush Rd.	ODOT C & MS # 8	10,000 tons	\$8.90 per unit	Cost \$ 89,000.00
Hillsboro, OH 45133	ODOT C & MS # 9	5,000 tons	\$7.75 per unit	Cost \$ 38,750.00
	ODOT C & MS # 57	2,000 tons	\$8.25 per unit	Cost \$ 16,500.00
	ODOT C & MS # 67	1,000 tons	\$8.50 per unit	Cost \$ 8,500.00
	ODOT C & MS #304	2,000 tons	\$7.25 per unit	Cost \$ 14,500.00
	ODOT C & MS #411	2,000 tons	\$7.75 per unit	Cost \$ 15,500.00
	<b>GRAND TOTAL</b>			<b>\$206,200.00</b>

Bidding Blank, Notice to Bidders, Information for Bidders, Experience Record, Form of Non Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Proposal, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code, Drug Free Workplace Policy for State Construction, Agreement Supplemental, Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA), Ohio Department of Public Safety Government Business and Funding Contracts, State of Ohio Equal Employment Opporuntiy Requirements & Bid Conditions for OPWC-Assited Construction Projects, check for 5% of bid.

Ohio Asphaltic Limestone	ODOT C & MS # 2	1,000 tons	\$7.10 per unit	Cost \$ 7,100.00
8591 Mad River Rd.	ODOT C & MS # 4	2,000 tons	\$7.10 per unit	Cost \$ 14,200.00
Hillsboro, OH 45133	ODOT C & MS # 8	10,000 tons	\$8.25 per unit	Cost \$ 82,500.00
	ODOT C & MS # 9	5,000 tons	\$7.50 per unit	Cost \$ 37,500.00
	ODOT C & MS # 57	2,000 tons	\$7.60 per unit	Cost \$ 15,200.00
	ODOT C & MS # 67	1,000 tons	\$7.80 per unit	Cost \$ 7,800.00
	ODOT C & MS #304	2,000 tons	\$6.90 per unit	Cost \$ 13,800.00
	ODOT C & MS #411	2,000 tons	\$7.10 per unit	Cost \$ 14,200.00
	<b>GRAND TOTAL</b>			<b>\$192,300.00</b>

Bidding Blank, Bid Bond, Proposal, Experience Record, Form of Non-Collusion Affidavit, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Ohio Department of Public Safety Government Business and Funding Contracts, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code.

The bids were given to the Brown County Engineer's Office for review and will be awarded at a later date. The opening of the bids was declared over at 10:45 a.m. Dennis Mount was in attendance for the opening of the bids.

**IN THE MATTER OF 2012 AGGREGATE TRUCKING – BROWN COUNTY ENGINEER**

The Bid Opening for the 2012 Aggregate Trucking for the Brown County Engineer was held this day at 11:00 a.m. One bid

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was received and read aloud. The following bid was received.

Rob Drake Trucking	Eagle Stone	17.7 cents per unit
PO Box 35	Plum Run	13.4 cents per unit
Georgetown, OH 45121		

Experience Record, Proposal, Affidavit in Compliance with Section 3517.13 of the Ohio Revised Code, Declaration Regarding Material Assistance/Nonassistance to a Terrorist Organization (DMA), Ohio Department of Public Safety Government Business and Funding Contracts, State of Ohio Equal Employment Opportunity Requirements & Bid Conditions for OPWC-Assisted Construction Projects, Form of Non-Collusion Affidavit, Affidavit of Contractor or supplier on Non-Delinquency of Personal Property Taxes.

The bid was given to the Brown County Engineer's Office for review and will be awarded at a later date. The opening of the bid was declared over at 11:15 a.m.

**IN THE MATTER OF GRANT EXTENSION – BROWN COUNTY ECONOMIC DEVELOPMENT**

Motion moved by Mr. Geschwind to approve the request of Kelly Cole, Director, Brown County Economic Development, for the extension of Grant Number, S-A-09-1AH-1. The grant extension is requested for Brown County's FY '09 State Appalachian Regional Commission (ARC) Program Grant Agreement. The grant agreement of April 29, 2010, Grant number S-A-09-1AH-1, by and between the state of Ohio, Department of Development and Brown County be amended to extend the grant period as follow:

Project Completion:	August 31, 2013
Payment Requests:	September 30, 2013
Final Performance Report	October 31, 2013

This extension is valid for the following activities:

Entire Grant

**5/21/12**

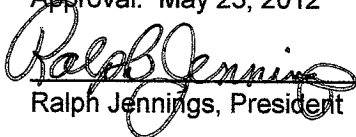
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jamie Berry, Brown County Building Inspector, Lisa Spiller, Assistant Clerk and Steve Dick, Brown County Health Department for a Loss Control Safety Meeting. Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mark Scranton, FOP, to discuss the FOP agreement with the Brown County Sheriff's Office.


**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day May 21, 2012. Second: Mr. Jennings.

ROLL CALL VOTE; Mr. Jennings, yea Mr. Geschwind, yea

Approval: May 23, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Jean Rickey, Clerk

**May 21, 2012**