

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 13, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Geschwind.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of William Carkeek, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$15,000.00 into 2c24a (Attorney Fees). Second: Mr. Applegate.

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

IN THE MATTER TO AWARD CONTRACTORS FOR THE HOME SEWAGE TREATMENT PROJECTS - BROWN COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Brown County Department of Economic Development, to award the Home Sewage Treatment System Projects to the following contractors. Second: Mr. Geschwind.

1. 4462 Bardwell Buford Rd., Mt. Orab, Ohio to Vic's Bobcat Service, LLC for \$22,900.00
2. 13413 Lake Grant Rd., Mt. Orab, Ohio to Barber's Septic Services for \$17,950.00
3. 11752 Cloverlick Rd., Bethel, Ohio to Barber's Septic Service for \$18,490.00
4. 4378 Greenbush East Rd., Mt. Orab, Ohio to Barber's Septic Service for \$18,490.00
5. 1958 Old State Rd., Mt. Orab, Ohio to Barber's Septic Service for \$18,948.00

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Geschwind to accept the resignation of Isaac Wooten, Case Worker for Brown County Job & Family Services, effective August 3rd, 2012. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Geschwind to approve the request of Rob Wilson, Director, Brown County Communication Center, to hire Ron Kyer as a part time Telecommunication Specialist/E911 Dispatcher. This position will have an hourly rate of \$10.98 an hour, no county health benefits and will be contingent upon successful completion of a pre-employment drug screen and background check. Ron's effective part time hire date will be August 13, 2012. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER INTO HSTS CONTRACT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Applegate to enter into contract with Vic's Bobcat Service, LLC, 5007 Bardwell Buford Rd., Mt. Orab, Ohio 45154 for installation of a new septic system per the requirements outlined in Exhibit "A", (Work Specifications) of this contract at the residence located at 4462 Bardwell Buford Rd., Mt. Orab, Ohio. The contract amount is \$22,900.00. (See complete contract on file). Second: Mr. Geschwind.

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

IN THE MATTER TO AUTHORIZE THE BROWN COUNTY ENGINEER TO ADVERTISE THE BID FOR THE TRI COUNTY HIGHWAY BRIDGE REPLACEMENTS

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 August 15 and August 22, 2012. Second: Mr. Applegate

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea
(Continued on next page)

August 13, 2012

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 September 5, for:

Tri County Highway
Bridge Replacements

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org and click on the bids tab. 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.

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 am on September 5, 2012.

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

DATED: Aug. 13, 2012

ATTEST: Jean Richey
Clerk of the Board

Ralph Jennings
William R. Geschwind
[Signature]
Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio August 15 and August 22 on 2012.

IN THE MATTER OF ESTIMATE – 2012 OPWC TOWNSHIP PAVING PROJECTS

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the 2012 OPWC Township Paving Projects. Second: Mr. Geschwind.

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

PROJECT DESCRIPTION: 2012 OPWC TOWNSHIP PAVING PROJECTS

ESTIMATE OF CONTRACT COSTS

Item No.		Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cents	Dollar	Cents	
1		Premium for Performance Bond	LUMP	LUMP			5000	00	
2		Maintaining Traffic	LUMP	LUMP			8000	00	
3		Mobilization	LUMP	LUMP			5000	00	
T-221 KENDALL ROAD									
4	448	Surface Course	C.Y.	660	120	00	79200	00	
5	617	Shoulder Aggregate	C.Y.	363	50	00	18150	00	
T-290 BUCKEYE ROAD									
6	448	Surface Course	C.Y.	805	120	00	96600	00	
7	617	Shoulder Aggregate	C.Y.	418	50	00	20900	00	
T-145 GARGONIA ROAD									
8	448	Surface Course	C.Y.	775	120	00	93000	00	
9	448	Intermediate Course	C.Y.	775	120	00	93000	00	
10	441	Base Course (#57 Mix)	C.Y.	779	110	00	85690	00	
11	203	Excavation	C.Y.	779	13	00	10127	00	
12	617	Shoulder Aggregate	C.Y.	474	50	00	23700	00	

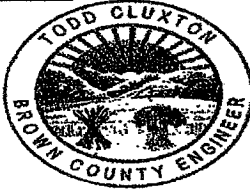
Grand Total \$ 538,367.00

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August 13, 2012

The estimated useful life of this project is 10 years

Todd Cluxton
Todd Cluxton
Brown County Engineer



Board of Brown County Commissioners

Ralph Jennings
William R. Geschwind
Tony Applegate
Date: Aug 13, 2012

ESTIMATE: Page 1 of 1

8/7/12

Omitted from 8/8/12 minutes. Commissioner Ralph Jennings attended an EMA T.A.T. Meeting held at the EMA Office in Georgetown, Ohio.

8/9/12

The Brown County Solid Waste Authority held their monthly meeting in the Commissioner's Office.

8/10/12

The Commissioners met with Carl Smith, Brown County Sheriff's Office, Mark Scanton, FOP, and Tim Hubbard, Brown County Sheriff's Office, to discuss the health insurance premiums.

8/13/12

The Commissioners met with Jessica Little, Brown County Prosecutor, to discuss St. Martin Village.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, to discuss operation of the Brown County Job & Family Services.

Commissioner Tony Applegate left the meeting at 2:00 p.m. for the remainder of the day.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 8, 2012.
Second: Mr. Jennings.

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

Approval: August 15, 2012

absent
Ralph Jennings, President

William R. Geschwind
William R. Geschwind, Vice President

Tony Applegate
Tony Applegate, Member

Jean Rickey
Jean Rickey, Clerk

August 13, 2012