

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 2, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

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

#### IN THE MATTER TO APPROVE BILLS

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

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

A00	COUNTY	\$ 61,815.33
J01	REAL ESTATE ASSESSMENT	\$ 320.00
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 12,400.48
A25	E-911 ¼% SALES TAX	\$ 11,496.20
H01	JOB & FAMILY SERVICES	\$ 13,269.42
S50	CHILDRENS SERVICES	\$ 276.18
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 1,936.40
P340	SEWER & WATER DISTRICT FUND	\$ 45.13
K01	AUTO & GAS	\$ 6,118.76
C79	INTENSIVE PROBATION PROGRAM	\$ 99.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 99.00
C23	JUVENILE COURT SPECIAL WORKS	\$ 567.34
GG90	TREAS/PREPAYMENT FUND	\$ <u>267.18</u>
	<b>TOTAL</b>	<b>\$108,710.42</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for a supplemental appropriation of unappropriated T60 (Br Co Family/Children First) funds in the amount of \$28,529.50 into T60-2 (Local Expenses). Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill A. Hall, Brown County Auditor, for a supplemental appropriation of unappropriated B01 (Dog & Kennel Fund) funds in the amount of \$1,841.18 into B1 (Auditors Clerk). This is to pay for dog tags for the years 2014, 2016, and lifetime. Second: Mr. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Woodruff to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T52 (408 Funds) funds in the amount of \$64,600.00. Into T52-5 (Contract Services) the amount of \$54,600.00 and into T52-7 (Expenses) the amount of \$10,000.00. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMUNITY BOARD OF ALCOHOL DRUG ADDICTION AND MENTAL HEALTH SERVICES

Motion moved by Mr. Gray to approve the request of Deanna J. Vietze, Associate Director, Brown County Community Board of Alcohol, Drug Addiction and Mental Health Services, for a supplemental appropriation of unappropriated T43 (Medicaid) funds in the amount of \$70,000.00 into T43-5 (Contract Services). Second: Mr. Woodruff.

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

#### IN THE MATTER OF RESOLUTION - AUTHORIZING LEGISLATION – BROWN COUNTY ENGINEER

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

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

(Continued on next page)

October 2, 2013

**"AUTHORIZING LEGISLATION"**

A RESOLUTION AUTHORIZING Todd Cluxton, Brown County Engineer TO PREPARE AND SUBMIT AND APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

**WHEREAS**, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

**WHEREAS**, the Brown County Commissioners are planning to make capital improvements to Tri County Highway Bridge C24.0200 ,and

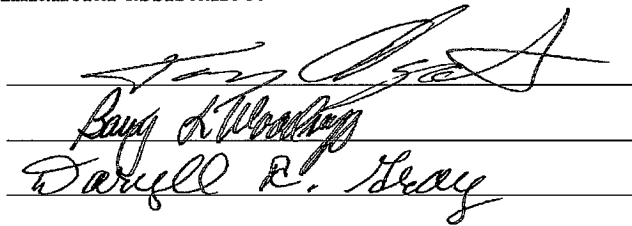
**WHEREAS**, the infrastructure improvement herein above described to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by Brown County Commissioners :

Section 1: The Brown County Engineer is hereby authorized to apply to the OPWC for funds as described above.

Section 2: The Brown County Engineer is further authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

Passed: October 2, 2013



**IN THE MATTER OF ESTIMATE – 2013 C24-2.00 BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Gray to approve the estimate of Todd Cluxton, Brown County Engineer, for the 2013 C24-2.00 Bridge Replacement. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2013 C24-2.00 BRIDGE REPLACEMENT					ESTIMATE				
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
<b>ROADWAY</b>									
1.	202	Structures Removed, 20' and over, as per plan	LUMP	LUMP	25,000	00	25,000	00	
2.	203	Approach Slab Removed	Sq. Yd.	73	25	00	1,825	00	
<b>STRUCTURE</b>									
3.	503	Unclassified Excavation	LUMP	LUMP	5,000	00	5,000	00	
4.	509	Epoxy Coated Reinforcing Steel	Pound	38,115	1	00	38,115	00	
5.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	48	20	00	960	00	
6.	511	Class S Concrete, Superstructure	Cu. Yd.	69.4	500	00	34,700	00	
7.	511	Class C Concrete, Abutment including footing	Cu. Yd.	173	425	00	73,525	00	
8.	512	Sealing of Concrete Surfaces (epoxy-urethane)	Sq. Yd.	123	15	00	1,845	00	
9.	515	Pre-stressed Concrete Composite Box Beams (79' Length) as per plan ( CB 42-36) Level 1	Ea.	12	16,000	00	192,000	00	
10.	516	2" Prefomed expansion joint filler	Sq. Ft.	164	10	00	1,640	00	
11.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	10	00	730	00	
12.	516	1/8" Prefomed Bearing Pad	Ea.	24	3	00	72	00	
13.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12" x 2 1/2")	Ea.	48	200	00	9,600	00	
14.	517	Railing, Twin Steel Tube	Lin. Ft.	166	100	00	16,600	00	
15.	606	Bridge Terminal Assembly, Type TST	Each	4	1,500	00	6,000	00	
16.	518	Porous Backfill with Filter Fabric	Cu. Yd.	139	60	00	8,340	00	

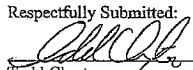
ESTIMATE: Page 1 of 2

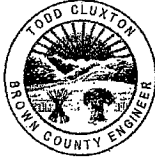
PROJECT DESCRIPTION: 2013 C24-2.00 BRIDGE REPLACEMENT					ESTIMATE				
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices		
					Dollar	Cts	Dollars	Cts	
17.	Special	Steel Drip Strip	Ft.	155	5	00	775	00	
18.	518	6" Perforated Corrugated Plastic Pipe	Ft.	113	1	50	169	50	
19.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	138	1	50	207	00	
20.	526	Reinforced Concrete Approach Slab (T=12", as per plan)	Sq. Yd.	243	150	00	36,450	00	
21.	601	Rock Channel Protection, Type C w/filter fabric	Cu. Yd.	200	60	00	12,000	00	
<b>MAINTENANCE OF TRAFFIC</b>									

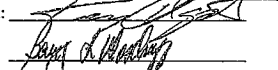
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22.	614	Maintaining Traffic	LUMP	LUMP		2,000	00	2,000	00
23.	624	Mobilization	LUMP	LUMP		6,000	00	5,000	00
<b>EROSION CONTROL</b>									
24.	659	Seeding and Mulching	Sq. Yd.	100		2	00	200	00
<b>SPECIAL</b>									
25.	103	Premium for Contract Performance Bond	LUMP	LUMP		5,000	00	5,000	00

Respectfully Submitted:  
  
 Todd Cluxton  
 Brown County Engineer



Approved:   
 Darrell R. Gray  
 Brown County Commissioner

Total: \$477,753.50

Date: October 2, 2013

ESTIMATE: Page 2 of 2

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

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for Caryl Creighton who is employed by BCJFS agency as part time, be placed in the status of layoff under Section 124.30 of the O.R.C, section 7.02 of BCJFS Personnel Policy due to the reorganization of the Income Maintenance staff to be full time positions in order to manage a case load with the new Medicaid/Laws and staff now working out of two systems. Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE PRC PLAN – BROWN COUNTY JOB & FAMILY SERVICES**

Motion moved by Mr. Gray to approve the request of David M. Sharp, Director, Brown County Job & Family Services, to approve the PRC Plan effective October 1, 2013. (See complete agreement on file).

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

**IN THE MATTER OF EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter into Executive Session at 9:50 a.m. with Joni Dotson, Court Administrator, Brown County Common Pleas Court, William Carkeek, Court Administrator, Probate/Juvenile Court, Jean Rickey, Clerk and Jessica Little, Brown County Prosecutor, to discuss personnel. Second: Mr. Gray

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

**IN THE MATTER TO LEAVE EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to leave Executive Session at 10:20 a.m. Second: Mr. Gray.

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

**IN THE MATTER OF PERSONNEL – BROWN COUNTY CHILD SUPPORT ENFORCEMENT AGENCY**

Motion moved by Mr. Woodruff upon the recommendation on Susan Smith, Director, Brown County Child Support Enforcement Agency, to accept the resignation of retirement from Beverly Edwards, CSEA, effective November 30<sup>th</sup>, 2013. Second: Mr. Gray.

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

**10/2/13**

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, BCJFS, to discuss various issues of the BCJFS.

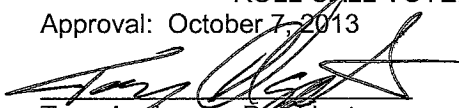
The Commissioners met with Barb Edministen and Kim Layman, Brown County Maintenance Department, to discuss operation of the Brown County Maintenance Department.

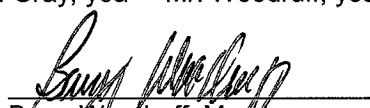
**IN THE MATTER TO ADJOURN**

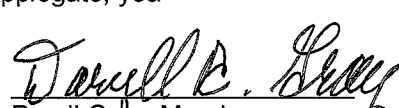
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day October 2, 2013. Second: Mr. Gray

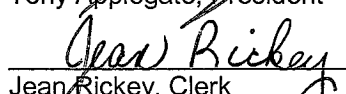
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, yea

Approval: October 7, 2013

  
 Tony Applegate, President

  
 Barry Woodruff, Member

  
 Daryll Gray, Member

  
 Jean Rickey, Clerk

October 2, 2013