

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of October, 2019 with the following members present: Tony Applegate, President Barry L. Woodruff, Member

Daryll R. Gray, Member, was absent.

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. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,119.00 into 1000-2000-52113 Contract Repair Services, said funds were reimbursed to the BCSO from Good Year Tire and will be applied to a purchase order for future tire purposes. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – STRAIGHT CREEK PIER WALLS – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Straight Creek Pier Walls. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea
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 November 18, 2019 for:

Straight Creek Pier Walls

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.**

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 November 18, 2019.

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

IN THE MATTER OF ESTIMATE – STRIAGHT CREEK ROAD – SITE 1 AND SITE 2 – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Straight Creek Road, Site 1 and Site 2. Second: Mr. Applegate.

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


October 23, 2019

PROJECT DESCRIPTION: STRAIGHT CREEK ROAD – SITE 1

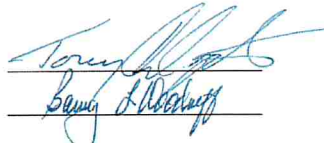
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	100	35	00	3,500	00
2.	606	Guardrail, Type 5 w/steel post	FT.	250	60	00	15,000	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	170	15	00	2,550	00
RETAINING WALLS								
4.	507	Steel Piles, Misc.: W 18 x 86 Steel Beam	FT.	375	75	00	28,125	00
5.	507	Steel Piles, Misc.: W 12 x 53 Steel Beam	FT.	500	50	00	25,000	00
6.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	257	75	00	19,275	00
7.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	118	90	00	10,620	00
8.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	189	75	00	14,175	00
9.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	311	90	00	27,990	00
10.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	958	70	00	67,060	00
11.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2,500	00
12.	624	Mobilization	LUMP	LUMP	5000	00	5,000	00

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 10-21-19





 Brown County Commissioners


Grand Total \$220,795.00

PROJECT DESCRIPTION: STRAIGHT CREEK ROAD – SITE 2

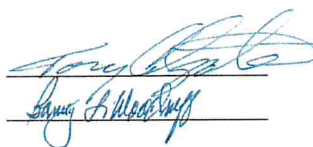
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	50	35	00	1,750	00
2.	606	Guardrail, Type 5 w/steel post	FT.	150	60	00	9,000	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	100	15	00	1,500	00
RETAINING WALLS								
4.	507	Steel Piles, Misc.: W 18 x 86 Steel Beam	FT.	525	75	00	39,375	00
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	327	75	00	24,525	00
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	198	90	00	17,820	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	677	70	00	47,390	00
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2,500	00
9.	624	Mobilization	LUMP	LUMP	5000	00	5,000	00

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 10-21-19





 Brown County Commissioners

Grand Total \$148,860.00

October 23, 2019

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$27,820.00
BOE	\$3,377.08
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$22,478.25
COMMON PLEAS	\$881.60
CORONER	\$2,880.47
CSEA	\$11,330.00
DOG TAGS	\$0
E911	\$67,166.64
ECONOMIC DEVELOPMENT	\$21,814.90
EMA	\$0
ENGINEER HWY	\$24,284.67
ENGINEER OFFICE	\$1,684.23
ENGINEER SEWER & WATER	\$0
JFS	\$13,236.51
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,551.25
LAW LIBRARY	\$17,145.57
MAINTENANCE	\$10,283.99
MUNICIPAL	\$750.00
PROSECUTOR	\$1,903.85
RECORDER	\$0
SHERIFF	\$5,887.35
TITLE	\$4,478.47
TREASURER	<u>\$0</u>
GRAND TOTAL	\$249,954.83

IN THE MATTER OF PUBLIC HEARING – CONTINUATION OF PERMISSIVE SALES AND USE TAX

The Commissioners held the second of two public hearings at 1:00 p.m. this day, on the question of adopting a continuation of the existing Sales & Use Tax (pursuant to ORC Section 5739.026 and 5741.023) originally adopted on October 28, 2009 and is set to expire on September 30, 2020. Said hearing concluded at 1:15 p.m. No members of the public attended.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 23rd day of October, 2019. Second: Mr. Applegate.

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

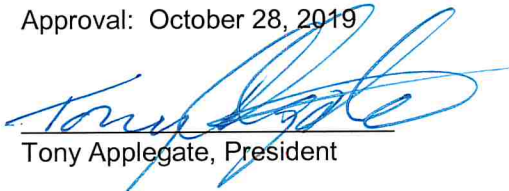
10/22/19

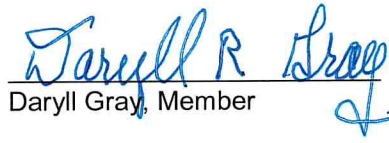
Commissioner, Daryll Gray, attended the Family & Children First Council Meeting.
Commissioner, Daryll Gray, attended the Fire Chiefs Meeting, Fayetteville.

10/23/2019

Commissioner, Daryll Gray, attended an Opioid Litigation Meeting at the Governor's Mansion, Columbus.

Approval: October 28, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

October 23, 2019