

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of May 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 \$2,000.13 into 1000-2000-51122 Sheriff Employee Overtime, said funds were received from a traffic grant. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT FOR JAIL DOOR MAINTENANCE – CORNERSTONE

Motion moved by Mr. Applegate to enter an agreement with Cornerstone Service & Supply, 14000 Hwy 20, Madison, Alabama 35756, for preventive maintenance service of sliding and electric swinging doors at Brown County Jail, 750 Mt. Orab Pike, Georgetown, Ohio 45121. Agreement includes Cornerstone Service & Supply servicing the electric sliding and swinging jail doors during 1 contracted trip in 2021 to maintain the doors, effective May 3, 2021 through May 3, 2022, total cost is \$10,717.00. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2021 FLAUGHER ROAD DRILLED SHAFT PIER WALL – ENGINEER

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

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

PROJECT DESCRIPTION: 2021 Flaughner Road Drilled Shaft Pier Wall					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1.	203	Embankment	Cu. Yd.	100	25	00	2500	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	140	50	00	7000	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	124	10	00	1240	00	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 16 x 89 Steel Beam	FT.	550.3	50	00	27515	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	366.3	60	00	21978	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	184	70	00	12880	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	726.2	60	00	43572	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

PROJECT DESCRIPTION: 2021 Flaughner Road Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$124,185.00

May 3, 2021

IN THE MATTER OF ESTIMATE – 2021 WRANGLE RUN DRILLED SHAFT PIER WALL – ENGINEER

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

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

PROJECT DESCRIPTION: 2021 Wrangle Run Drilled Shaft Pier Wall					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1.	203	Embankment	Cu. Yd.	96	25	00	2400	00	
2.	606	Guardrail, Type 5 w/steel post	FT.	87.5	50	00	4375	00	
EROSION CONTROL									
3.	659	Seeding and Mulching	Sq. Yd.	80	10	00	800	00	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 12 x 74 Steel Beam	FT.	280	45	00	12600	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	193	60	00	11580	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	87	70	00	6090	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	351	60	00	21060	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

PROJECT DESCRIPTION: 2021 Wrangle Run Drilled Shaft Pier Wall

ESTIMATE

Respectfully Submitted,

Grand Total: \$ 66,405.00

IN THE MATTER TO ENTER CONTRACT - SEDGWICK – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter contract with CCAO Service Corporation, 209 East State Street, Columbus, Ohio 43215 acting through CCAOSC for the CCAO Group Rating Plan to assist in lower workers' compensation rates and establish a safer working environment. Second: Mr. Applegate.

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

IN THE MATTER OF PROCLAMATION - OLDER AMERICANS MONTH

Motion by Mr. Woodruff to adopt the following proclamation. Second Mr. Applegate.

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

PROCLAMATION
Older Americans Month



Whereas, Brown County includes a growing number of older Americans who have built resilience and strength over their lives through successes and difficulties; and

Whereas, Brown County benefits when people of all ages, abilities and backgrounds are included and encouraged to share their successes and stories of resilience; and

Whereas, Brown County recognizes our need to nurture ourselves, reinforce our strength, and continue to thrive in times of both joy and difficulty; and

Whereas, Brown County can foster communities of strength by:

- creating opportunities to share stories and learn from each other;
- engaging older adults through education, recreation, and service; and
- encouraging people of all ages to celebrate connections and resilience.

Now, therefore, we, the Brown County Commissioners, do hereby proclaim May 2021 to be Older Americans Month. We encourage every resident to recognize older adults and the people who support them as essential contributors to the strength of our community. Dated this 3rd day of May, 2021

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of May, 2021. Second: Mr. Applegate.

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

4/29/2021

Commissioner, Daryll Gray, attended the OBM Local Government Update webinar regarding the American Rescue Plan.

5/3/2021


Commissioners met with Sheri Tabor, JFS, and Allison Kistler, JFS, to discuss the Corrective Action Plan recently approved by Ohio JFS for the TANF-PRC Eligibility.

Approval: May 5, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

May 3, 2021