

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25th day of October, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$1,520.00
BOE	\$2,722.81
BUILDING DEPT	\$110.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$821,105.42
COMMON PLEAS	\$229.29
CORONER	\$0
CSEA	\$322.00
DEVELOPMENT	\$12,532.50
DOG TAGS	\$0
E911	\$940.06
EMA	\$0
ENGINEER HWY	\$3,055.05
ENGINEER OFFICE	\$2,210.00
ENGINEER SEWER & WATER	\$0
JFS	\$89,798.70
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$18,000.18
MAINTENANCE	\$3,890.64
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$21,653.08
TITLE	\$0
TREASURER	\$0
GRAND TOTAL	\$978,089.73

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,215.49 into 1000-2000-51122 *Sheriff Employee Pay Overtime*, said funds were derived from a traffic grant. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SEWER DISTRICT

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Sanitary Engineer, for a supplemental appropriation of unappropriated funds from 2525 *Sewer District Fund* in the amount of \$6,000.00 into 2525-4002-52118 *Sewer Contract Services*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$5,000.00 into 2359-3000-52110 *JRIG Supplies*. Second: Mr. Gray.

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

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IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 2426-3003-52133 *JRIG Transfer Out* in the amount of \$4,122.24 and increase 2426-3003-52116 *JRIG-BCMC Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$5,320.43 into 1000-2000-52113 *Sheriff Contract Repair Services*, said funds were received as a reimbursement from CORSA for an insurance claim for an auto accident. Second: Mr. Gray.

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

IN THE MATTER OF APPOINTMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to appoint Adrienne Moran and Jennifer Patrick as Brown County representatives to the Outdoor Recreation Council of Appalachia's (ORCA) ARC Power Grant committee. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – 2023 MARSHALL PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Applegate, upon the request of Todd Cluxton, to enter contract with Cooper's Excavating, LLC, 7251 Bethlehem Rd, Winchester, Ohio 45697, for the 2023 Marshall Pre-Stress Box Beams Project effective 12/1/2023 to January 30, 2024. Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – 2023 MARTIN HILL RETAINING WALL RE-BID – ENGINEER

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

PROJECT DESCRIPTION: 2023 Martin Hill Retaining Wall Re-Bid					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
ROADWAY									
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00	
2	202E38000	GUARDRAIL REMOVED	LIN. FT.	100	4	75	475	00	
3	203E20000	EXCAVATION (INCLUDING EMBANKMENT CONSTRUCTION)	CU. YDS.	336	44	78	15,046	08	
4	203E20000	EMBANKMENT (AS EARTH FILL)	CU. YDS.	92	42	07	3,870	44	
5	204E10000	SUBGRADE COMPACTION	SQ. YDS.	64	5	27	337	28	
6	304E20000	AGGREGATE BASE	CU. YDS.	22	119	42	2,627	24	
7	320E80000	FILLER AGGREGATE (BEST SITE FILL)	CU. YDS.	99	42	07	4,164	93	
8	301E56000	ASPHALT CONCRETE BASE, PG 64-22, (449)	CU. YDS.	5.3	678	50	3,596	05	
9	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG 64-22	CU. YDS.	3.5	678	50	2,374	75	
STRUCTURE									
10	503E31100	ROCK EXCAVATION	CU. YDS.	42	94	99	3,989	58	
11	509E10000	EPOXY COATED REINFORCING STEEL	LBS.	4,820	4	07	19,617	40	
12	511E46210	CLASS CQT CONCRETE, RETAINING/WINGWALL INCLUDING FOOTING	CU. YDS.	85	949	90	80,741	50	
13	518E21200	POROUS BACKFILL WITH GEOTEXTILE FABRIC	CU. YDS.	14	149	27	2,089	78	
14	304320000	AGGREGATE BASE (AS COMPACTED BACKFILL)	CU. YDS.	14.5	119	42	1,731	59	
15	613E41200	LOW STRENGTH MORTART BACKFILL	CU. YDS.	8.5	162	84	1,384	14	
MAINTENANCE OF TRAFFIC									
16	606E13000	GUARDRAIL, TYPE 5	LIN. FT.	100	54	28	5,428	00	
17	606E26500	ANCHOR ASSEMBLY, TYPE T	EACH	2	1,492	70	2,985	40	

PROJECT DESCRIPTION: 2023 Martin Hill Retaining Wall Re-Bid					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Dollar	Cts	Dollar	Cts	
18	614E11000	MAINTENANCE OF TRAFFIC	LUMP	LUMP	2,500	00	2,500	00	
19	623E10000	CONSTRUCTION LAYOUT STAKES AND SURVEYING	LUMP	LUMP	2,500	00	2,500	00	
20	624E15000	MOBILIZATION	LUMP	LUMP	7,500	00	7,500	00	
EROSION CONTROL									
21	659E10000	SEEDING AND MULCHING	SQ. YDS.	142	8	82	1,252	44	

Respectfully Submitted,



Grand Total: \$166,211.60

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25th day of October, 2023. Second: Mr. Gray.

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

10/24/2023

Commissioners attended a press release event for Tract 416, Mt. Orab.
Commissioners attended the Ribbon Cutting Ceremony at the Workforce Development Center, Sardinia.

10/25/2023

Commissioners met with Kevin Kratzer, SHCTC, and Charles Ashmore, Juvenile Court, to discuss the creation of a county comprehensive plan.
Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: October 30, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

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