

The Board of County Commissioners, Brown County, Ohio, met in regular session this August 22, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Absent
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Eagan to approve the minutes of the previous regular meeting and dispense with the oral reading.

Second: Mr. Jennings.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, absent
 Mr. Jennings, yea

IN THE MATTER OF BID OPENING –
 ENGINEER - C60 OAK GROVE ROAD SLIP –
 LINING CULVERT PROJECT

The Bid Opening for the C60 Oak Grove Road Slip – Lining Culvert Project for the Brown County Engineer was held this day at 10:10 a.m. Bert Smith, Larry Smith, Inc. was present. Bids were opened and read aloud. The following bids were received.

1. Indiana Reline, Inc.
 5051 N. Buck Creek Pike
 Mooreland, IN 47360
 Notice to Bidders, Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, Declaration Regarding Material Assistance/Non Assistance to a Terrorist Organization, Prevailing Wages, Drug Free Workplace Policy for State Construction, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, "Appendix A" of the State EEO Bid Conditions, "Appendix B" of the State EEO Bid Conditions, "Appendix C" of the State EEO Bid Conditions, Affidavit in Compliance with Section 3517.13 of the ORC.
Total \$87,750.00
2. Larry Smith, Inc.
 5737 Dry Fork Road
 Cleves, OH 45002
 Proposal, Experience Record, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond, Declaration Regarding Material Assistance/Non Assistance to a Terrorist Organization, Drug Free Workplace Policy for State Construction, Construction Bonds and Insurance of Contractors, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, "Appendix A" of the State EEO Bid Conditions, "Appendix B" of the State EEO Bid Conditions, "Appendix C" of the State EEO Bid Conditions, Affidavit in Compliance with Section 3517.13 of the ORC.
Total \$188,200.00
3. Burton Scot Constructors
 11330 Kinsman Rd.
 Newbury, OH 44065
 Notice to Bidders, Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond.
Total \$161,600.00
4. Belgray, Inc.
 820 E. Monument Ave.
 Dayton, OH 45402
 Notice to Bidders, Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Bond.
Total \$110,502.00
5. BUDS Inc.
 6260 Newark Road
 Nashport, OH 43830
 Notice to Bidders, Experience Record, Proposal, Affidavit of Contractor or Supplier on Non-Delinquency of Personal Property Taxes, Bid Guaranty and Contract Bond, State of Ohio Equal Employment Opportunity Requirements and Bid Conditions for OPWC-Assisted Construction Projects, "Appendix A" of the State EEO Bid Conditions, "Appendix B" of the State EEO Bid Conditions, "Appendix C" of the State EEO Bid Conditions, Declaration Regarding Material Assistance/Non Assistance to a Terrorist Organization, Drug Free Workplace Policy for State Construction, Construction Bonds and Insurance of Contractors, Affidavit in Compliance with Section 3517.13 of the ORC.
Total \$121,800.00

The bids will be given to Todd Claxton, Brown County Engineer, for review and will be awarded at a later date. Bid Opening declared over at 10:20 a.m.

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IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – SOUTHERN OHIO
CENTER OF EXCELLENCE

Motion moved by Mr. Eagan to approve the request of Brenda N. Martin, Executive Director, Southern Ohio Center of Excellence, for a supplemental appropriation of unappropriated T89 (Oache P-16 Grant) in the amount of \$8,584.43 into T89-5 (Other Expenses). Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE
COUNTY CAPITAL IMPROVEMENT

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	AMOUNT
NRC Engineering Consultants	\$12,700.00

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

IN THE MATTER OF POST CERTIFICATE
COUNTY CAPITAL IMPROVEMENT

Motion moved by Mr. Eagan to approve the request of Lisa Spiller, Assistant Clerk, for the following post certificate. (Funds not encumbered in a timely manner). Second: Mr. Jennings.

VENDOR	AMOUNT
Kibler	\$316.79

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

IN THE MATTER OF ESTIMATES FOR
2011 BITUMINOUS SURFACE TREATMENT
FOR BROWN COUNTY ROADS

Motion moved by Mr. Eagan to approve the following estimates for 2011 Bituminous Surface Treatment of Brown County roads submitted by Todd Cluxton, Brown County Engineer, and to authorize the County Engineer to proceed with the work by force account and employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such county owned road equipment, and to purchase such materials as are necessary for the construction of the bituminous wearing surface. Estimate in dollar amounts. Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

SINGLE SEAL COAT

C-62	RIPLEY ROAD	\$27,750.00
C-80	INCLINE ROAD	\$ 9,385.00
C-86	BROWN COUNTY INN ROAD	\$12,893.00
C-107	STATEN ROAD	\$13,351.00
C-121	BURDSALL ROAD	\$ 2,986.00
C-293	BARR SCHOOLHOUSE ROAD	\$15,366.00
C-312	KERNAN ROAD	\$14,455.00

IN THE MATTER TO PAY THERESA BYRD
CLERK OF COURTS EMPLOYEE FROM
ACCUMULATED LEAVE FUND

Motion moved by Mr. Eagan to approve the request of Afesha Crawford, Chief Deputy Clerk, to pay Theresa Byrd accumulated

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vacation leave (55.5625 hours), from A15-1 (Accumulated Leave). Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

IN THE MATTER OF APPROPRIATION
CHANGE – BROWN COUNTY BOARD OF
DEVELOPMENTAL DISABILITIES

Motion moved by Mr. Eagan to approve the request of Tammie Keller, Business Manager, Brown County Board of Development Disabilities for the following appropriation change. Decrease B50-5 (Contract Repairs) in the amount of \$2,000.00 and Increase B50-4 (Equipment) in the amount of \$2,000.00. Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

IN THE MATTER OF CONTRACT – STATE OF
OHIO DEPARTMENT OF TRANSPORTATION –
AUGUSTA FERRY AUTHORITY – KENTUCKY
TRANSPORTATION CABINET - BROWN
COUNTY BOARD OF COMMISSIONERS

Motion moved by Mr. Eagan to enter into contract with the State of Ohio, Department of Transportation, Augusta Ferry Authority and the Kentucky Transportation Cabinet to pay the agreed portion of the cost of the highway project located at the Augusta Ferry site on RT 52. (See contract on file). Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

8/18/11
Commissioner Ralph Jennings, Commissioner William R. Geschwind and Doug Green, Brown County Auditor, met with Abbot Thayer, Peck Shaffer & Williams, to discuss the issuance of bonds.

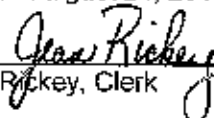
8/22/11
Commissioner Ralph Jennings and Commissioner Rick Eagan met with Ralph E. Quallen, Paul E. Hall and Bill Herdman, Brown County Board of Election Board Members to discuss operation of the Brown County Board of Elections.

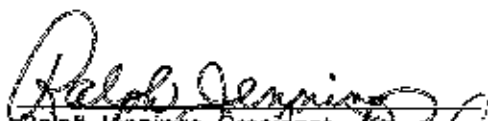

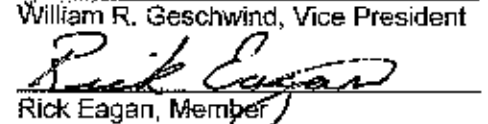
IN THE MATTER TO ADJOURN

Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day August 22, 2011. Second: Mr. Jennings.

ROLL CALL VOTE
Mr. Eagan, yea
Mr. Geschwind, absent
Mr. Jennings, yea

Approval: August 24, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

August 22, 2011