

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 5, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, Tony Applegate, Member

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. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO RECORD AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

AMENDED CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget commission, Brown County, Ohio
To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1st, 2012, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>FUND</u>	<u>Unencumbered Balance Jan 1st, 2012</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
A00 COUNTY GENERAL FUND	\$1,718,045.25		\$160,000.00	\$10,629,671.36

ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

A00	COUNTY	\$146,536.89
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 3,200.00
GG90	TREAS/PREPAYMENT FUND	\$ 69.63
A25	E-911 ¼% SALES TAX	\$ 3,713.78
A26	ENHANCED 911 SURCHARGE	\$ 295.94
B15	INDIGENT DRIVERS ALCOHOL (IDA)	\$ 1,500.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 150.00
C43	COMMON PLEAS MEDIATION FEES	\$ 1,000.00
P34	SOLID WASTE DISTRICT/HB 592	\$ 60,000.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 9,592.07
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 18.48
C80	PROBATION SERVICES FUND	\$ 30.80
C79	INTENSIVE PROBATION PROGRAM	\$ 186.10
C90	SPECIAL PROJECTS FUND MUNICIPAL	\$ 346.12
K01	AUTO & GAS	\$ 17,967.90
B10A	PROSECUTOR DTAC	\$ 345.63
T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 221.31
H01	JOB & FAMILY SERVICES	\$ 5,116.91
S50	CHILDRENS SERVICES	\$ 11,855.65
T60	BROWN CO FAMILY/CHILDRENS FIRST	\$ 4,890.05
	TOTAL	\$267,037.26

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$131,661.25 into 4b13 (Contract Services). Second: Mr. Applegate. This is for Final Payment in accordance with Agreed Judgment Entry in Brown County Court of Common Pleas Case No. 2012-0201 Sections C&D. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

September 5, 2012

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CLEAN OHIO ASSISTANCE FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A10B (Clean Ohio Assistance Fund) funds in the amount of \$11,781.81 into A10B-2 (Contract Services). This is for payment of services from May 26, 2012 through June 30, 2012 on behalf of the Ripley Foundation for property located at 6210 Rankin Road in Ripley, Ohio. Keramida Project No. 14563 – Grant contract number 12-016. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Geschwind to approve the request of Dwayne Wenninger, Brown County Sheriff, for a supplemental appropriated of unappropriated A00 (County General Fund) funds in the amount of \$10,907.67 into 6A2. This is to reimburse retirement expenses from the Sheriffs salary code. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF PERSONNEL – BROWN COUNTY COMMUNICATION CENTER

Motion moved by Mr. Applegate upon the recommendation of Rob Wilson, Director, Brown County Communication Center, to promote Barbara Davis to permanent full-time status as a Telecommunication Specialist/E911 Supervisor. There is no increase in pay at this time. This promotion shall be effective September 2, 2012. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

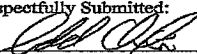
IN THE MATTER OF ESTIMATE – BROWN COUNTY ENGINEERS OFFICE

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate on project C30.0468 – Old US 68 Abutments. Second: Mr. Applegate.

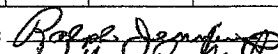
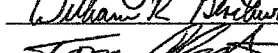
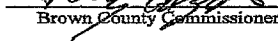
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

PROJECT DESCRIPTION: Old U.S. 68 Abutments C30.0468				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	201	Clearing and Grubbing	LUMP	LUMP			3000	00
2.	202	Old Structure Removed	LUMP	LUMP			20000	00
3.	202	Guardrail Removed	Lin Ft.	250	3	00	750	00
STRUCTURE								
4.	503	Rock Excavation	Cu. Yd.	172	50	00	8600	00
5.	503	Unclassified Excavation	LUMP	LUMP	10000	00	10000	00
6.	511	Class "C" Concrete Footers	Cu. Yu.	172	400	00	68800	00
7.	511	Class "C" Concrete Abutments	Cu. Yd.	217	450	00	97650	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP			3000	00
9.	624	Mobilization	LUMP	LUMP			7000	00

PROJECT DESCRIPTION: Old U.S. 68 Abutments C30.0468				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
SPECIAL								
34.	103	Premium for Bond	LUMP	LUMP			3000	00

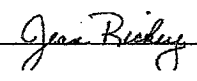
Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer



Approved: 


 Brown County Commissioners

Grand Total: \$ 221,800.00

Date: Sept. 5, 2012

Attest: 

September 5, 2012

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice To Bidders. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 September 19, for:

Old US 68 Retaining Wall

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.

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 10:30 am on September 19, 2012.

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

DATED: September 4, 2012

ATTEST: *Jean Pichey*
Clerk of the Board

Ralph Jennings
William R. Geschwind

Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on September 5, 2012.

IN THE MATTER OF NOTICE TO BIDDERS – BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice To

Bidders. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, 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 900 a.m. on September 19, 2012 for:

(Continued on next page)

September 5, 2012

Centerpoint Retaining Wall

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.

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 am on September 19, 2012.

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

DATED: September 4, 2012

ATTEST: Jason Rickey
Clerk of the Board

Ralph Jensen
William R. Richmond

Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on September 5, 2012.

IN THE MATTER OF BID OPENING – TRI CO BRIDGE REPLACEMENTS – BROWN COUNTY ENGINEER

The Bid Opening for the Tri Co Bridge Replacements was held this day at 10:00 a.m. Mark Salisbury, D.G.M. Inc, Brandon Zurlinder, John R. Jurgensen, and Tom Flemins, Ford Development Corp. were in attendance for the opening. Bids were opened and read aloud. The following bids were received.

- 1. Ford Development Corp. **\$1,052,252.00**
11148 Woodward Lane
Cincinnati, Ohio 45241
- 2. Cooper's Excavating LLC **\$ 897,392.72**
7251 Bethlehem Rd.
Winchester, Ohio 45697
- 3. Eagle Bridge, Co. **\$1,249,874.00**
PO Box 59
Sidney, Ohio 45365
- 4. Sunesis Construction **\$1,184,802.00**
2610 Crescentville Rd.
West Chester, Ohio 45069
- 5. John R. Jurgensen **\$1,176,627.30**
11641 Mosteller Rd.
Cincinnati, Ohio 45241
- 6. D.G.M., Inc. **\$ 976,880.20**
1881 Adams Rd.
PO Box 207
Beaver, Ohio 45613

The bids were given to Todd Cluxton, Brown County Engineer, for review and rejected due to the bids being 10% over the Brown County Engineer's Estimate for the project in the amount of **\$674,354.00**. Bid opening declared over at 10:10 a.m.

September 5, 2012

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Applegate to enter into Executive Session at 10:30 a.m. with Susan Smith, Director, CSEA, to discuss personnel. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER TO LEAVE EXECUTIVE SESSION

Motion moved by Mr. Applegate to leave Executive Session at 10:50 a.m. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF POST CERTIFICATE – CLEAN OHIO ASSISTANT FUND

Motion moved by Mr. Applegate to approve the following post certificate. Second: Mr. Geschwind.

VENDOR	CODE	AMOUNT
Keramida	A10B2	\$11,781.81

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

IN THE MATTER OF ESTIMATE – RETAINING WALL C30 – OLD US 68 - BROWN COUNTY ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the Retaining Wall C30-Old US 68 Project Estimate. Second: Mr. Applegate.

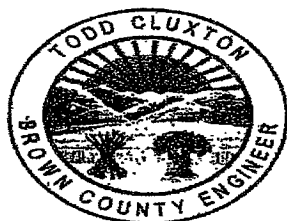
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Brown County Engineer
Retaining Wall Estimate
C30 - OLD U.S. 68

BROWN COUNTY BOARD
OF COMMISSIONERS

ODOT C & MS ITEM NO.	Approximate Unit Quantities	Item	Unit Price	Total Amount
203	Lump	Clearing & Grubbing	Lump	\$ <u>1,000.00</u>
<u>203</u>	<u>570</u> Cu. Yd.	Excavation	<u>5.00</u>	\$ <u>2,850.00</u>
203	<u>244</u> Cu. Yd.	Embankment Backfill	<u>10.00</u>	\$ <u>2,440.00</u>
503	<u>135</u> Cu. Yd.	Rock Excavation	<u>35.00</u>	\$ <u>4,725.00</u>
511	<u>159</u> Cu. Yd.	Class "C" Concrete-Structure	<u>400.00</u>	\$ <u>63,600.00</u>
518	<u>26</u> Cu. Yd.	Porous Backfill	<u>35.00</u>	\$ <u>910.00</u>
601	<u>204</u> Sq. Yd.	Riprap	<u>35.00</u>	\$ <u>7,140.00</u>
606	<u>100</u> Lin. Ft.	Guardrail, Rebuilt, Type 5	<u>30.00</u>	\$ <u>3,000.00</u>
659	<u>294</u> Sq. Yds.	Seeding	<u>2.00</u>	\$ <u>588.00</u>
614	Lump	Maintaining Traffic	Lump	\$ <u>2,000.00</u>
624	Lump	Mobilization	Lump	\$ <u>4,000.00</u>
TOTAL AMOUNT OF ESTIMATE				\$ <u>92,253.00</u>

The useful life of this project is estimated as 50 years.



By Force Account
Submitted 9-5-12
By: [Signature]
Todd Cluxton
Brown County Engineer

We, the undersigned County Commissioners of Brown County, hereby approve the estimate for the above project, and authorize the County Engineer to employ such laborers (skilled and unskilled), to hire or lease such necessary for the construction of the improvement.

ATTEST: Jean Biekey
 Clerk of the Board
Sept. 5, 2012
 Date

Ralph Jennings
 Chairman
William R. Geschwind
Tony Applegate
 Board of Brown County Commissioners

IN THE MATTER OF ESTIMATE – C68 – CENTERPOINT ROAD – BROWN COUNTY ENGINEER

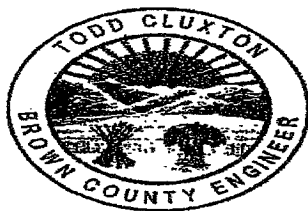
Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the Retaining Wall C68 – Centerpoint Road Estimate. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Brown County Engineer
 Retaining Wall Estimate
 C68 - CENTERPOINT ROAD

ODOT C & MS ITEM NO.	Approximate Unit Quantities	Item	Unit Price	Total Amount
203	Lump	Clearing & Grubbing	Lump	\$ 2,000.00
<u>203</u>	<u>1100</u> Cu. Yd.	Excavation	<u>5.00</u>	\$ <u>5,500.00</u>
203	<u>261</u> Cu. Yd.	Embankment Backfill	<u>10.00</u>	\$ <u>2,610.00</u>
503	<u>153</u> Cu. Yd.	Rock Excavation	<u>35.00</u>	\$ <u>5,355.00</u>
511	<u>268</u> Cu. Yd.	Class "C" Concrete-Structure	<u>400.00</u>	\$ <u>107,200.00</u>
518	<u>37</u> Cu. Yd.	Porous Backfill	<u>35.00</u>	\$ <u>1,295.00</u>
601	<u>219</u> Sq. Yd.	Riprap	<u>35.00</u>	\$ <u>7,665.00</u>
606	<u>400</u> Lin. Ft.	Guardrail, Rebuilt, Type 5	<u>30.00</u>	\$ <u>12,000.00</u>
659	<u>895</u> Sq. Yds.	Seeding	<u>2.00</u>	\$ <u>1,790.00</u>
614	Lump	Maintaining Traffic	Lump	\$ <u>2,000.00</u>
624	Lump	Mobilization	Lump	\$ <u>4,000.00</u>
TOTAL AMOUNT OF ESTIMATE				\$<u>151,415.00</u>

The useful life of this project is estimated as 50 years.



By Force Account
 Submitted 9-5-12
 By: Todd Cluxton
 Todd Cluxton
 Brown County Engineer

We, the undersigned County Commissioners of Brown County, hereby approve the estimate for the above project, and authorize the County Engineer to employ such laborers (skilled and unskilled), to hire or lease such necessary for the construction of the improvement.

ATTEST: Jean Biekey
 Clerk of the Board
Sept. 5, 2012
 Date

Ralph Jennings
 Chairman
William R. Geschwind
Tony Applegate
 Board of Brown County Commissioners

September 5, 2012

8/31/2012

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Mike Feiler, Rainbow Painting, to discuss painting the Courthouse in Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jo Ann Kattine, Helping Hands, to discuss operation of Helping Hands.

9/4/2012

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Wayne Johnson, J&W Security & Safety Consultants, to discuss work to be performed at the Brown County Prosecutors Office at 501 S. State St. Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Beth Underwood and Lindsay Powell to discuss the Brown County Animal Shelter.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Tammie Keller, Business Manager, Brown County Board of Developmental Disabilities, to discuss an upcoming roof project.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Susan Smith, Director, CSEA, and Deb Forsythe, Assistant Director, CSEA, to discuss operation of the CSEA.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jessica Little, Brown County Prosecutor, to discuss various issues in the county.

9/5/2012

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Cliff Cook, Jeter Filing Systems, to discuss file cabinets at the Brown County Prosecutors Office at 501 S. State St. Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Lauren Smiley, Public Utilities Commission, to discuss utilities.

The Commissioners met with David M. Sharp, Director, Brown County Job & Family Services, Sherry Durbin and Sue Cochran, Representatives of Brown County Job & Family Services, to discuss the 2013 Brown County Job & Family Services budget.

The Commissioner met with Paul Cahall, Lake Waynoka, Sardinia, Ohio, to discuss warning sirens at Lake Waynoka.

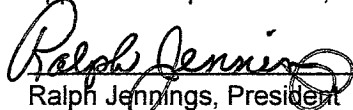
IN THE MATTER TO ADJOURN

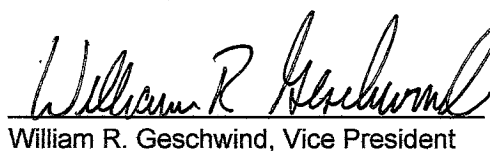
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day September 5, 2012.

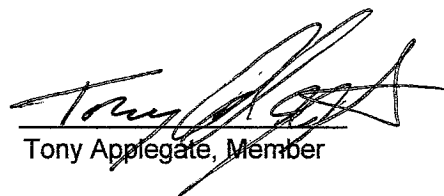
Second: Mr. Geschwind.

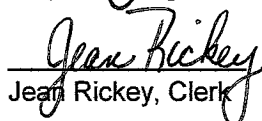
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: September 10, 2012


Ralph Jennings, President


William R. Geschwind, Vice President


Tony Applegate, Member


Jean Rickey, Clerk

September 5, 2012