

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of July, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, Barry Woodruff, Member

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. Applegate, yea Mr. Woodruff, yea Mr. Gray, yea

IN THE MATTER OF ESTIMATE – ENGINEER – 2017 WHITE OAK VALLEY ROAD BRIDGE REPLACEMENT

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 White Oak Valley Road Bridge Replacement. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2017 WHITE OAK VALLEY ROAD BRIDGE REPLACEMENT ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices in Writing	Unit Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
ROADWAY									
1.	201.	Clearing and Grubbing	Lump	Lump				3000	00
2.	202	Portions of Structures Removed, under 20', as per plan	Lump	Lump				10000	00
3.	203	Embankment	C.Y.	200		20	00	4000	00
4.	204	Subgrade Compaction	S.Y.	240		5	00	1200	00
5.	304	Aggregate Base	C.Y.	40		60	00	2400	00
STRUCTURE									
6.	503	Unclassified Excavation	Lump	Lump				10000	00
7.	507	Steel Piles, Misc.: HP 12 x 53	FT.	747		40	00	29880	00
8.	507	Steel Piles, Misc.: HP 14 x 89	FT.	307.3		50	00	15365	00
9.	509	Epoxy Coated Reinforcing Steel	Pounds	576		2	00	1152	00
10.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	429		60	00	25740	00
11.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	299		80	00	23920	00
12.	601	Rock Channel Protection, Type A with Grout	C.Y.	55		150	00	8250	00
13.	603	6' x 10' 4-Sided Precast Reinforced Concrete Box Culvert	FT.	36		650	00	23400	00
14.	606	Guardrail, Type 5, with Steel Post and Composite Blockout	FT.	300		50	00	15000	00
15.	613	500 psi Low Strength Mortar Backfill	C.Y.	27		100	00	2700	00
16.		2' x 5'-4" Precast Reinforced Concrete Panels with Drainage Panel	Each	1		300	00	300	00

PROJECT DESCRIPTION: 2017 WHITE OAK VALLEY ROAD BRIDGE REPLACEMENT ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices in Writing	Unit Prices		Total Cost	
						Dollar	Cts	Dollar	Cts
17.		2' x 7'-8" Precast Reinforced Concrete Panels with Drainage Panel	Each	17		400	00	6800	00
18.		3' x 5'-4" Precast Reinforced Concrete Panels with Drainage Panel	Each	11		400	00	4400	00
19.		3' x 7'-8" Precast Reinforced Concrete Panels with Drainage Panel	Each	70		500	00	35000	00
MAINTENANCE OF TRAFFIC									
20.	614	Maintaining Traffic	Lump	Lump				3000	00
21.	614	Detour Signing	Lump	Lump				3000	00
22.	624	Mobilization	Lump	Lump				2000	00
EROSION CONTROL									
23.	659	Seeding and Mulching	Sq. Yd.	315		5	00	1575	00
SPECIAL									
24.	103	Premium for Contract Performance Bond	Lump	Lump				3000	00

Total: \$235,082.00

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved Mr. Woodruff to approve the request of Lisa Spiller, Coordinating Clerk, for an appropriation change to decrease 1000-1000-52116 (Other Expenses) in the amount of \$1,000.00 and increase 1000-1000-52115 (Advertising and Printing) in the amount of \$1,000.00. Second: Mr. Applegate.

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

July 31, 2017

IN THE MATTER OF AUTHORIZATION TO ADVERTISE – CDBG – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development to publish a notice to bidders for the PY '16 Community Development Block Grant funded Infrastructure Project, Sidewalk-College Ave., Village of Sardinia. Second: Mr. Applegate.

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

IN THE MATTER OF AUTHORIZATION TO ADVERTISE – CDBG – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development to publish a notice to bidders for the PY '16 Community Development Block Grant funded Infrastructure Project, Greathouse Road, Jackson Twp. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DEPT. OF PUBLIC SAFETY

Motion moved by Mr. Woodruff to accept the verbal resignation of Andrew Scheidt effective 7/27/17, as a probationary employee Mr. Scheidt has no time accrued and is not eligible for a payout. In attendance: Barb Davis. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of July 2017. Second: Mr. Woodruff.

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

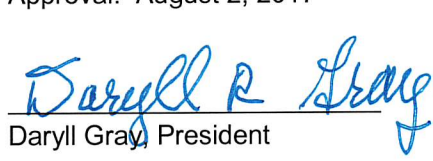
7/27/17

Commissioner, Daryll Gray, attended the Safety Council Meeting, ABCAP.

7/31/17

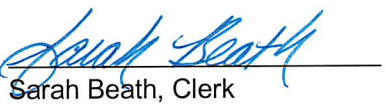
Commissioners met with Charles Ashmore, Court Administrator, and Mike Pride, Probate Juvenile Court, to discuss the Brown County Juvenile Court appealing their financial audit findings.

Approval: August 2, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 31, 2017