

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of September 2018 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member

Tony Applegate, Member, was absent.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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

IN THE MATTER OF LEASE AGREEMENT – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter an agreement with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to house and operate the Brown County Law Library in the Brown County Public Library, Georgetown Branch; annual fee will be \$6,120.00; commencing January 1, 2019 and ending December 31, 2019. Second: Mr. Woodruff.

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

IN THE MATTER OF CONTRACT FOR SERVICE - LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Gray to enter a contract with the Brown County Public Library, 613 High Street, Mt. Orab, Ohio 45154, to provide services and/or resources for the administration and operation of the Brown County Law Library to be invoiced on a quarterly basis in amounts of \$5,412.50, commencing January 1, 2019 and ending December 31, 2019. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521-4003 *Auto & Gas* in the amount of \$350,000.00 into 2521-4003-52118 *Contract Services*. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2018 OPWC TOWNSHIP PAVING PROJECTS – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2018 OPWC Township Paving Projects. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, absent Mr. Woodruff, 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, Georgetown, Ohio until 9:00 a.m. on October 1, 2018 for:

2018 OPWC Township Paving Projects

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, www.browncountyengineer.org and click on the bids tab. 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. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2005, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 a.m. on October 1, 2018.

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

September 12, 2018

IN THE MATTER OF ESTIMATE – TOWNSHIP RESTRUCTURING – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Township Restructuring. Second: Mr. Woodruff.

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

Item No.	Description	Units	Quantities	ESTIMATE		Unit Prices		Total Cost	
				Dollar	Cents	Dollar	Cents		
1	Premium for Performance Bond	LUMP	LUMP					4000	00
2	Maintaining Traffic	LUMP	LUMP					1000	00
3	Mobilization	LUMP	LUMP					2000	00
T-4 MT. AIRE ROAD									
4	448 Surface Course	C.Y.	1045			130	00	135850	00
5	617 Shoulder Aggregate	C.Y.	368			50	00	18400	00
T-41 SISTERVILLE ROAD									
6	448 Surface Course	C.Y.	1526			130	00	198380	00
7	617 Shoulder Aggregate	C.Y.	477			50	00	23850	00
T-32 SUNSHINE ROAD									
8	448 Surface Course	C.Y.	955			130	00	124150	00
9	203 Excavation	C.Y.	716			20	00	14320	00
10	441 Base Course (#57)	C.Y.	716			120	00	85920	00
11	617 Shoulder Aggregate	C.Y.	336			50	00	16800	00

Grand Total \$624,670.00

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 12th day of September, 2018. Second: Mr. Woodruff.

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

9/12/18

Commissioners, Daryll Gray and Barry Woodruff, met with Todd Cluxton, Engineer, and Chris Rogers, Soil & Water Conservation District to discuss surrounding topography in regards to the Jail Renovation Project.

Approval: September 17, 2018


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Beath, Clerk

September 12, 2018