

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of August 2010 with the following members present:

Mrs. Margery Paeltz, President
Mr. Ralph Jennings, Vice President
Mr. William R. Geschwind, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER TO AMEND CONTRACT
WITH CERIDIAN TO PROVIDE COBRA
SERVICES

Motion moved by Mr. Geschwind to enter into an amended contract with Ceridian, 3201 34th Street South, St. Petersburg, FL 33711-3828 to provide COBRA Administration for all county employees. The original two year contract signed on March 11, 2009 (Journal 46/page 79) was with the county's previous health care provider United Health Care. The new amended contract is to change the COBRA services to the county's current health care administrator, E.B.S. of Ohio, 896 N. Lexington Springmill Rd. Mansfield, Ohio 44906. (See complete contract on file) Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

IN THE MATTER OF BID OPENING – OPWC
TOWNSHIP PAVING PROJECTS II – BLACK
OAK ROAD – BRANNON ROAD – KENDALL
ROAD

The Bid Opening for the 2010 OPWC Township Paving Projects of Black Oak Road, Brannon Road and Kendall Road was held this day at 10:00 a.m. Tom Sawyer, Brown County Asphalt and Steve Pedersen, Brown County Construction Co. Inc. were in attendance for the openings. Bids were opened and read aloud. The following bids were received:

1. H.G. Mays Corp. P.O. Box 797 350 Lewis Ferry Rd. Frankfort, KY 40602	Black Oak Road	\$ 160,518.00	
	Brannon Road	\$ 166,394.02	
	Kendall Road	\$ 78,053.96	
	Premium Performance Bond	\$ 1,238.89	
	Maintaining Traffic	\$ 6,400.00	
	Mobilization	\$ 1,600.00	
	Total	\$ 414,204.87	

Included in bid: Experience Record, Form of Non Collusion Affidavit, Bid Bond, Certificate of Compliance, Certificate of Compliance, EEO Certification, DMA Certification, Affidavit 3517.13

2. Brown County Asphalt, Inc 11254 Hamer Rd. Georgetown, Ohio 45121	Black Oak Road	\$ 129,212.40	
	Brannon Road	✓ \$ 26,450.71	126,450.71
	Kendall Road	\$ 61,949.70	
	Premium Performance Bond	\$ 954.64	
	Maintaining Traffic	\$ 500.00	
	Mobilization	\$ 100.00	
	Total	\$ 319,167.45	

Included in bid: Bureau of Workers' Comp. Certificate, Non Collusion Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Non-Delinquency of Personal Prop. Taxes Affidavit, Bid Bond, EEO Certifications, Drug Free Workplace Policy, DMA Certification, Certificate of Liability Insurance, Affidavit 3517.13, Experience Record

August 30, 2010

3. Brown County Construction	Black Oak Road	\$ 129,297.56
8108 U.S. 52 West	Brannon Road	\$ 140,996.71
Aberdeen, Ohio 45101	Kendall Road	\$ 62,999.75
	Premium Performance Bond	\$ 1,100.00
	Maintaining Traffic	\$ 1,090.78
	Mobilization	\$ 1,231.24
	Total	\$ 336,716.04

Included in bid: Non-Delinquency of Personal Property Taxes, Affidavit, Bid Bond. EEO Certifications, Drug Free Workplace Policy, DMA Certification, Affidavit 3517, Experience Record

The bids were given to Todd Cluxton, Brown County Engineer, for review and will be awarded at a later date. Bid opening declared over at 10:15 a.m.

8/27/10

The flag was flown at half staff in honor of the life and service of William B. Saxbe.

Commissioners Margery Paeltz and William R. Geschwind attended at CORSA Renewal Meeting along with Zach Seip, John Woods Insurance, in Columbus, Ohio.

The Commissioners attended the Ripley Tobacco Festival parade in Ripley, Ohio.

8/27/10

Commissioners Margery Paeltz and Ralph Jennings attended the Ripley Tobacco Festival bake sale in Ripley, Ohio.

8/30/10

The Commissioners met with Angela Marlow to discuss operations of the CSEA.

The Commissioners met with Susan Smith, Interim Director, CSEA to discuss operations of the CSEA office.

The Commissioners met with Billy Frazier, Brown County Dog Warden, to discuss operations of the animal shelter.


IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day August 30, 2010.
Second: Mr. Jennings.

ROLL CALL VOTE

Mrs. Paeltz, yea
Mr. Jennings, yea
Mr. Geschwind, yea

Approval: Sept 1, 2010


Jean Rickey, Clerk


Margery Paeltz, President


Ralph Jennings, Vice President


William R. Geschwind, Member

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