

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of November, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

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. Applegate.

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

IN THE MATTER OF 2020 SMOKEY ROW PRE-STRESS BOX BEAMS ESTIMATE, ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Smokey Row Pre-Stress Box Beam Project. Second: Mr. Gray.

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

PROJECT DESCRIPTION: 2020 Smoky Row Pre-stress Box Beams					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
Structure									
1.	515	Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1	Each	7	14000	00	98000	00	
2.	516	½" Preformed expansion joint filler	Sq. Ft.	27	10	00	270	00	
3.	516	2" Preformed expansion joint filler	Sq. Ft.	34	30	00	1020	00	
4.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	20	00	1460	00	
5.	516	1/8" Preformed Bearing Pad	Each	14	20	00	280	00	
6.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9" x 12" x 2 ½")	Each	28	200	00	5600	00	
7.	517	Railing (Twin Steel Tube), as per plan	Lin. Ft.	120	150	00	18000	00	

Respectfully Submitted,

Grand Total: \$ 124,630.00

IN THE MATTER OF NOTICE TO BIDDERS – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Baker Hanselman Pre-Stress Box Beams Project. Second: Mr. Applegate.

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 December 14, 2020** for:

2020 Baker Hanselman Pre-stress Box Beams

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. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, 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 December 14, 2020.**

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

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

November 16, 2020

IN THE MATTER OF ESTIMATE – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Baker Hanselman Pre-stress Box Beams Project. Second: Mr. Gray.

PROJECT DESCRIPTION: 2020 Baker Hanselman Pre-stress Box Beams				ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
Structure								
1.	515	Pre-stressed Concrete Composite Box Beams (50' Length) as per plan (CB 21-48) Level 1	Each	7	14000	00	98000	00
2.	516	½" Preformed expansion joint filler	Sq. Ft.	27	10	00	270	00
3.	516	2" Preformed expansion joint filler	Sq. Ft.	34	30	00	1020	00
4.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	20	00	1460	00
5.	516	1/8" Preformed Bearing Pad	Each	14	20	00	280	00
6.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9" x 12" x 2 ½")	Each	28	200	00	5600	00
7.	517	Railing (Twin Steel Tube), as per plan	Lin. Ft.	120	175	00	21000	00

Respectfully Submitted,

Grand Total: \$ 127,630.00

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

IN THE MATTER OF NOTICE TO BIDDERS – 2020 FISHING GUT ROAD BRIDGES – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Fishing Gut Road Bridges. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea 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, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on December 21, 2020 for:

2020 Fishing Gut Road Bridge

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. **Please include two copies of bid documents.**

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 December 21, 2020.

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

IN THE MATTER OF ESTIMATE – 2020 FISHING GUT ROAD BRIDGES – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Fishing Gut Road Bridges Project. Second: Mr. Gray.

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

November 16, 2020

IN THE MATTER OF ESTIMATE – LOGAN GAP DRILLED SHAFT PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Logan Gap Drilled Shaft Pier Wall Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: Logan Gap Drilled Shaft Pier Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	205	15	00	3075	00
2.	606	Guardrail, Type 5 w/steel post	FT.	475	35	00	16625	00
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	420	5	00	2100	00
RETAINING WALLS								
4.	507	Steel Piles, Misc.: W 24 x 104 Steel Beam	FT.	525	60	00	31500	00
5.	507	Steel Piles, Misc.: HP 12 x 84 Steel Beam	FT.	1100	45	00	49500	00
6.	507	Steel Piles, Misc.: HP 12 x 53 Steel Beam	FT.	300	30	00	9000	00
7.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	969.3	80	0	77544	00
8.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	430.7	85	00	36609	50
9.	524	Drilled Shafts, 36" Diameter, Above Bedrock	FT.	202.8	100	00	20280	00
10.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	322.2	105	00	33831	00
11.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1965.9	45	00	88465	50

PROJECT DESCRIPTION: Logan Gap Drilled Shaft Pier Wall					ESTIMATE			
MAINTENANCE OF TRAFFIC								
12.	614	Maintaining Traffic	LUMP	LUMP			2000	00
13.	624	Mobilization	LUMP	LUMP			5000	00

Respectfully Submitted,

Grand Total: \$ 375,530.00

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, BOE Deputy Director, for an appropriation change to decrease 1000-1004-52118 *Contract Services* in the amount of \$3,300.00 and increase 1000-1004-52110 *Supplies*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, BOE Deputy Director, for a supplemental appropriation of unappropriated funds from 2084 *Security Grants Fund* in the amount of \$2,500.00 into 2084-1004-52133 *Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, BOE Deputy Director, for a transfer of funds from 2084-1004-52133 *Transfer Out* in the amount of \$2,500.00 into 1000-1000-40547 *Transfers/Refunds/Reimbursements*, said funds were distributed by the State of Ohio to BOE for additional COVID-19 expenses and will be used to cover the cost of seasonal part time employees needed to cover the additional sanitizing, absentee ballots requests and early voting participation in 2020. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, BOE Deputy Director, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$2,500.00 into 1000-1004-51112 *Part Time Salaries*. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea
November 16, 2020

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator - Probate Juvenile Court, For the following appropriation changes:

Decrease 2570-5001-51124 *CSEA Health Insurance* in the amount of \$3,000.00
Increase 2570-5001-51118 *CSEA PERS* in the amount of \$3,000.00

Decrease 2570-5001-51124 *CSEA Health Insurance* in the amount of \$10,000.00
Increase 2570-5001-51111 *Salaries* in the amount of \$10,000.00

Decrease 2454-3004-52118 *DYS Contracts* in the amount of \$3,000.00
Increase 2454-3004-51118 *DYS PERS* in the amount of \$3,000.00

Decrease 1000-3004-52122 *Child Support Detention* in the amount of \$10,000.00
Increase 1000-3004-52513 *Attorney Fees* in the amount of \$10,000.00

Decrease 1000-3004-52310 *Foreign Judge* in the amount of \$10,000.00
Increase 1000-3004-52110 *Supplies* in the amount of \$10,000.00

Decrease 1000-3004-51111 *Salaries* in the amount of \$2,000.00
Increase 1000-3004-51118 *PERS* in the amount of \$2,000.00

Second: Mr. Applegate.

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

IN THE MATTER OF CHANGE ORDER – B-F-19-1AH-1 MARKET STREET ABERDEEN – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development to execute a Change Order for the B-F-19-1AH-1 Market Street Aberdeen Project, 150.59 actual units of Type 1 Asphalt Surface were used instead of the estimated 152 units, this changes the contract price from \$68,588.00 to \$68,394.60. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING –SMOKEY ROW PRE-STRESS BOX BEAMS - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Smokey Row Pre-Stress Box Beams Project; the following 2 bids were received and will be forwarded to the Brown County Engineer to review and award at a later date.

Smith Construction \$ 152,595.00
Sunesis Construction \$137,578.53

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Gray to approve the request of Mitch Sharp, JFS, to hire Susan Stark, effective 11/16/2020 as an Children Services Social Worker II pay range 28 step 3 with a base rate of \$15.40 + 1.00 supplemental + \$1.25 for Master Degree for a total of \$17.65/hr. Ms. Stark is also eligible for county benefits. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of November, 2020. Second: Mr. Gray.

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

11/10/2020

Commissioner, Tony Applegate, attended the Treasurer of State Update Meeting at the Mt. Orab Library.

11/12/2020

Solid Waste Authority held their monthly Board Meeting via Zoom, Commissioners, Tony Applegate and Daryll Gray, attended.

Approval: November 18, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

November 16, 2020