

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of April 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,758.00 into 1000-2000-51132 *Overtime*; said funds were received from Psychotropic Medications Reimbursement.
Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$10,914.45 into 1000-1000-52133 *Transfer Out*; said funds will offset the negative balance due to the Transfer of Funds by the Clerk of Courts on January 25, 2021.
Second: Mr. Applegate

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *Municipal Court IDA 2461* in the amount of \$60,000.00 into 2461-3003-52116 *Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2021 CENTERPOINT CONCRETE RETAINING WALL – ENGINEER

Motion moved by Mr. Woodruff to approve the following estimate. Second: Mr. Applegate

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

PROJECT DESCRIPTION: 2021 Centerpoint Concrete Retaining Wall					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	2,000	00	2,000	00	
2.	202	Guardrail Removed	Lin. Ft.	150	15	00	2,250	00	
3.	203	Embankment	Cu. Yd.	150	35	00	5,250	00	
4.	304	Aggregate Base	Cu. Yd.	36	60	00	2,160	00	
5.	320	Unclassified Creek Run Drain Fill	Cu. Yd.	2143	20	00	42,860	00	
6.	448	Asphalt Concrete	Cu. Yd.	43	175	00	7,525	00	
STRUCTURE									
7.	503	Rock Excavation	Cu. Yd.	148	55	00	8,140	00	
8.	509	Epoxy Coated Reinforcing Steel	Lb.	6966	2	00	13,932	00	
9.	511	Class QC1 Concrete	Cu. Yd.	112	750	00	84,000	00	
10.	518	Porous Backfill	Cu. Yd.	21	65	00	1,365	00	
11.	601	Rock Channel Protection, Type B with Grout	Cu. Yd.	188	50	00	9,400	00	
12.	606	Type 5A Guardrail	Lin. Ft.	150	60	00	9,000	00	
13.	606	Anchor Assembly, Type T	Each	1	4,000	00	4,000	00	
14.	613	Low Strength Mortar Backfill	Cu. Yd.	6	200	00	1,200	00	
EROSION CONTROL									
15.	659	Seeding and Mulching	Sq. Yd.	312	3	00	936	00	

ESTIMATE: Page 1 of 2

April 19, 2021

PROJECT DESCRIPTION: 2021 Centerpoint Concrete Retaining Wall

ESTIMATE

MAINTENANCE OF TRAFFIC								
16.	614	Maintaining Traffic	LUMP	LUMP	5,000	00	5,000	00
17.	623	Construction Layout Stakes	LUMP	LUMP	2,500	00	2,500	00
18.	624	Mobilization	LUMP	LUMP	5,000	00	5,000	00



Respectfully Submitted,

Grand Total: \$ 206,518.00

 4-22-21
 Todd Cluxton
 Brown County Engineer

Approved: 





 Brown County Commissioners

Date: 4/19/2021

ESTIMATE: Page 2 of 2

IN THE MATTER TO ENTER CONTRACT – GREYSTONE – JFS

Motion moved by Mr. Applegate to enter contract with Greystone Systems, Inc., 4416 Turkey Road, Hillsboro, OH 45133, for 4 Emergency buttons and corresponding equipment in JFS, purchase price is \$425.00 with a \$39.00 per month monitoring fee and updated CCTV system and corresponding equipment, lease price is \$485.19 per month, for a period of four years, contract will renew for a period of one year thereafter. Second: Mr. Woodruff

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

IN THE MATTER OF BCMHAS BOARD MEMBER

Motion moved by Mr. Woodruff to appoint Lynn Barber, Mt. Orab, Ohio to the Board of Mental Health and Addiction Services for a partial term beginning April 19, 2021 through October 30, 2022. Second: Mr. Applegate

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, 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 19th day of April, 2021. Second: Mr. Woodruff.

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

4/15/2021

Commissioner Daryll Gray attended the CCAO General Government and Operations Committee Meeting via Zoom.

4/19/2021

Commissioners met with Lynn Barber to discuss BCMHAS Board appointment.

Approval: April 21, 2021


 Daryll Gray, President


 Tony Applegate, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk

April 19, 2021