

The Board of County Commissioners, Brown County, Ohio, met in regular session this June 20, 2011 with the following members present:

Mr. Ralph Jennings, President
 Mr. William R. Geschwind, Vice President
 Mr. Rick Eagan, Member

IN THE MATTER OF PREVIOUS MINUTES

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

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Geschwind to approve the request of Jean Rickey, Clerk, upon the request of Jessica Little, Brown County Prosecutor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$5,000.00 into 1E5 (Transcripts). Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF TRANSFER - COUNTY
 GENERAL FUND

Motion moved by Mr. Eagan to approve the request of Jean Rickey, Clerk, upon the request of Jessica Little, Brown County Prosecutor, for the following transfer for the required match for the Brown County Prosecutor's Victim's Assistance (VOCA Grant). Transfer from 15a15 (Transfer Out) the amount of \$10,201.00 into T30-2 (Transfer In). Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF BROWN COUNTY
 EMPLOYEES PAYROLL

Motion moved by Mr. Geschwind upon the request of David M. Sharp, Director, Job & Family Services, that the Brown County employee's payroll be taken out and paid on June 30, 2011, due to budget cuts for SFY 12 which begins July 1, 2011. Second: Mr. Eagan.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF SUPPLEMENTAL
 APPROPRIATION – COUNTY GENERAL
 FUND

Motion moved by Mr. Eagan to approve the request of Joni L. Dotson, Brown County Common Pleas Court Administrator, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$460.98 into 2b1 (Common Pleas Judge's Salary). Second: Mr. Geschwind.

ROLL CALL VOTE
 Mr. Eagan, yea
 Mr. Geschwind, yea
 Mr. Jennings, yea

IN THE MATTER OF BID OPENING - 2011
 ROOF REPLACEMENT – BROWN COUNTY
 ADULT DETENTION CENTER

The Bid Opening for the 2011, Roof Replacement for the Brown County Adult Detention Center, was held this day at 10:00 a.m. Bob Hamblen, Josh Clifton, Carter Representatives of Carter Lumber, Tony Fuitz, Kibler Lumber and Dennis Sharp, Brown County Maintenance Department and James Berry, Brown County Building Department were present. Bids were opened and read aloud. The following bids were received.

(Continued on next page)

June 20, 2011

1. Kibler Lumber Do-It Center
665 E. Main St.
Mt. Orab, Ohio 45154

TOTAL \$19,512.00

**** QUOTE ****

600	EA	CERT DIM BURNT SIENNA LANDMARK 30
15	EA	BROWN 3"-4" PIPE BOOT
8	RL	50' COBRA RIDGE VENT
1	EA	BROWN 750 ROOF VENT LOWANCO
93	EA	TYPE 30 SATURATED FELT-216
25	EA	CERT HIP BURNT SIENNA SIENNA
71	PC	BROWN DRIP EDGE 18'
10	EA	1-1/4" COIL ROOFING NAILS
10	BX	1" PLASTIC CAPS 2000 PER BOX
16	EA	20"X10' BROWN STYLE W VALLEY
10	EA	TANKD GLASS SEAL 20 RUS BLACK 3 TAB SHINGLES RUSTIC BLACK
4	EA	24" BROWN ALUM TRIM COIL
14	EA	MOISTURE GUARD 2 SQUARE ROLL

DUE TO THE VOLATILITY OF THE LUMBER MARKET, STOCK PRODUCTS WILL BE PRICED AT THE TIME OF SHIPMENT. ALSO, SPECIAL ORDER ITEMS ARE DENOTED BY ** AND PRICES ARE SUBJECT TO CHANGE. PLEASE VERIFY QUOTE FOR ACCURACY.

TOTAL \$5,800.98

**** QUOTE ****

625	PC	1/2 4X8 OSB STRANDED SMTH SQ ED 319
15	BX	1/2 PLYWOOD CLIPS BOX
12	EA	GRSPDR 23/8 RS 2.5MPR CL NAIL A SENCO-HITACHI-PASLOD-CLIP H

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2. Carter Lumber
9354 Mt. Orab Pike
Georgetown, Ohio 45121

TOTAL \$558,282.12

(Continued on next page)

June 20, 2011

Addendum 1

Shingle Roof Package Includes:

- Certainteed Landmark Dimensional Burnt Sienna Shingles
- 30 LBS. Felt Paper
- Aluminum Drip Edge
- Cobra Continuous Ridge Vent
- ½" OSB Sheathing
- Ice And Water Guard At All Eaves, Valleys, and Flashed Areas
- Metal W-Valley
- Flashing At Chimney And Other Roof Top Installations

Materials: \$49,199.20

Labor, and Fees: \$291,066.48

Total: \$340,265.68

Addendum 2

R-19 Alternate Bid:

- Removal Of Existing Insulation
 - Repair Existing Chicken Wire
 - Installation of R-19 Batt Insulation
 - Installation of Baffles At The Eaves
- Labor and Material Bid Only: \$52,955.07**

Line	Line-date	SKU	Line Description	Order Qty
1	06/17/11	86519	1/2X4X8 OSB	760.0000
2	06/17/11	30112	SIM PSCL 1/2" PLYWOOD CLIP EA	3,250.0000
3	06/17/11	89972	30 FELT	115.0000
4	06/17/11	80781	GRCR3DGAL 1-1/4 CL ROOF 7.2M GAL	12.0000
5	06/17/11	31050	7/8 CROSS FIRE STAPLE 2000 CT	22.0000
6	06/17/11	66044	GRSP8DR 33P CH 2-3/8.113 RS 2.5M	12.0000
7	06/17/11	C2153	Certainteed Landmark Burnt Sienna	776.0000
8	06/17/11	7270	F4 1/2 WHT ALUM DRIP EDGE	92.0000
9	06/17/11	90039	O/C 2 SQ WEATHERLOCK G S	20.0000
10	06/17/11	C2153	Shadow Ridge Burnt Sienna	25.0000
11	06/17/11	8334	GRF COBRA VENT 20'X10-1/2"	20.0000
12	06/17/11	4816	2X8X16' #1 YELLOW PINE	25.0000
13	06/17/11	C2153	Flashing Allowance	1.0000
14	06/17/11	C2153	Pipe Boot Allowance	1.0000
15	06/17/11	C9001	Shingle Labor	1.0000
16	06/19/11	C2153	Bid Bond	1.0000
18	06/18/11	C2153	Equipment	1.0000
19	06/18/11	C2153	Dumpsters	1.0000
20	06/18/11	C2153	Permit Fees	1.0000
21	06/18/11	C2153	Supervision Fees	1.0000
22	06/18/11	C9020	INSTALLED SALES CONTINGENCY	1.0000
23	06/20/11	15635	BROWN W VALLEY	33.0000

The Commissioners will review the bids and award at a later date. Bid Opening declared over at 10:30 a.m.

June 20, 2011

IN THE MATTER TO REJECT BID FOR 2011
ROOF REPLACEMENT – BROWN COUNTY
ADULT DETENTION CENTER FOR
MATERIALS - LABOR - INSULATION AND
GUTTERS

Motion moved by Mr. Geschwind to reject the bid from Carter Lumber for the 2011 Roof Replacement for the Brown County Adult Detention Center for materials, labor, insulation and gutters. (See page 275 of this journal for bid opening.) This rejection is based on the excessive cost of that bid. Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, abstained
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER TO AWARD BID – 2011
ROOF REPLACEMENT – BROWN COUNTY
ADULT DETENTION CENTER FOR ROOF
MATERIALS

Motion moved by Mr. Geschwind to award the 2011 Roof Replacement for the Brown County Adult Detention Center for roofing materials only to Kibler Lumber 665 East Main St., Mt. Orab, Ohio 45154. Their bid of \$25,312.98 was the lowest bid received. (See page 274 of this journal for bid opening). Second: Mr. Jennings.

ROLL CALL VOTE

Mr. Eagan, abstained
Mr. Geschwind, yea
Mr. Jennings, yea

IN THE MATTER TO ADVERTISE NOTICE
TO BIDDERS – ROOF REPLACEMENT
BROWN COUNTY ADULT DETENTION
CENTER

Motion moved by Mr. Geschwind to advertise the Notice to Bidders for the roof replacement labor component of the Brown County Adult Detention Center project. Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, 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 of County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on July 18, 2011.

Roof Replacement – Brown County Adult Detention Center

Bidding forms may be obtained at the Office of the Brown County Commissioners, or at www.browncountyohio.gov. 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.

Each bidder will be required to submit a bid/performance bond.

Bidding procedures, time of completion and bonding requirements shall be detailed in the Information for Bidders.

Prevailing wage will apply along with general liability insurance and workers compensation.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and/or best bidder.

(Continued on next page)

June 20, 2011

All contractors wishing to inspect property must make an appointment thru the Brown County Commissioners Office.

Bids will be opened and read at 10:00 a.m. on July 18, 2011.

IN THE MATTER OF SUPPLEMENTAL
APPROPRIATION – BROWN COUNTY
ENGINEER

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for a supplemental appropriation of unappropriated K01 (Auto & Gas) funds in the amount of \$13,000.00 into K-25a (Insurance). Second: Mr. Eagan.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

6/16/2011

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Dale Cahall, New York Life and Mike Crum, Meritain, to discuss health insurance issues.

6/17/11

The Commissioners met with Bob Hamblen, Josh Clifton and Rick Engle, Representatives of Carter Lumber and James Berry, Brown County Building Department to discuss the roof replacement on the Brown County Adult Detention Center.

6/20/11

Joyce Klel, resident of Mt. Orab, Ohio, attended the a.m. meeting.

The Commissioners met with Andrew Dunn, Brown County Dog Warden, to discuss operation of the Brown County Animal Shelter.

The Commissioners met with Samantha Pullum, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

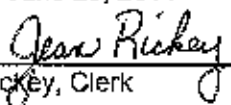
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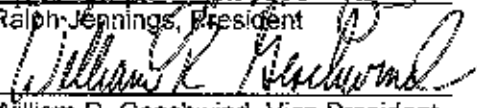
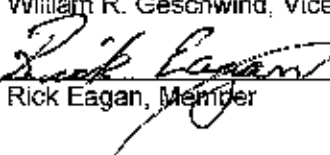
Motion moved by Mr. Eagan to adjourn this meeting with no further business before the Board this day June 20, 2011. Second: Mr. Geschwind.

ROLL CALL VOTE

Mr. Eagan, yea
Mr. Geschwind, yea
Mr. Jennings, yea

Approval: June 23, 2011


Jean Rickey, Clerk


Ralph Jennings, President

William R. Geschwind, Vice President

Rick Eagan, Member

June 20, 2011