

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 18, 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. Geschwind to approve the minutes of the previous regular meeting and dispense with the oral reading.  
Second: Mr. Eagan.

## 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. Josh Clifton, Carter Lumber, Greg Owens, Greg's Framing, Tony Fultz, Kibler Lumber and Dennis Sharp, Brown County Maintenance Department, were present. Bids were opened and read aloud. The following bids were received.

Souder Construction 317 N. 2 <sup>nd</sup> St Ripley, Ohio 45167	Permits/Pre-Construction Meeting	\$ 4,300.00
	Tear Off Existing Roof and Install New	\$48,000.00
	Replace Sheathing	\$ 6,250.00
	Fiberglass Insulation - (R-19) Batt	\$13,600.00
	Total	\$72,150.00
Spires Construction 8605 Beechmont Ave. Cincinnati, Ohio 45230	Permits/Pre-Construction Meeting	\$-0-
	Tear Off Existing Roof and Install New	\$38,500.00
	Replace Sheathing	\$ 9,500.00
	Fiberglass Insulation - (R-19) Batt	\$ 4,200.00
	Total	\$52,200.00
Billy J. Colliver 12139 US Rt. 68 Bethel, Ohio 45106	Total	\$244,611.00

We hereby submit specifications and estimates for:

Old

- 1) Tearing off existing shingles (over 200 sq)
- 2) Tearing off existing (sheathing) 1/2 plywood.
- 3) Tear out all insulation in the entire building between rafters.
- 4) Fix any wire that supports insulation between rafters to the best of this contractor's ability.
- 5) Clean up & disposal of all debris.

Supplied by contractor 1 1/2 New

- 1) Install Fiberglass insul. - (R-19) Batt on entire building.
- 2) Install cardboard baffles between rafters for ventilation.
- 3) Install 1/2" O.S.B. on entire roof. (over 700 sq.)
- 4) Install Ice-guard in eaves & valleys around flashing.
- 5) Install 30-yr. felt & drip edge on entire building.
- 6) Install 30-yr. CertainTeed Shingles w/ 1 1/4" roofing nail.
- 7) Install vent-a-ridge on comb of roof. / Clean up all debris.

Robert Downs Co. 13117 Wardlow Rd. Sardinia, Ohio 45171	Permits/Pre-Construction Meeting	\$ 2,300.00
	Tear Off Existing Roof and Install New	\$ 80,000.00
	Replace Sheathing	\$140,000.00
	Fiberglass Insulation – (R-19) Batt	\$ 40,000.00
	Total	\$262,300.00

Greg Owens dba Greg's Framing 63 Owens Lane Vanceburg, KY 41179	Permits/Pre-Construction Meeting	\$ 4,000.00
	Tear Off Existing Roof and Install New	\$ 58,000.00
	Replace Sheathing	\$ 36,000.00
	Fiberglass Insulation – (R-19) Batt	\$ 32,000.00
	Total	\$128,000.00

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

IN THE MATTER OF RESOLUTION  
ENDORSE UNITED WAY BOLD GOALS

Motion moved by Mr. Eagan to adopt the following resolution. Second: Mr. Geschwind.

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

**RESOLUTION TO ENDORSE THE BOLD GOALS FOR OUR REGION OF THE UNITED WAY OF GREATER  
CINCINNATI – 07182011-1**

**WHEREAS**, the United Way of Greater Cincinnati has identified The Bold Goals for the Greater Cincinnati Region which represent the foundation for achieving a stronger community and a higher quality of life for all; and

**WHEREAS**, there is power in the collective voice and collective will of our community. While the goals may not represent the totality of each individual agency's mission, collectively we are each fundamental to improving lives and creating lasting change; and

**WHEREAS**, The Bold Goals begin by preparing children within our community to succeed and by investing in our children we invest in our future. Our community believes that if we address these goals, we will accelerate the promise of each member of our community.

**NOW, THEREFORE IT IS HEREBY RESOLVED**, that the Board of County Commissioners of Brown County, Ohio does hereby endorse the United Way of Greater Cincinnati Bold Goals for Our Region.

**NOW, THEREFORE, BE IT FURTHER RESOLVED**, that the Board of County Commissioners of Brown County, Ohio, hereby finds and determines that all formal actions relative to the passage of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of its Committees, if any, which resulted in formal action, were taken in meetings open to the public, in full compliance with the applicable legal requirements, including Section 121.22 of the Ohio Revised Code.

July 18, 2011

IN THE MATTER OF RESOLUTION  
 CONSENT TO REMOVE RAILROAD BRIDGE

Motion moved by Mr. Geschwind to adopt the following resolution. Second: Mr. Eagan.

**PRELIMINARY LEGISLATION**

Consent'

Rev. 6/26/00

**Ordinance/Resolution# : 07182011-2**

**PID No.: 75450**

**County/Route/Section: BRO / SR 32 / 11.17**

The following is a Resolution enacted by the Board of County Commissioners of Brown County, Ohio, hereinafter referred to as the Local Public Agency (LPA), in the matter of the stated described project.

**SECTION I - Project Description**

WHEREAS, the LPA/STATE has identified the need for the described project:

**As part of the resurfacing project on SR32 in Brown County, it is proposed to enter upon Brown County right-of-way to remove the current abandoned railroad bridge (SLM 11.977) located 0.039 mile east of the intersection of SR32 and Sardinia-Mowrystown Road (CR29).**

NOW THEREFORE, be it ordained by the Board of County Commissioners of Brown County, Ohio.  
 (LPA)

**SECTION II - Consent Statement**

Being in the public interest, the LPA gives consent to the Director of Transportation to complete the above described project.

**SECTION III - Cooperation Statement**

The LPA shall cooperate with the Director of Transportation in the above described project as follows:

The State shall assume and bear 100% of all of the costs of the demolition of the structure.

The LPA shall be responsible for all costs of additional construction items generating extra work contracts under Ohio Laws, unless performance is approved by the State of Ohio and the Federal Highway Administration before work is authorized.

PID No.: 75450**SECTION IV - Utilities and Right-of-Way Statement**

The LPA agrees that all right-of-way required for the described project will be acquired and/or made available in accordance with current State and Federal regulations. The LPA also understands that right-of-way costs include eligible utility costs.

The LPA agrees that all utility accommodation, relocation and reimbursement will comply with the current provisions of 23 CFR 645 and the ODOT Utilities Manual.

**SECTION V - Maintenance**

Upon completion of the Project, and unless otherwise agreed, the LPA shall: (1) provide adequate maintenance for the Project in accordance with all applicable state and federal law, including, but not limited to, Title 23, U. S. C., Section 116; (2) provide ample financial provisions, as necessary, for the maintenance of the Project; (3) maintain the right-of-way, keeping it free of obstructions; and (4) hold said right-of-way inviolate for public highway purposes.

**SECTION VI - Authority to Sign**

I, Todd Cluxton, County Engineer (Contractual Agent) is hereby empowered on behalf of the Brown County Board of Commissioners (LPA) to enter into contracts with the Director of Transportation which is necessary to complete the above described project.

Passed: July 18, 2011

Commissioners of Brown County, Ohio.

Attested: Jean Richey \_\_\_\_\_  
 Clerk Signature Contractual Agent Signature

Attested: Ralph Jennings \_\_\_\_\_  
 Clerk Signature President of Board Signature

This Resolution declared to be an emergency measure to expedite the highway project(s) and to promote highway safety. Following appropriate legislative action, it shall take effect and be in force immediately upon its passage and approval, otherwise it shall take effect and be in force from and after the earliest period allowed by law.

PID No.: 75450

CERTIFICATE OF COPY  
STATE OF OHIO

Board of County Commissioners of Brown County, Ohio  
(LPA)

I, Jean Rickey, as Clerk of the Board of County Commissioners of Brown County, Ohio,  
(LPA)  
do hereby certify that the foregoing is a true and correct copy of Resolution adopted by the  
legislative Authority of the said Board of County Commissioners on the 18<sup>th</sup>, day of 2011,  
(LPA)  
that the publication of such Resolution has been made and certified of record according to law;  
that no proceedings looking to a referendum upon such Resolution have been taken; and that such  
and certificate of publication thereof are of record in Journal 48, Page 297-298-299

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed my official  
seal, if applicable, this 18<sup>th</sup>, of 2011.

Clerk Jean Rickey  
Board of County Commissioners of Brown County, Ohio.  
(LPA)

The afore going is accepted as a basis for proceeding with the project herein described.

For the Board of County Commissioners of Brown County, Ohio.

Attested: Jean Rickey \_\_\_\_\_ Date July 18, 2011  
Clerk Contractual Agent

\*\*\*\*\*  
For the State of Ohio

Attest: \_\_\_\_\_, Date \_\_\_\_\_  
Director, Ohio Department of Transportation

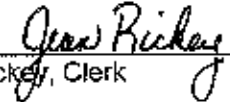
- 7/14/11  
The Commissioners met with Ray Becraft and John A. Ruthven to discuss the repair project on the Court House at 101 S. Main St. Georgetown, Ohio.  
Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Jan Staubach to discuss operation at the Brown County Animal Shelter.  
Commissioner Rick Eagan attended the Georgetown Council meeting in Georgetown, Ohio.
- 7/18/11  
The Commissioners met with Susan Smith, Director, CSEA, to discuss repairs on utilities at the CSEA office.  
Joyce Klei, resident of Mt. Orab, Ohio attended the a.m. meeting.  
The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.


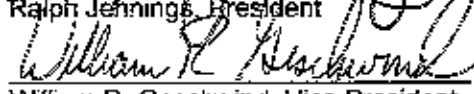
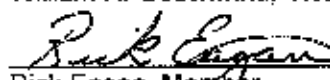
IN THE MATTER TO ADJOURN

Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day July 18, 2011.  
Second: Mr. Jennings.

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

Approval: July 20<sup>th</sup>, 2011

  
Jean Rickey, Clerk

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