

The Board of County Commissioners, Brown County, Ohio, met in regular session this September 10, 2012 with the following members present. Mr. Jennings, President Mr. William R. Geschwind, Tony Applegate, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of the following appropriation change. Decrease 1a1 (Official Salaries) in the amount of \$2,500.00 and Increase 1a2 (Employee Salaries) in the amount of \$2,500.00. Second: Mr. Applegate.

**IN THE MATTER TO AUTHORIZE BROWN COUNTY ENGINEER AS NATURAL RESOURCES CONSERVATION SERVICE EMERGENCY WATERSHED PROTECTION PROGRAM AUTHORIZED AGENT**

Motion moved by Mr. Geschwind to authorize Todd Cluxton, Brown County Engineer, as the Authorized Agent to the Natural Resources Conservation Service Emergency Watershed Protection Program. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS PROBATION**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C81 (Common Pleas Probation) funds in the amount of \$500.00 into C819d (Probation-Other Expenses). Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY COMMON PLEAS MAGISTRATES IVD FUND**

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Common Pleas Court, for a supplemental appropriation of unappropriated C44 (Magistrate's IVE Fund) funds in the amount of \$26,000.00. Into C44-1 (Salaries) the amount of \$10,000.00, into C44-1a (Medicare) the amount of \$1,000.00, into C44-5 (PERS) the amount of \$4,000.00, into C44-10 (Workers Comp) the amount of \$1,000.00 and into C44-6 (Other Expenses) the amount of \$10,000.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER OF RESOLUTION – VACATING PUBLIC ROADS IN SCOTT TOWNSHIP WITHOUT PETITION AND FIXING TIME OF VIEW AND FINAL HEARING**

Motion moved by Mr. Geschwind to adopt the following Resolution. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**RESOLUTION – 09102012**

Vacating Public Road Without Petition  
And Fixing Time of View and Final Hearing  
ORC Sec 5553.04

The Board of County Commissioners of Brown County, Ohio met in regular session on the 10<sup>th</sup>, day of September, 2012 at the office of the Board with the following members present:

Ralph Jennings, President  
William R. Geschwind, Vice President  
Tony Applegate, Member

Mr. Geschwind moved the adoption of the following Resolution:

The Scott Township Board of Trustees along with their Resolution dated August 16<sup>th</sup>, 2012 from the Board of Trustees of Scott Township, Brown County, received at the Brown County Commissioners Office on August 17<sup>th</sup>, 2012, and journalized on August 22<sup>nd</sup>, 2012 have requested the closing of Gillette Station Road T-155, Sterling Road T-63, Vinegar Hill Road T-508 and Kimball Ford Road T-614 in Scott Township.

**BROWN COUNTY ENGINEER'S RESOLUTION AND DESCRIPTION FOLLOWS**

RESOLVED, that the day of October 1<sup>st</sup>, 2012 be fixed as the date when said Board will view the proposed improvements, on which date we will meet at 10:00 a.m. at the location of Gillette Station Rd. and 3288 Wahi Rd. At 10:30 a.m. at the location of Vinegar Hill Road and McCall Rd. At 10:45 a.m. at the location of 3970 Sterling Rd. At 11:00 a.m. at the location of Kimball Ford Rd and N US Rt 68.

RESOLVED, that the October 3<sup>rd</sup>, 2012 at 10:00 a.m. be fixed as the date for a final hearing thereof, which hearing will be at the office of the Board; and be it further

RESOLVED, that the Clerk of this Board be and is hereby directed to give notice of the time and place for both such view and hearing to be given by publication once a week for two consecutive weeks in the News Democrat, a newspaper published and having general circulation in the county, which said notice shall also state briefly the character of said proposed improvement.

Mr. Applegate second the Resolution and the roll being called upon its adoption the vote resulted as follows:

Ralph Jennings, President		yea
William R. Geschwind, Vice President		yea
Tony Applegate, Member		yea

Adopted the 10<sup>th</sup>, September 2012

  
Clerk, Brown County Board of Commissioners

**IN THE MATTER OF NOTICE TO BIDDERS – TRI COUNTY HWY BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Geschwind to approve the request of Todd Cluxton, Brown County Engineer, for the following Notice to Bidders. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, 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 October 10, for:

**Tri County Highway Bridge Replacement**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. 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.

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.

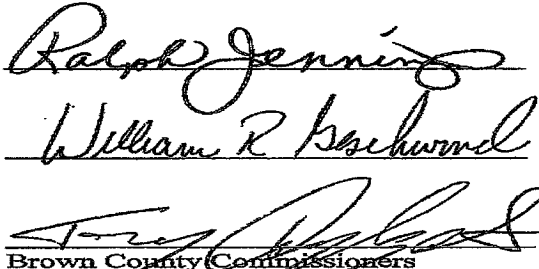
The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at 10:00 am on October 10, 2012.

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

DATED: September 10, 2012

ATTEST:   
Clerk of the Board

  
Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on September 13 and 20, 2012.  
September 10, 2012

**IN THE MATTER OF ESTIMATE – 2012 C24-1.49 BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER**

Motion moved by Mr. Applegate to approve the estimate from Todd Cluxton, Brown County Engineer for the 2012 C24 1.49 Bridge Replacement. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

PROJECT DESCRIPTION: 2012 C24-1.49 BRIDGE REPLACEMENT					ESTIMATE			
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
<b>ROADWAY</b>								
1.	202	Structures Removed, 20' and over, as per plan	LUMP	LUMP	25,000	00	25,000	00
2.	203	Approach Slab Removed	Sq. Yd.	73	20	00	1,460	00
3.	452	6" Non-Reinforced Concrete Pavement	Sq. Yd.	80	125	00	10,000	00
<b>STRUCTURE</b>								
4.	503	Unclassified Excavation	LUMP	LUMP	5,000	00	5,000	00
5.	509	Epoxy Coated Reinforcing Steel	Pound	39,937	1	00	39,937	00
6.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	48	20	00	960	00
7.	511	Class S Concrete, Superstructure	Cu. Yd.	69.4	500	00	34,700	00
8.	511	Class C Concrete, Abutment including footing	Cu. Yd.	169	400	00	67,600	00
9.	512	Sealing of Concrete Surfaces (epoxy-urethane)	Sq. Yd.	123	10	00	1,230	00
10.	515	Prestressed Concrete Composite Box Beams (79' Length) as per plan ( CB 42-36) Level 1	Ea.	12	16,000	00	192,000	00
11.	516	2" Prefomed expansion joint filler	Sq. Ft.	164	10	00	1,640	00
12.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73	5	00	365	00
13.	516	1/8" Prefomed Bearing Pad	Ea.	24	3	00	72	00
14.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12" x 2 1/2")	Ea.	48	100	00	4,800	00
15.	517	Railing, Twin Steel Tube	Lin. Ft.	166	100	00	16,600	00
16.	606	Bridge Terminal Assembly, Type TST	Each	4	1500	00	6,000	00
17.	518	Porous Backfill with Filter Fabric	Cu. Yd.	113	60	00	6,780	00

PROJECT DESCRIPTION: 2012 C24-1.49 BRIDGE REPLACEMENT					ESTIMATE			
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices	
					Dollar	Cts	Dollars	Cts
18.	Special	Steel Drip Strip	Ft.	155	5	00	775	00
19.	518	6" Perforated Corrugated Plastic Pipe	Ft.	113	1	50	169	50
20.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	110	1	50	165	00
21.	526	Reinforced Concrete Approach Slab (T=12", as per plan)	Sq. Yd.	243	150	00	36,450	00
22.	601	Rock Channel Protection, Type C w/filter fabric	Cu. Yd.	250	60	00	15,000	00
<b>MAINTENANCE OF TRAFFIC</b>								
23.	614	Maintaining Traffic	LUMP	LUMP	2,000	00	2,000	00
24.	624	Mobilization	LUMP	LUMP	5,000	00	5,000	00
<b>EROSION CONTROL</b>								
25.	659	Seeding and Mulching	Sq. Yd.	100	1	00	100	00
<b>SPECIAL</b>								
26.	103	Premium for Contract Performance Bond	LUMP	LUMP	4,000	00	4,000	00

Total: \$ 477,803.50

Respectfully Submitted:

*Todd Cluxton*  
Todd Cluxton  
Brown County Engineer



Approved:

*Ralph Jennings*  
*William R. Geschwind*  
*Tony Applegate*  
Brown County Commissioners

Date: September 10, 2012

**IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK 2012**

Motion moved by Mr. Geschwind to adopt the following Proclamation. Second: Mr. Applegate. In attendance: Jessica Little, Brown County Prosecutor, Carolyn Tinnat, DAR and Sue McKinley, DAR.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**PROCLAMATION**

**CONSTITUTION WEEK 2012**

The Board of County Commissioners of Brown County ("Board"), Ohio, met in regular session on the 10<sup>th</sup> day of September, 2012, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Ralph Jennings, President      William R. Geschwind, Vice President      Tony Applegate, Member

(Continued on next page)

September 10, 2012

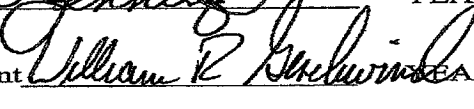
Mr. Geschwind moved the following Proclamation and its adoption, Second by Mr. Applegate:


WHEREAS, September 17, 2012 marks the two hundred and twenty-fifth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and  
 WHEREAS, it is fitting and proper to officially recognize this magnificent document and the anniversary of its creation; and  
 WHEREAS, it is fitting and proper to officially recognize the patriotic celebrations which will commemorate the occasion; and  
 WHEREAS, public law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17 through 23 as constitution week;  
 NOW, THEREFORE, We the Brown County Board of Commissioners do hereby proclaim September 17 through 23, 2012, to be

**CONSTITUTION WEEK**

in Brown County, and ask our citizens to reaffirm the ideals the Framers of the Constitution had in 1787.

Ralph Jennings, President  YEA

William R. Geschwind, Vice President  YEA

Tony Applegate, Member  YEA

Whereupon, the Proclamation was adopted this day 10<sup>th</sup> day of September 2012.

ATTEST:

  
 Jean Rickey, Clerk  
 Brown County Board of Commissioners

**IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND**

Motion moved by Mr. Geschwind to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation changes. Decrease 1a11d (Other Expenses) in the amount of \$500.00 and Increase 1a3 (Supplies) in the amount of \$500.00. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO RECORD AMENDED CERTIFICATE**

Motion moved by Mr. Geschwind to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**AMENDED CERTIFICATE OF ESTIMATED RESOURCES**  
 Office of Budget commission, Brown County, Ohio  
 To the TAXING AUTHORITY of BROWN COUNTY COMMISSIONERS

The following is the amended official certificate of estimated resources for the fiscal year beginning January 1<sup>st</sup>, 2012, as revised by the Budget Commission of said County, which shall govern the total of appropriations made at any time during such year:

<u>FUND</u>	<u>Unencumbered Balance Jan 1<sup>st</sup>, 2012</u>	<u>Taxes</u>	<u>Other Sources</u>	<u>Total</u>
C60 Certificate of Title	\$357,508.41		\$2,000,000.00	\$6,161,508.41
T45 MH/501 Forensic	\$ 70,776.42		\$ 250,000.00	\$1,315,776.42

ss Jessica Little, Prosecutor ss Connie Patrick, Treasurer ss Doug Green, Auditor Budget Commission

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS**

Motion moved by Mr. Geschwind to approve the request of Joni Dotson, Court Administrator, Brown County Clerk of Courts, for a supplemental appropriation of unappropriated C60 (Certificate of Title) funds in the amount of \$2,000,00.00 into C60-11 (Treasurer of State). Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

**IN THE MATTER TO RECORD VIEWING OF PROPOSED CLOSING – CHERRY ALLEY – PIKE TOWNSHIP**

Motion moved by Mr. Applegate to record as a matter of record that the Brown County Commissioners and Jean Rickey, Clerk, met at the property location of Cherry Alley and New Harmony Square Rd. to view the proposed closing. Second: Mr. Geschwind.

ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

September 10, 2012

9/6/2012

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Wayne Johnson, J&W Security, to discuss security at the Brown County Prosecutors Office located at 501 S. State St. Georgetown, Ohio.

9/10/12

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Wayne Johnson, J&W Security, to discuss security at the Brown County Prosecutors Office located at 501 S. State St., Georgetown, Ohio.

Commissioner Ralph Jennings and Commissioner William R. Geschwind met with Bob Dollenmyer, BKA, to discuss duct work cleaning for the County Administration Building and Courthouse at 101 S. Main St., Georgetown, Ohio.

The Commissioners met with Cliff Cook, JSC and Denedra Gelter, Brown County Prosecutors Office, to discuss the new file cabinets at Brown County Prosecutors Office located at 501 S. State St. Georgetown, Ohio.

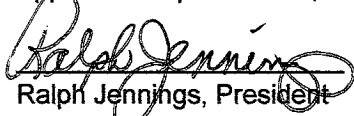
**IN THE MATTER TO ADJOURN**

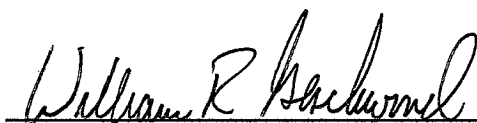
Motion moved by Mr. Geschwind to adjourn this meeting with no further business before the Board this day September 10, 2012.

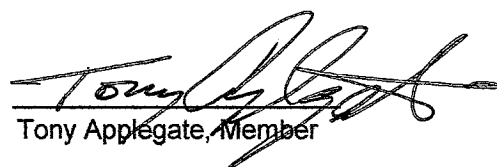
Second: Mr. Applegate.

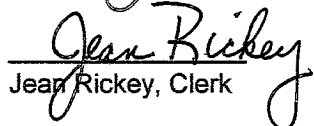
ROLL CALL VOTE: Mr. Jennings, yea Mr. Geschwind, yea Mr. Applegate, yea

Approval: September 12, 2012

  
Ralph Jennings, President

  
William R. Geschwind, Vice President

  
Tony Applegate, Member

  
Jean Rickey, Clerk

September 10, 2012