

The Board of County Commissioners, Brown County, Ohio, met in regular session this July 3, 2013 with the following members present. Mr. Tony Applegate, President, Mr. Barry Woodruff, Member

Commissioner Daryll Gray was absent from the meeting.

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

IN THE MATTER OF AGREEMENT - BROWN COUNTY COVERED BRIDGE LOAD RATINGS – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Brown County Engineer, to enter into an agreement with Smolen Engineering, 1876 St. Rt. 46 North, Jefferson, Ohio 44047, to provide engineering services for load rating of three (3) covered bridges in Brown County. Smolen Engineering will perform the load rating of covered bridges on George Miller Road, North Pole Road and McCafferty Road for a total cost of \$23,454.00. Second: Mr. Applegate.

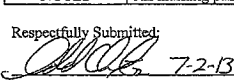
ROLL CALL VOTE: Mr. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

IN THE MATTER OF ESTIMATE – 2013 LINE STRIPING FOR VARIOUS ROADS IN BROWN COUNTY – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the estimate of Todd Cluxton, Brown County Engineer, for the following estimate of the 2013 Line Striping for Various Roads in Brown County. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2013 Line Striping for Various Roads in Brown County					ESTIMATE			
Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1.	642	Edge Lines, Type 1	Mi.	217.58	335	50	72,998	09
2.	642	Center Lines, Type 1	Mi.	108.79	423	50	46,072	57
3.	642	Stop Line, Type 1	Lin. Ft.	913.50	6	90	6,303	15
4.	642	Railroad Symbol Markings, Type 1	Each	6	313	50	1,881	00
5.	642	Two Way Radio Equipment	Lump	Lump	100	00	100	00
6.	614	Maintaining Traffic	Lump	Lump	1,000	00	1,000	00
7.	624	Mobilization	Lump	Lump	750	00	750	00
NOTES		All marking paint shall be Type 1, fast dry, water based, 100% acrylic paint						

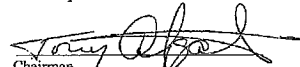
Respectfully Submitted:  7-2-13
 Todd Cluxton
 Brown County Engineer

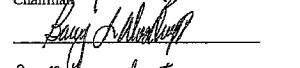
The useful life of this project is estimated as 8 years.

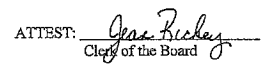
Grand Total: \$129,104.81



We the undersigned County Commissioners of Brown County, hereby approve the estimate for the above project, and authorize the County Engineer to employ such laborers (skilled and unskilled), to hire or lease such machinery and equipment, to use such County owned road equipment, and to purchase such materials as are necessary for the construction of the improvement.


 Chairman


 Board of Brown County Commissioners

ATTEST: 
 Clerk of the Board
 July 3rd, 2013
 Date

ESTIMATE: Page 1 of 1

IN THE MATTER TO AWARD BID – VILLAGE OF SARDINIA MAIN STREET ROADWAY IMPROVEMENTS AND SIDEWALK CONSTRUCTION – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff upon the recommendation of Kelly Cole, Director, Brown County Economic Development, to award the Village of Sardinia Main Street Roadway Improvements and Sidewalk Construction to Cooper's Excavating LLC, 7251 Bethlehem Rd., Winchester, Ohio 45697. The contract amount is \$244,827.50. Second: Mr. Applegate.

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

IN THE MATTER OF HOME SEWER TREATMENT SYSTEM (HSTS) HOMEOWNER AGREEMENT – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Woodruff to enter into a HSTS Homeowner Agreement with Steve & Diana Lapp, 17324 US 68, Mt. Orab, Ohio to upgrade a septic system with funding provided by Brown County Economic Development HSTS funds. Second: Mr. Applegate.

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

July 3, 2013

IN THE MATTER OF CONTRACTS – BROWN COUNTY JOB & FAMILY SERVICES

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director, Brown County Job & Family Services, for the following contracts effective July 1, 2013 thru June 30, 2014. Second: Mr. Applegate.

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

Vendor	Amount	Service
ARCH Heating	\$7000.00	Heat/AC
ABCAP Transport	\$50,000.00	Medicaid Transportation
Br Co Sr. Citizens	\$125,000.00	Medicaid Transportation
Cross Management	\$5,000.00	Personnel Consultant
Georgetown Tire & Service	\$7,000.00	Agency Vehicle Maintenance
Hillsboro Taxi	\$100,000.00	Medicaid transportation
David Hunter	\$10,000.00	Legal services
William Lewis	\$7,000.00	Polygraphs
Lifespan Solutions	\$60,000.00	Counseling/Parenting
Nick Ring	\$5000.00	Legal Services
Snapp Fitness	\$2,500.00	Wellness
Tom's Pro tech	\$10,000.00	Agency Vehicle Maintenance
Karla Voyten	\$10,000.00	Psychological Evaluations
John Woliver	\$5000.00	Legal Services

7/2/13

Commissioner Barry Woodruff and Commissioner Daryll Gray attended sewer tours at the Southern State Community College in Macon, Ohio, Mowrystown, Ohio and Mt. Orab, Ohio.

7/3/13

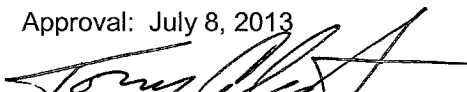
Commissioner Tony Applegate and Commissioner Barry Woodruff met with David M. Sharp, Director, Brown County Job & Family Services and Sherry Durbin, Brown County Job & Family Services to discuss operations of the Brown County Job & Family Services.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day July 3, 2013. Second: Mr. Applegate.

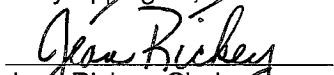
ROLL CALL VOTE: Mr. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

Approval: July 8, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

July 3, 2013