

The Board of County Commissioners, Brown County, Ohio, met in regular session this October 28, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member Mr. Daryll Gray, Member

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Jean Rickey, Clerk, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$375.00 into 9B07 (Other Child Care). This is to cover an expense not covered by the Brown County Job & Family Services allocations. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Gray to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (County Defender) in the amount of \$1,800.00 and Increase 1a8 (Travel). This is to cover cost for travel for the remainder of the year. Second: Mr. Woodruff.

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

IN THE MATTER OF PAYOUT CITATIONS – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Judge Joseph M. Worley, Brown County Municipal Court, to raise the payout amounts for violations of 955.21 and 955.22, the Court hereby sets the payout fine for a violation of 955.21 at \$40.00 plus court costs. The payout fine for violation of 955.22 (E) (1), (3) or (4) and 955.22 (I) shall be \$40.00 plus court costs. A second offense within a year of any of the above statues shall have a payout of \$80.00 plus costs. This payout schedule shall become effective for tickets issued on or after 01-01-2014. Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – FITE HAUCK ROAD LANDSLIDE PIER WALLS – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, for the estimate for the Fite Hauck Road Landslide Pier Walls Project in the amount of \$65,333.00. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: Fite Hauck Road Landslide Pier Walls

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	500	00	500	00
2.	203	Embankment	Cu. Yd.	146	4	00	584	00
3.	606	Guardrail, Type-5	Ft.	125	30	00	3,750	00
EROSION CONTROL								
4.	659	Seeding and Mulching	Sq. Yd.	133	3	00	399	00

PROJECT DESCRIPTION: Fite Hauck Road Landslide Pier Walls

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollars	Cts	Dollars	Cts
RETAINING WALLS								
5.	507	Steel Piles, Misc.: HP14 X 89 Steel Beam	FT.	440	40	00	17,600	00
6.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	300	50	00	15,000	00
7.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	140	60	00	8,400	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	570	30	00	17,100	00
MAINTENANCE OF TRAFFIC								
9.	614	Maintaining Traffic	LUMP	LUMP	500	00	500	00
10.	623	Construction Layout Stakes	LUMP	LUMP	500	00	500	00
11.	624	Mobilization	LUMP	LUMP	1,000	00	1,000	00

Todd Cluxton
Brown County Engineer

Approved:

Grand Total: \$65,333.00



Date: Oct. 28, 2013

October 28, 2013

IN THE MATTER OF BID OPENING – JANITORIAL SERVICES

The bid opening for the Janitorial Services for Brown County buildings was held this day at 10:00 a.m. Three bids were received and read aloud. The opening was declared over at 10:10 a.m..

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|----|--|-------------|
| 1. | L & E Cleaning
103 Pine Ridge Ave
Mt. Orab, Ohio 45154 | \$31,200.00 |
| 2. | Grow, Inc.
9116 Hamer Rd., Suite B
Georgetown, Ohio 45121 | \$20,889.60 |
| 3. | Ohio Valley Adult Day Services LLC
5058 State Route 125
Georgetown, Ohio 45121 | \$88,070.00 |

The award of the services will be made at a later date.

10/28/13

The Commissioners met with Thomas Strup, CCAO, Kirk Miyork and Bill Bradish, CCAO/Palmer Energy, to discuss cost effective gas rates.

Commissioner Tony Applegate left the meeting at 12:30 p.m.

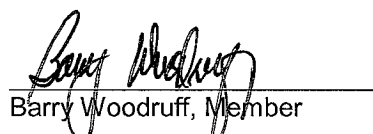
IN THE MATTER TO ADJOURN


Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day October 28th, 2013. Second: Mr. Gray.

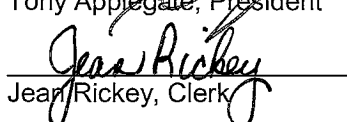
ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, absent

Approval: October 30th, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

October 28, 2013