

The Board of County Commissioners, Brown County, Ohio, met in regular session this January 22, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member

Commissioner Tony Applegate was absent from the meeting.

THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

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

T30	PROSECUTOR VICTIMS ASSISTANCE U	\$ 25.94
A00	COUNTY	\$ 65,077.00
K60	EMERGENCY MANAGEMENT	\$ 566.08
B01	DOG & KENNEL	\$ 30,758.05
J01	REAL ESTATE ASSESSMENT	\$ 8,721.00
M60	FELONY DELINQ CUSTODY & CARE	\$ 539.00
C60	CERTIFICATE OF TITLE ADM FUND	\$ 178.00
C31	MUNICIPAL COURT LEGAL RESEARCH	\$ 445.64
H01	JOB & FAMILY SERVICES	\$ 1,245.33
S50	CHILDRENS SERVICES	\$ 1,035.00
K01	AUTO & GAS	\$ 1,403.07
H10	CHILD SUPPORT ENFORCEMENT AGENC	\$ 625.00
C45	COMMON PLEAS SPECIAL WORKS	\$ 2,642.43
A10	COUNTY CAPITAL IMPROVEMENT FUND	\$ 774.00
	TOTAL	\$114,025.54

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated M50 (Youth Service Subsidy) in the amount of \$636.73 into M50-17 (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY PROBATE/JUVENILE COURT

Motion moved by Mr. Gray to approve the request of William Carkeek, Court Administrator, Brown County Probate/Juvenile Court, for a supplemental appropriation of unappropriated C23 (Juvenile Court Special Project) funds in the amount of \$1,410.00. Into C23-3 (PERS) the amount of \$1,260.00 and into C23-2 (Medicare) the amount of \$150.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for a supplemental appropriation of unappropriated A00 (County General Fund) funds in the amount of \$186.01 into 1B9D (Other Expenses). Second: Mr. Woodruff.

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

IN THE MATTER OF POST CERTIFICATE – MARRIAGE LICENSE FUND

Motion moved by Mr. Gray to approve the request of Jean Rickey, Clerk, for the following post certificate. Second: Mr. Woodruff.

(Continued on next page)

January 22, 2014

VENDOR CODE AMOUNT
 Clermont County YWCA W50-1 \$5,044.00

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

IN THE MATTER TO ENTER INTO CONTRACT FOR HOUSING PROSIONERS IN COUNTY – RUSSELLVILLE VILLAGE

Motion moved by Mr. Gray to enter into contract with the Russellville Village to house prisoners in the Brown County Adult Detention Center at a rate of \$50.00 per day for the period of January 1, 2014 thru December 31, 2014. Second: Mr. Woodruff.

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

IN THE MATTER OF 2013 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Woodruff.

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



Ohio Department of Transportation
 Office of Technical Services

2013 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1, 2014, or county mileage will be certified by default based on the best information available.

The total length of county maintained public roads in BROWN County was 334.824 miles as of December 31, 2012,

as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4501.04 of the Ohio Revised Code.

Consider all mileage changes that occurred in CY 2013 and determine the net increase or decrease in mileage. Add the net change to the 2012 certified mileage above and fill in the new total below.

We the undersigned, hereby certify that as of December 31, 2013,

the county was responsible for maintaining 336.334 miles of public roads.

IN THE MATTER OF ESTIMATE – NORTH POLE ROAD LANDSLIDE PIER WALL – SITE 7 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the North Pole Road Landslide Pier Wall – Site 7 Project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 7				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			1000	00
2.	202	Guardrail Removed	FT.	175		00	700	00
3.	203	Embankment	Cu. Yd.	117	6	00	702	00
4.	606	Guardrail, Type 5	FT.	175	25	00	4375	00
EROSION CONTROL								
5.	659	Seeding and Mulching	Sq. Yd.	165	3	00	495	00

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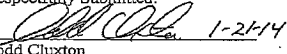
January 22, 2014

PROJECT DESCRIPTION: North Pole Road Landslide Pier Wall - Site 7

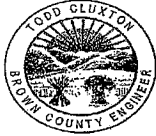
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
6.	507	Steel Piles, Misc.: HP 14 X 89 Steel Beam	FT.	572	40	00	22880	00
7.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	421	50	00	21050	00
8.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	151	55	00	8305	00
9.	524	Drilled Shafts, Misc.: Plug Pile, 24" Diameter, Unreinforced	FT.	758	40	00	30320	00
MAINTENANCE OF TRAFFIC								
10.	614	Maintaining Traffic	LUMP	LUMP			1000	00
11.	623	Construction Layout Stakes	LUMP	LUMP			1000	00
12.	624	Mobilization	LUMP	LUMP			1000	00

Grand Total: 92,827.00

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 




 David A. Price
 Brown County Commissioners

Date: 1/22/14

IN THE MATTER OF REQUEST FOR RELEASE OF FUNDS – BROWN COUNTY ECONOMIC DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Economic Development, to request from the State of Ohio Development Services Agency Office of Community Development for the release of funds for the "Environmental Certification" for the Formula Grant # B-F-13-1AH-1 for the Fishing Gut Road Project in the amount of \$32,000.00. Second: Mr. Woodruff.

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

Commissioner Tony Applegate joined the meeting at 9:45 p.m.

IN THE MATTER OF AGREEMENT – BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to approve an agreement with Val Lewis II, Esq. and Nicholas Ring, Esq. to provide legal representation for the Ohio Public Defender's Commission for all indigent persons who have child support contempt charges in the amount of \$8,000.00 from January 1, 2014 thru December 31, 2014. (See complete agreement on file). Second: Mr. Gray.

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

IN THE MATTER OF REQUEST FOR QUALIFICATIONS AND PROPOSALS 2014 COMMUNITY HOUSING IMPROVEMENT PROGRAM – BROWN COUNTY CHIP PROGRAM

Motion moved by Mr. Gray to approve the request of Kelly Cole, Brown County Community Housing Improvement Program, for a RFQ/RFP for qualified professional planning, community development, economic development, and/or other qualified consulting firms to perform necessary functions for its FY 2014 Community Housing Improvement Program (CHIP). (See complete RFQ/RFP on file). Second: Mr. Applegate.

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

IN THE MATTER OF ESTIMATE – 2014 C24-2.00 BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the North Pole Road Landslide Pier Wall – Site 7 Project. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2014 C24-2.00 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
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	25	00	1,825	00
STRUCTURE								
3.	503	Unclassified Excavation	LUMP	LUMP	5,000	00	5,000	00
4.	509	Epoxy Coated Reinforcing Steel	Pound	38,115	1	00	38,115	00

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5.	510	Dowel Holes with non-shrink, non-metallic Grout	Each	48		20	00	960	00
6.	511	Class S Concrete, Superstructure	Cu. Yd.	69.4		500	00	34,700	00
7.	511	Class C Concrete, Abutment including footing	Cu. Yd.	17		425	00	7,275	00
8.	512	Sealing of Concrete Surfaces (epoxy-urethane)	Sq. Yd.	123		15	00	1,845	00
9.	515	Pre-stressed Concrete Composite Box Beams (79' Length) as per plan (CB 72-36) Level 1	Ea.	12		16,000	00	192,000	00
10.	516	2" Prefomed expansion joint filler	Sq. Ft.	164		10	00	1,640	00
11.	516	Semi-Integral Abutment Expansion Joint Seal, as per plan	Ft.	73		10	00	730	00
12.	516	1/8" Prefomed Bearing Pad	Ea.	24		3	00	72	00
13.	516	Elastomeric Bearing with Internal Laminates only (neoprene), (9"x12"x 2 1/2")	Ea.	48		200	00	9,600	00
14.	517	Railing, Twin Steel Tube	Lin. Ft.	166		100	00	16,600	00
15.	606	Bridge Terminal Assembly, Type TST	Each	1		1500	00	1,500	00
16.	518	Porous Backfill with Filter Fabric	Cu. Yd.	139		60	00	8,340	00

PROJECT DESCRIPTION: 2014 C24-2.00 BRIDGE REPLACEMENT

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities	Unit Prices		Total Prices		
					Dollar	Cts	Dollars	Cts	
17.	Special	Steel Drip Strip	Ft.	155	5	00	775	00	
18.	518	6" Perforated Corrugated Plastic Pipe	Ft.	113	1	50	169	50	
19.	518	6" Non-Perforated Corrugated Plastic Pipe, including specials as per plan.	Ft.	138	1	50	207	00	
20.	526	Reinforced Concrete Approach Slab (T=17", as per plan)	Sq. Yd.	243	150	00	36,450	00	
21.	601	Rock Channel Protection, Type C w/filter fabric	Cu. Yd.	200	60	00	12,000	00	
MAINTENANCE OF TRAFFIC									
22.	614	Maintaining Traffic	LUMP	LUMP	2,000	00	2,000	00	
23.	624	Mobilization	LUMP	LUMP	5,000	00	5,000	00	
EROSION CONTROL									
24.	659	Seeding and Mulching	Sq. Yd.	100	2	00	200	00	
SPECIAL									
25.	103	Premium for Contract Performance Bond	LUMP	LUMP	5,000	00	5,000	00	

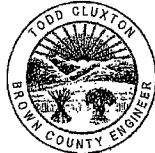
Respectfully Submitted:

Todd Cluxton 1-21-14
 Todd Cluxton
 Brown County Engineer

Approved:

Parryll A. Gray
 Parryll A. Gray
 Brown County Commissioner

Total: \$477,753.50



Date: 1-22-14

IN THE MATTER OF AGREEMENT – STATE OF OHIO PUBLIC WORKS COMMISSION PROJECT GRANT

Motion moved by Mr. Gray upon the recommendation of Todd Cluxton, Brown County Engineer, to enter into agreement with the Ohio Public Works Commission and the State of Ohio, for the Tri County Road Bridge Replacement Project #C024Q in the amount of \$372,846.00. (See complete agreement on file). Second: Mr. Applegate.

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

IN THE MATTER TO ACCEPT RESOLUTION ACCEPTING FORMERLY MUNICIPAL STREETS INTO THE TOWNSHIP ROAD SYSTEM IN PERRY TOWNSHIP – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to accept the following resolution by the Perry Township Trustees. Second: Mr. Gray.

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

**RESOLUTION
 ACCEPTING FORMERLY
 MUNICIPAL STREETS INTO THE
 TOWNSHIP ROAD SYSTEM
 In Perry Township**

WHEREAS, the Board of Trustees of Perry Township, Brown County, Ohio, met in their regular monthly meeting on the 30th day of DECEMBER, 2013, at the office of the Township Trustees. The following members were present:

- Mr. Louis Johnson
- Mr. David Brinkman
- Mr. William Pritchard

By the request of Perry Township Trustees, the issue of:

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Whereas, the Perry Township Trustees is of the opinion that it will be for the public convenience and welfare to accept the following roads listed below that where wholly or partially located in the former incorporated village of St. Martin entirely into the township road system.

The following is the general route and termini of said road after the un-incorporation of St. Martin:

BROWN COUNTY, OHIO
Perry Township

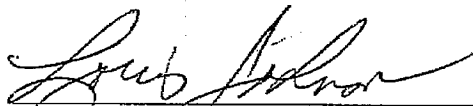
Road Name	Road Number	Section Beginning Number	Section Ending Number	Mileage
Eubanks Road	T-108	0.000	1.322	1.322 (township)
Kelly Road	T-109	0.062	0.705	0.643 (township)
Savage Road	T-111	0.000	0.860	0.860 (township)


Mr. PRITCHARD Moved to make the following resolution

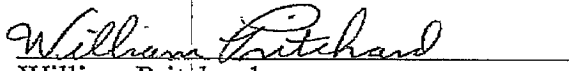
BE IT RESOLVED that the Board of Trustees of Perry Township, Brown County, Ohio, Does hereby move to close the named portions of the various roads listed above.

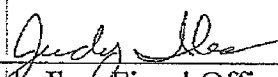
Mr. BRINKMAN Seconded the Resolution and the roll call vote resulted as follows:

Mr. Louis Johnson, yea
Mr. David Brinkman, yea
Mr. William Pritchard, yea


Louis Johnson, Chairman


David Brinkman


William Pritchard

ATTEST: 
Judy Iles, Fiscal Officer
Perry Township Trustees

IN THE MATTER OF NOTICE TO BIDDERS – 2014 TRI COUNTY HIGHWAY BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2014 Tri County Highway Bridge Replacement Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, 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 February 19, 2014, for:

2014 Tri County Highway
Bridge Replacement

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Bidding forms may be obtained at the Office of the Brown County Engineer, or at 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 February 19, 2014.

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

DATED: Jan. 22, 2014

ATTEST: Jean Richey
Clerk of the Board

Barry A. Woodring
[Signature]
Darryll E. Gray
Brown County Commissioners

Approved for publication in the News Democrat, Georgetown, Ohio on January 30, 2014.

1/16/14

Commissioner Darryll Gray attended the CCAO General Government and Justice and Public Safety Committee Meetings in Columbus, Ohio.

1/21/14

The Brown County Planning Commission held their monthly meeting in the Commissioner's Office.

1/22/14


The Commissioners met with Brian Elliott and Gerry Schumacher, Brown County Chamber, to discuss the Brown County Chamber.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this day January 15, 2014.
Second: Mr. Applegate.

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

Approval: January 27, 2014



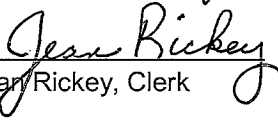
Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Jean Rickey, Clerk