

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of August, 2015 with the following members present. Mr. Daryll Gray, President Mr. Tony Applegate, Member Mr. Barry Woodruff, 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. Woodruff.

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

IN THE MATTER TO APPROVE BILLS

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

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

FUND	EXPENDITURE	
B25	PROBATE CONDUCT OF BUSINESS	650.00
A00	COUNTY	26,537.60
D30	CHIP CDBG	1,165.00
T10	COMMUNITY DEVELOPMENT & BLOCK G	47,500.00
J01	REAL ESTATE ASSESSMENT	1,785.00
H01	JOB & FAMILY SERVICES	3,319.37
S50	CHILDRENS SERVICES	624.56
A70	CONCEALED HANDGUN LICENSE FUND	1,048.00
B10A	PROSECUTOR DTAC	469.03
P36	DRUG CRIME TASK FORCE	403.78
A37	GRANT LAW LIBRARY	1,352.77
A35	LAW LIBRARY RESOURCES FUND	3,057.57
A10	CAPITAL PROJECT FUND	3,040.98
P34	SOLID WASTE DISTRICT/HB 592	115.48
B20	PROBATE INDIGENT GUARDIANSHIP F	300.00
K01	AUTO & GAS	16,784.16
C43	COMMON PLEAS MEDIATION FEES	450.00
C60	CERTIFICATE OF TITLE ADM FUND	1,240.00
C31	MUNICIPAL COURT LEGAL RESEARCH	1,079.55
C40	COMMON PLEAS COURT COMPUTER.	2,720.00
C80	PROBATION SERVICES FUND	149.05
B15	INDIGENT DRIVERS ALCOHOL (IDA)	445.40
H10	CHILD SUPPORT ENFORCEMENT AGENC	236.03
		114,473.33

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change decreasing 2g5 (Contract Services) in the amount of \$1,000.00 and increasing 2g7 (Witness Fees) in the amount of \$1,000.00. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2015 OPWC TOWNSHIP PAVING PROJECT –BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2015 OPWC Township Paving Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2015 OPWC TOWNSHIP PAVING PROJECTS				ESTIMATE OF CONTRACT COSTS				
Item No.		Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cents	Dollar	Cents
1		Premium for Performance Bond	LUMP	LUMP			5000	00
2		Maintaining Traffic	LUMP	LUMP			2000	00
3		Mobilization	LUMP	LUMP			2000	00
T-4 MT. AIRE ROAD								
4	448	Surface Course	C.Y.	590	120	00	708000	00
6	203	Excavation	C.Y.	231	15	00	3465	00
7	441	Base Course (#57 Mix)	C.Y.	231	110	00	25410	00
8	617	Shoulder Aggregate	C.Y.	256	35	00	8960	00
T-259 FRYER ROAD								
9	448	Surface Course	C.Y.	553	120	00	66360	00
10	617	Shoulder Aggregate	C.Y.	167	35	00	5845	00
T-75 WINFIELD DRIVE								
11	448	Surface Course	C.Y.	536	120	00	63320	00
12	441	Base Course (#57 Mix)	C.Y.	804	110	00	88440	00
13	203	Excavation	C.Y.	804	15	00	12060	00
14	617	Shoulder Aggregate	C.Y.	201	35	00	7035	00
							Grand Total	\$361,965.00

August 26, 2015

IN THE MATTER OF NOTICE TO BIDDERS – 2015 OPWC TOWNSHIP PAVING PROJECT – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2015 OPWC Township Paving Projects. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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, Georgetown, Ohio until 9:00 a.m. on September 16, 2015, for:

2015 OPWC Township Paving Projects

Bidding forms may be obtained at the Office of the Brown County Engineer or by visiting our website, 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 dated January 1, 2005, 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 10:30 a.m. on September 16, 2015.

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

IN THE MATTER OF AGREEMENT – BOARD OF COMMISSIONERS - GREYSTONE SYSTEMS, INC.

Motion moved by Mr. Applegate to enter into agreement with Greystone Systems, Inc., 4416 Turkey Pike, Hillsboro, Ohio 45133, for lease of an electric phone/auto attendant/voicemail system for Municipal Court. Agreement is for a period of 4 years and shall renew itself for a period of 1 year and successive periods of 1 year thereafter unless one party provides written notice to the other. (See complete agreement on file). Second: Mr. Woodruff.

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

IN THE MATTER TO PURCHASE LOCK HARDWARE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to purchase lock hardware from Craftmaster Hardware, 190 Veterans Drive, Northvale, NJ 07647, in amount of \$3,753.78. Lock Hardware is specialized for jail grade doors and will be installed at the Brown County Detention Center. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of August, 2015. Second: Mr. Woodruff.

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

August 26, 2015

8/24/15

Commissioner Gray attended the Long Term Recovery Meeting at EMA.

8/26/15


Commissioners attended luncheon with Congressman Brad Wenstrup at Larosa's, Mt. Orab. Other community members were in attendance.

Approval: August 31, 2015


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

August 26, 2015