

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of April 2017 with the following members present. Daryll Gray, President Barry Woodruff, Member Tony Applegate, Member

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,116.73
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$276.81
COMMISSIONERS	\$219.03
COMMON PLEAS	\$1,967.95
CORONER	\$2,830.00
CSEA	\$
DOG TAGS	\$0
E911	\$238.96
ECONOMIC DEVELOPMENT	\$15,000.00
EMA	\$195.31
ENGINEER HWY	\$10,256.23
ENGINEER OFFICE	\$5,950.00
ENGINEER SEWER AND WATER	\$0
JFS	\$11,412.42
PROBATE/JUVENILE	\$2,276.14
LAW LIBRARY	\$0
MAINTENANCE	\$6,688.01
MUNICIPAL	\$1,610.45
PROSECUTOR	\$1,829.89
RECORDER	\$0
SHERIFF	\$9,238.16
TITLE	\$1,570.95
TREASURER	<u>\$1,585.00</u>
GRAND TOTAL	\$75,262.04

IN THE MATTER OF ESTIMATE – 2017 SCHWALLIE ROAD LAND SLIDE PIER WALL – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2017 Schwallie Road Land Slide Pier Wall. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2017 Schwallie Road Land Slide Pier Wall

BIDDING BLANK

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices in Writing	Unit Prices		Total Cost
						Dollar	Cts	Dollar Cts
ROADWAY								
1.	203	Embankment	Cu. Yd.	100				
2.	606	Guardrail, Type 5	FT.	200				
EROSION CONTROL								
3.	659	Seeding and Mulching	Sq. Yd.	300				

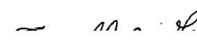
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PROJECT DESCRIPTION: 2017 Schwallie Road Land Slide Pier Wall

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
4.	507	Option #1 Steel Piles, Misc.: HP 12 x 53 Steel Beam	FT.	600	35	00	21000	00
5.	507	Option #2 Steel Piles, Rebar Steel Cage	FT.	600	35	00	21000	00
6.	524	Drilled Shafts, 24" Diameter, Above Bedrock	FT.	390	50	00	19500	00
7.	524	Drilled Shafts, 24" Diameter, Into Bedrock	FT.	210	60	00	12600	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	754	60	00	45240	00
MAINTENANCE OF TRAFFIC								
9.	614	Maintaining Traffic	LUMP	LUMP	2000	00	2000	00
10.	623	Construction Layout Stakes	LUMP	LUMP	1000	00	1000	00
11.	624	Mobilization	LUMP	LUMP	3000	00	3000	00

Respectfully Submitted:

Option #1 Grand Total: \$110,440.00
Option #2 Grand Total: \$110,440.00

Commissioner, Daryll Gray, exited the meeting at 10:30 a.m.

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 April 2017. Second: Mr. Woodruff.

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

4/25/17

Commissioner, Barry Woodruff, attended the CCAO Joint Committee Meeting, Taxation & Finance and Agriculture and Rural Affairs.

4/26/17

Commissioners, Tony Applegate and Barry Woodruff, spoke to Steve Potoczak, Delta Air Consultants, via conference call, regarding 2017 airport grant funding.

Commissioner, Barry Woodruff, attended the Senior Citizens Luncheon, Ohio Valley Manor.

Commissioners, Tony Applegate and Barry Woodruff, met with Sheriff Ellis and Barb Davis, Director of DPS, for equipment updates.

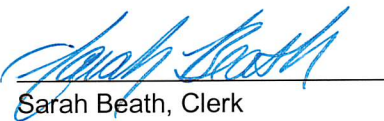
Commissioner, Daryll Gray, attended the CCAO General Government & Operations Committee Meeting, CCAO, and the 2017 Ohio Council of County Officials Legislative Reception, Statehouse Atrium.

Approval: May 1, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

April 26, 2017