

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of February, 2015 with the following members present. Mr. Daryll Gray, President Tony Applegate, Member Mr. Barry Woodruff, 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 OF ESTIMATE – 2015 U.S. 68 LAND SLIDE PIER WALLS –BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2015 Old U.S. 68 Land Slide Pier Walls. Second: Mr. Woodruff.

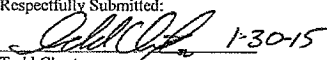
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

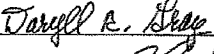

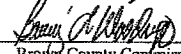
PROJECT DESCRIPTION: 2015 Old U.S. 68 Land Slide Pier Walls ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
ROADWAY								
1.	202	Guardrail Removed	FT.	250	4	00	1000	00
2.	203	Embankment	Cu. Yd.	100	6	00	600	00
3.	606	Guardrail, Type 5, with metal post and polymer block	FT.	250	25	00	6250	00
EROSION CONTROL								
4.	659	Seeding and Mulching	Sq. Yd.	150	3	00	450	00

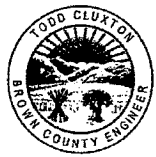
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Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
5.	507	Steel Piles, Misc.: W33X130 Steel Beam	FT.	1355.30	60	00	81,318	00
6.	524	Drilled Shafts, 42" Diameter, Above Bedrock	FT.	1133.30	80	00	90,664	00
7.	524	Drilled Shafts, 42" Diameter, Into Bedrock	FT.	222.00	90	00	19,980	00
8.	524	Drilled Shafts, Misc.: Plug Pile, 36" Diameter, Unreinforced	FT.	1135.20	65	00	73,788	00
MAINTENANCE OF TRAFFIC								
9.	614	Maintaining Traffic	LUMP	LUMP			1000	00
10.	623	Construction Layout Stakes	LUMP	LUMP			1000	00
11.	624	Mobilization	LUMP	LUMP			1000	00

Respectfully Submitted:

 Todd Cluxton
 Brown County Engineer

Approved: 


 Brown County Commissioners

Grand Total: 277,050.00



Date: 2-2-15

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF'S OFFICE

Motion moved by Mr. Woodruff to accept the resignation of Kyle Puckett, effective February 10, 2015. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, BCD, for a supplemental appropriation of unappropriated A30 SOACDF Administration Assistance Grant funds in the amount of \$.25 into A30-12 (Transfer Out) SOACDF Administration Grant. Second: Mr. Woodruff.

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

February 2, 2015

IN THE MATTER OF TRANSFER – BROWN COUNTY DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, BCD, for the following transfer of funds. Transfer from A30-12 SOACDF Administration Grant Code (Transfer Out) in the amount of \$.25 into 470 County General (Transfer In). Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – MAINTENANCE SERVICES - BROWN COUNTY COMMISSIONERS

Motion moved by Mr. Applegate to enter into contract with David Daniel, Independent Contractor, 9974 West Fork Road, Georgetown, Ohio 45121, for skilled and unskilled labor to be compensated at \$15.00/hour for facilities maintenance services, not to exceed \$15,000.00 and shall expire on July 31, 2015. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – VILLAGE OF MT. ORAB SEWER LINE

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Applegate.

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

RESOLUTION # 02022015-1

The Brown County Board of County Commissioners met in regular session on this 2nd day of February, 2015, at the office of said Board, with the following members present:

Daryll Gray, President
Tony Applegate, Member
Barry Woodruff, Member

Commissioner, Barry Woodruff moved for adoption of the following resolution:

WHEREAS, The Village of Mt. Orab is constructing a new sewer main that shall begin at a lift station located on Boyd Rd. and travel south along the west side of Lake Grant and terminate at Mt Orab's Wastewater Treatment Plant located south of State Route 774 along U.S. Route 68;

WHEREAS, the construction of the new sewer main is essential to the Village of Mt. Orab in order to provide the infrastructure necessary to serve the Village of Mt. Orab's residential and economic development;

WHEREAS, the construction of the new sewer main will be constructed through territory included in the Brown County Sewer District;

WHEREAS; the Brown County Board of Commissioners believe it is in the best interest of Brown County to allow the Village of Mt. Orab to construct the new sewer main through the Brown County Sewer District; and

WHEREAS, the Brown County Board of Commissioners support the Village of Mt. Orab in their efforts to provide infrastructure that promotes residential and economic growth;

NOW, THEREFORE BE IT RESOLVED, the Brown County Board of Commissioners, that the Village of Mt. Orab be permitted to construct and maintain a sanitary sewer main through the Brown County Sewer District's territory,

(continued on next page.)

February 2, 2015

BE IT FURTHER RESOLVED, that a new boundary line be established for the Brown County Sanitary Sewer District. Said line shall be 500 feet west and parallel to said sewer main. All of the area between this new boundary line and the Corporation Line of the Village of Mt. Orab shall be removed from the Brown County Sanitary Sewer District,

BE IT FURTHER RESOLVED, that the Brown County Sanitary Sewer Engineer shall review and approve the final location for the proposed sanitary sewer main.

Commissioner, Tony Applegate, seconded the adoption of the resolution and the roll being called upon its adoption, the vote resulted as follows:

Barry Woodruff	<u>yea</u> /nay
Tony Applegate	<u>yea</u> /nay
Daryll Gray	<u>yea</u> /nay

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, BCE, for a supplemental appropriation of unappropriated T-85 (FEMA Grant) funds in the amount of \$34,798.00 into T85-15 (Contract Services). Second: Mr. Woodruff.

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

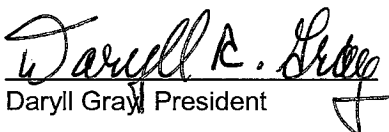
IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of February, 2015. Second: Mr. Applegate.

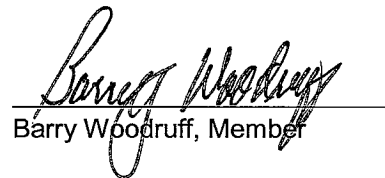
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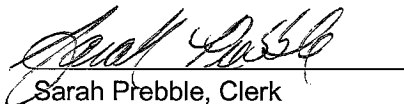
Commissioners met with Connie Patrick, Treasurer, and Jill Hall, Auditor, for execution of \$725,000.00 – 3.25% County of Brown, Ohio Real Estate Acquisition Limited Tax General Obligation Bond Anticipation Notes, 2015 Renewal, dated February 13, 2015, maturing on February 12, 2016.

Approval: February 4, 2014


Daryll Gray, President

absent
Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk