

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of July, 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. 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 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

FUND	EXPENDITURE	
A00	COUNTY	32,393.99
C50	RECORDER TO SUPPLEMENTAL TECHNO	1,272.80
K60	EMERGENCY MANAGEMENT	147.49
W60	WELLNESS/CEBCO GRANT	571.82
B20	PROBATE INDIGENT GUARDIANSHIP F	100.00
T30	PROSECUTOR VICTIMS ASSISTANCE U	7.89
B10A	PROSECUTOR DTAC	107.35
C60	CERTIFICATE OF TITLE ADM FUND	272.16
A25	E-911 1/4% SALES TAX	1,336.04
M60	FELONY DELINQ CUSTODY & CARE	343.75
A35	LAW LIBRARY RESOURCES FUND	1,569.66
H01	JOB & FAMILY SERVICES	3,158.23
S50	CHILDRENS SERVICES	1,340.00
P340	SEWER & WATER DISTRICT FUND	48.83
K01	AUTO & GAS	41,007.91
H10	CHILD SUPPORT ENFORCEMENT AGENC	12,172.69
C31	MUNICIPAL COURT LEGAL RESEARCH	47.36
C90	SPECIAL PROJECTS FUND MUNICIPAL	97.90
		95,995.87

IN THE MATTER OF NOTICE TO BIDDERS – SALE OF UNNEEDED REAL PROPERTY – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Sale of Unneeded Real Property. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – OLD U.S. 68 PIER WALLS PROJECT – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the Old U.S. 68 Land Slide Pier Walls project effective 6/30/15 and shall terminate 8/15/15. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2015 STATEN ROAD BRIDGE ABUTMENT – 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 Staten Road Bridge Abutment. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2015 Staten Road Bridge Abutment				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	Structure Removed, 20' and over, as per plan	LUMP	LUMP			10,000	00	
STRUCTURE									
3.	503	Rock Excavation	Cu. Yd.	62		35	00	2170	00
4.	503	Unclassified Excavation	Cu. Yd.	540		15	00	8100	00
5.	509	Epoxy Coated Reinforced Steel	Pounds	5845		1	15	6721	75
6.	511	Class "QC1" Concrete Abutment including Footing	Cu. Yd.	133		450	00	59,850	00
7.	518	Porous Backfill	Cu. Yd.	92		40	00	3680	00
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP			1000	00	
9.	624	Mobilization	LUMP	LUMP			2000	00	

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PROJECT DESCRIPTION: 2015 Staten Road Bridge Abutment					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
SPECIAL								
10.	103	Premium For Bond	LUMP	LUMP			1000	00

Respectfully Submitted: *[Signature]*

Grand Total: 95,521.75

IN THE MATTER OF ESTIMATE – 2015 BROWN COUNTY PAVING – 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 Brown County Paving. Second: Mr. Woodruff.

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

PROJECT DESCRIPTION: 2015 BROWN COUNTY PAVING					ESTIMATE			
Item No.	ODOT C&M	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1	103	Premium for Performance Bond	LUMP	LUMP			4500	00
2	614	Maintaining Traffic	LUMP	LUMP			1000	00
3	624	Mobilization	LUMP	LUMP			2000	00
Resurfacing								
C-30 OLD U.S. 68 (8.73 miles, 20' wide)								
4	448	Asphalt Concrete, Surface Course	Cu. Yds	4700		120	00	564,000 00
Widening								
C-25 DAYHILL ARNHEIM ROAD (5.32 miles)								
5	203	Excavation (8" deep)	Cu. Yds	2774		15	00	41,610 00
6	301	Asphalt Concrete, Base Course	Cu. Yds	2774		110	00	305,140 00

NOTE: QUANTITIES FOR SURFACE COURSE ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO INCLUDED IN THE ABOVE QUANTITIES IS A 3" APRON AT EACH DRIVEWAY AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted: *[Signature]*

Grand Total: \$918,250.00

IN THE MATTER OF POST CERTIFICATE – MEDICAL AND OTHER FUND

Motion moved by Mr. Applegate to approve the request of Dwayne Wenninger, Sheriff, for the following post certificate. Second: Mr. Gray.

VENDOR	CODE	AMOUNT
Cincinnati Eye Institute	6A8	\$82.00

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

IN THE MATTER OF PERSONNEL – BROWN COUNTY SHERIFF

Motion moved by Mr. Woodruff to approve the request of Dwayne Wenninger, BCS, to increase the base rate salary of the following employees per the FOP contract. Second: Mr. Applegate.

Jaimie Waters	\$16.13/hr.	Effective: June 22, 2015
Chris Hunter	\$18.15/hr.	Effective: June 23, 2015
Mary Herrmann	\$16.13/hr.	Effective: July 4, 2015
Dana Fultz	\$16.94/hr.	Effective: June 23, 2015

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

IN THE MATTER OF THE ENVIRONMENTAL REVIEW RECORD - THE CLOSE TO HOME IV - ECONOMIC DEVELOPMENT PROJECT

Motion moved by Mr. Applegate, upon the request of Kelly Cole, Development, to accept the revised Environmental Review Record for 12681 US 62 as prepared and to proceed in submitting the Request for Release of Funds (RROF) and the Certification to the Ohio Development Services Agency. The Environmental Review Record was available to the public for comment during the period of June 14th through June 30th. Public Advertisement was published in the Brown County Press commencing on June 14th as required by OCD Policy Notice #07-01 and no comments were received. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER INTO EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter into Executive Session at 10:00 a.m., per ORC § 121.22 (G)(8). In attendance: James Brossart and Tom Ducuo. Second: Mr. Applegate.

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

IN THE MATTER TO EXIT EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit Executive Session 10:30 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF CONTRACT – BROWN COUNTY CHAMBER OF COMMERCE

Motion moved by Mr. Applegate to enter into contract with the Brown County Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, to provide services for the promotion of tourism in accordance with Proposal Plan #1 for a term of one year, beginning on July 1, 2015 and ending on June 30, 2016 in the amount of \$14,760.00. (See complete contract on file and Proposal #1.) In attendance: Gerry Schumacher and Brian Elliott, BC Chamber of Commerce. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – PAY OUT BROWN COUNTY COMMON PLEAS COURT EMPLOYEE

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, to pay Tawnya Haney, whose employment ended effective July 1, 2015. Accumulated vacation leave (99.97) hours and accumulated sick leave time (877.10) hours, Ms. Haney will be paid out her vacation time in the amount of \$1,626.51 from 2B2. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BROWN COUNTY CLERK OF COURTS

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from C60 (Certificate of Title) fund in the amount of \$450,000.00 into C60-11 (Treasurer of State Fees). Second: Mr. Woodruff.

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 1st day of July, 2015. Second: Mr. Woodruff.

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

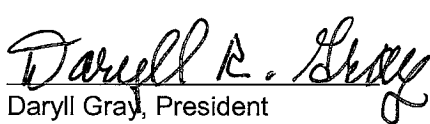
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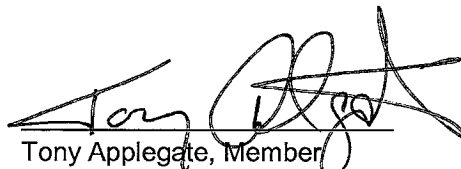
Commissioner Gray attended a Justice and Public Safety Committee Meeting at CCAO, Columbus.
Commissioner Woodruff attended COG Government Board Meeting.

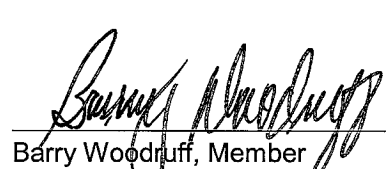
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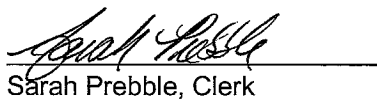
Commissioners met with Mike Kendell, CEBCO, to review the first quarter reports.

Approval: July 6, 2015


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Prebble, Clerk

July 1, 2015