

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of July 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member

Daryll R. Gray, Member, was absent.

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

IN THE MATTER OF NOTICE TO BIDDERS - 2018 BROWN COUNTY PAVING – 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 2018 Brown County Paving. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, absent 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 Monday, August 6, 2018, for:

2018 Brown County Paving

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. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications dated January 1, 2010, 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 a.m. on Monday, August 6, 2018.

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

IN THE MATTER OF ESTIMATE – 2018 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 2018 Brown County Paving Project. Second: Mr. Woodruff.

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

Item No.		ODOT C&M	2018 BROWN COUNTY PAVING 6.948 MILES	Units	Quantities	Prices In Writing	Units Prices Dollar Cts		Total Cost Dollar Cts	
1	448	ASPHALT CONCRETE: C-25, DAY HILL ARHEIM RD., 5.648 MILES, 20' WIDE		C. Y.	3000		110	00	330,000	00
2	448	ASPHALT CONCRETE: C-27, ASHRIDGE ARHEIM RD., 1.300 MILES, 20' WIDE		C. Y.	700		110	00	77,000	00
3	624	MOBILIZATION		LUMP	LUMP				5,000	00
4	614	MAINTAINING TRAFFIC		LUMP	LUMP				5,000	00
5	103	PREMIUM FOR PERFORMANCE BOND		LUMP	LUMP				3,000	00

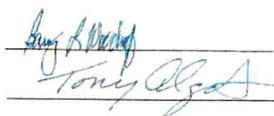
NOTE: UNLESS OTHERWISE INDICATED QUANTITIES ARE CALCULATED USING AN AVERAGE THICKNESS OF 1.5". ALSO, INCLUDED IN THE ABOVE QUANTITIES IS A 2' APRON AT EACH DRIVEWAY/MAILBOX APPROACH AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted:

Approved:

Grand Total: \$ 420,000.00


Todd Cluxton
Brown County Engineer


Brown County Commissioners

July 9, 2018

IN THE MATTER OF NOTICE TO BIDDERS - B- F-17-1AH - DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the B-F-17-1AH. Second: Mr. Woodruff.

ADVERTISEMENT FOR BIDS

Sealed bids will be received by the Brown County Board of Commissioners for the PY '17 Community Development Allocation Sidewalk Improvement Project-Village of Fayetteville. Bids will be received in the Office of the Brown County Commissioners at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, until 9:30 A.M. on July 30th, 2018. Bids will be opened and read aloud the same day at 10:00. A.m.

A. M. Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The Contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject any and all Bids, and to negotiate with the apparent low Bidder.

This project will require the Contractor to complete the project as specified in the bid packet and Bids must be submitted on the forms included in the packet. Each sealed Bid must be accompanied by either a cashier's or certified check made payable to the Brown County Board of Commissioners in an amount not less than 10% of the total bid amount or a combination Bid/Performance Bond in an amount equal to 100% of the bid amount also made to the Brown County Board of Commissioners pursuant to ORC 153.54. Bid bonds must be filed with original signatures. Facsimile or electronic copies of the submitted bonds will be deemed non-responsive. Each bid must contain the full name of each person or company submitting the bid. Payment will be made 30 days after the project is completed to the satisfaction of the Brown County Board of Commissioners.

SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in this bid packet, particularly the Federal Labor Standards provisions and Davis Bacon Wages, various Insurance and Worker's Compensation requirements, Equal Opportunity provisions, and the Bond requirements. All bids must comply with the general instruction to Bidders in addition to the requirements set forth in the Specifications Documents referenced herein to be considered.

Any Bid may be withdrawn prior to the scheduled closing time for the receipt of Bids, but no Bidder shall withdraw his bid within 30 days after the actual Bid Opening has taken place.

Copies of the Bidding Specifications (bid packages) can be picked up at the office of the Brown County Commissioners during regular business hours of 7:30 A.M.-4:00 P.M.

This bid advertisement may also be viewed at the Brown County website on-line at: browncountyohio.gov under the News and Postings section.

This project is funded by Community Development Block Grant and local funding.

Approved for publication in the July 12th, 2018 edition of the New Democrat/Brown County Press.

By Order of the Brown County Board of Commissioners

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

IN THE MATTER OF RESOLUTION FOR REPLACEMENT OF A LEVY IN SUPPORT OF BROWN COUNTY PUBLIC LIBRARIES

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

RESOLUTION FOR REPLACEMENT OF A LEVY IN SUPPORT OF BROWN COUNTY PUBLIC LIBRARIES

(R.C. Sections 5705.03, 5705.19, 5705.192) Replacement Levy

The Board of Commissioners of Brown County, Ohio, met in regular session on the 9th day of July, 2018, at the office of said Board, the following members being present:

Tony Applegate
Barty Woodruff

Mr. Applegate moved for the adoption of the following Resolution.

RESOLUTION DECLARING THE AMOUNT OF TAXES THAT MAY BE RAISED BY LEVY IN EXCESS OF THE TEN MILL LIMITATION AND DECLARING THE NECESSITY OF THE REPLACEMENT OF AN EXISTING LEVY IN EXCESS OF SUCH RATE.

WHEREAS, this Board of Commissioners, Brown County, Ohio, is currently levying a one (1) mill 5-year levy, for the purposes of providing additional funds to public libraries within Brown County, Ohio, for public library services, approved by the voters of Brown County, Ohio on May 6, 2014, and first placed on the tax list and duplicate in 2014 (the "Current Levy") for collection years 2015, 2016, 2017, 2018 and 2019;

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WHEREAS, the Boards of Trustees of the Brown County Library District and the Union Township Library, each located in Brown County, Ohio, have each passed a resolution requesting this legislative body to place the question of a replacement of the Current Levy in its entirety on the ballot at the November 6, 2018 general election; and

WHEREAS, the Board of Commissioners of Brown County, Ohio has received the Auditor's Certificate in accordance with Section 5705.03 of the Ohio Revised Code, wherein the Brown County Auditor has certified that such tax will generate \$ 811,376,060 during the first year of collection, based on the current assessed valuation of the taxable property within the unincorporated and incorporated areas of Brown County, Ohio of \$ 811,376,060.00

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio, by two-thirds of the members elected thereto concurring:

SECTION 1. That the amount of taxes which may be raised by levy within the ten mill limitation set by Section 5705.02 of the Ohio Revised Code on the taxable property within the incorporated and unincorporated areas of Brown County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements of Brown County.

SECTION 2. That pursuant to the provisions of Sections 5705.19(D) and 5705.192 of the Ohio Revised Code, it is necessary to replace in its entirety the Current Levy in excess of the ten-mill limitation, upon the taxable property within the incorporated and unincorporated areas of Brown County, Ohio, for the benefit of the incorporated and unincorporated areas of Brown County, for the purpose of providing additional funds to public libraries within Brown County, Ohio, for public library services.

SECTION 3. That said replacement levy shall be in effect for a continuing period of time, and shall be placed on the tax list and duplicate beginning in 2019, with first collection in January 2020, at the rate for each year not to exceed one mill on each dollar of the tax valuation, which amounts to ten cents for each one hundred dollars of tax valuation, of the taxable property within the unincorporated and incorporated areas of Brown County, Ohio, in excess of the ten mill limitation set by Section 5705.02 of the Ohio Revised Code;

SECTION 4. If passed, the funds generated by this replacement levy will be divided (apportioned) between the Brown County Library District and the Union Township Library as follows:

Brown County Library District:	72%
Union Township Library:	28%

SECTION 5. That the question of the passage of said replacement tax levy shall be submitted to the electors of this county at the general election to be held on November 6, 2018.

SECTION 6. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

SECTION 7. That the Clerk of the Board of Commissioners be, and is hereby, directed to certify a copy of this Resolution to the Brown County Board of Elections prior to the time provided by law, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said Brown County, Ohio, as provided by law and to notify said Board of Elections to cause notice of election of the question of levying said tax to be given according to law for the November 6, 2018 general election.

Mr. Woodruff seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

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IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2017 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/17	Taxes	Other Sources	Total
General Fund	\$2,177,741.84	\$2,750,000.00	\$8,438,887.87	\$13,366,629.71
Special Revenue	\$17,297,007.05		\$30,633,446.89	\$47,930,453.94

IN THE MATTER OF BID OPENING – 2018 AGGREGATE

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for 2018 Aggregate; the following bid was received:

Hanson Aggregates:

13526 Overstake Road \$157,550.00
Winchester, Ohio 45697

848 Plum Run Road \$163,500.00
Peebles, Ohio 45660

In attendance: Dennis Mount, Hanson Aggregates. Bids were read aloud and forward to the BC Engineer to be awarded at a later date. Bid Opening declared over at 10:30 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an appropriation change to decrease 2107-1005-52118 (Contract Services) in the amount of \$810.00 and increase 2107-1005-52116 (Other Expenses) in the amount of \$810.00. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of July, 2018. Second: Mr. Woodruff.

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

7/5/18

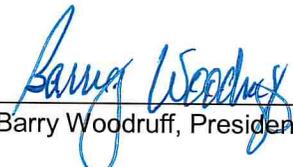
Commissioner, Barry Woodruff, attended the ribbon cutting at Dairy Queen, Mt. Orab.

7/9/18

Commissioners, Barry Woodruff and Tony Applegate, met with Mike Kindell, CEBCO, to discuss first quarter health insurance claims.

Commissioners, Barry Woodruff and Tony Applegate, met with Woody Wittington to discuss current county events.

Approval: July 11, 2018


Barry Woodruff, President

 absent
Tony Applegate, Member


Darryl Gray, Member


Sarah Beath, Clerk

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