

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of November, 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray 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. Gray, yea Mr. Applegate, yea

**IN THE MATTER OF RESOLUTION – WHITE OAK BRIDGE REPLACEMENT BRO-CR76-0553 – ENGINEER**

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

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

(Resolution/Ordinance No. **06282017-4**) PID No. **105313**

**FINAL RESOLUTION**

The following Final Resolution enacted by the Board of County Commissioners, County of **Brown**, Ohio, hereinafter referred to as the Legislative Authority/Local Public Agency or "LPA", in the matter of the stated described project.

WHEREAS, on **28th day of June, 2017**, the LPA enacted legislation proposing cooperation with the Director of Transportation for the described project:

**The project consists of replacing Bridge No. BRO-CR76-0553 (SFN 0835137) located on Main Street (C.R. 76) over White Oak Creek, including approach work, lying within Brown County.**

WHEREAS, the LPA shall cooperate with the Director of Transportation in the above described project as follows:

**The County agrees to assume and bear one hundred percent (100%) of the entire cost of the improvement, less the amount of Federal-Aid funds set aside by the Director of Transportation for the financing of this improvement from funds allocated by the Federal Highway Administration, U.S. Department of Transportation.**

The share of the cost of the LPA is now estimated in the amount of **Three Hundred Forty-Two Thousand Four Hundred and - - - - 00/100 Dollars, (\$342,400.00)**, but said estimated amount is to be adjusted in order that the LPA's ultimate share of said improvement shall correspond with said percentages of actual costs when said actual costs are determined; and

WHEREAS, The Director of Transportation has approved said legislation proposing cooperation and has caused to be made plans and specifications and an estimate of cost and expense for improving the above described highway and has transmitted copies of the same to this legislative authority; and

WHEREAS, The LPA desires the Director of Transportation to proceed with the aforesaid highway improvement.

**November 18, 2019**

NOW, THEREFORE, be it resolved:

- I. That the estimated sum, of **Three Hundred Forty-Two Thousand Four Hundred and - - - - 00/100 Dollars, (\$342,400.00)** is hereby appropriated for the improvement described above and the fiscal officer is hereby authorized and directed to issue an order on the treasurer for said sum upon the requisition of the Director of Transportation to pay the cost and expense of said improvement. We hereby agree to assume in the first instance, the share of the cost and expense over and above the amount to be paid from **Federal** funds.
- II. That the LPA hereby requests the Director of Transportation to proceed with the aforesaid highway improvement.
- III. That the LPA enter into a contract with the State, and that the **County Engineer** be, and is hereby authorized to execute said contract, providing for the payment of the LPA the sum of money set forth herein above for improving the described project.
- IV. That the LPA transmit to the Director of Transportation a fully executed copy of this Resolution.

This is to certify that we have compared the foregoing copy of Resolution with the original record thereof, found in the record of the proceedings of the LPA, and which Resolution was duly passed by the LPA on the 28 day of June, 2 017, and that the same is a true and correct copy of the record of said Resolution and the action of said LPA thereon.

We further certify that said Resolution and the action of said LPA thereon is recorded in the journal of said LPA in Volume 54, at Page 116-117, and under date of June 28, 2017.

**IN THE MATTER TO ENTER CONTRACT - WHITE OAK BRIDGE REPLACEMENT BRO-CR76-0553 – ENGINEER**

Motion moved by Mr. Gray, upon the request of Todd Cluxton, Engineer, to enter contract with Ohio Department of Transportation, 1980 West Broad Street, Columbus, Ohio 43223, for replacing Bridge No. BRO-CR76-0553 located on Main Street over White Oak Creek, the Local Public Agency, Brown County, agrees to pay the State its share of estimated cost in the amount of \$342,400.00. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Woodruff, upon the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51131 *Salary* in the amount of \$8,000.00  
Increase 1000-2000-51132 *Overtime* in the amount of \$8,000.00

Decrease 1000-2000-51118 *PERS* in the amount of \$5,300.00  
Increase 1000-2000-51122 *Overtime* in the amount of \$5,300.00

Decrease 1000-2000-51118 *PERS* in the amount of \$3,400.00  
Increase 1000-2000-51111 *Salary* in the amount of \$3,400.00 Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Miranda Lowe-Hanselman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$20,000.00 into 1000-1000-52117 *Law Library Reimbursements*; said funds will be used to pay the remaining amount of the agreed upon 25% of the total cost of printed materials. Second: Mr. Woodruff.

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

**IN THE MATTER OF APPROPRIATION CHANGE – JFS**

Motion moved by Mr. Woodruff to approve the request of David M. Sharp, Director JFS, for an appropriation change to decrease 2550-5000-52116 *JFS Other Expenses* in the amount of \$100,000.00 into 2550-5000-52191 *JFS Contracts*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT & CSEA**

Motion moved by Mr. Gray to approve the request of Mike Pride, Brown County Juvenile Court, for the following appropriation changes:

Decrease 2454-3004-52116 *Other Expenses* in the amount of \$3,000.00  
Increase 2454-3004-51118 *PERS* in the amount of \$3,000.00

Decrease 2454-3004-52116 *Other Expenses* in the amount of \$1,000.00  
Increase 2454-3004-51119 *Medicare* in the amount of \$1,000.00

Decrease 2570-3004-52116 *Other Expenses* in the amount of \$3,000.00  
Increase 2570-3004-51118 *PERS* in the amount of \$3,000.00

Decrease 2570-3004-52116 *Other Expenses* in the amount of \$1,000.00  
Increase 2570-3004-51119 *Medicare* in the amount of \$1,000.00

Decrease 1000-3004-51310 *Foreign Judge* in the amount of \$2,000.00  
Increase 1000-3004-51118 *PERS* in the amount of \$2,000.00

Decrease 1000-3004-52122 *Child Support Detention* in the amount of \$9,000.00  
Increase 1000-3004-52513 *Attorney Fees* in the amount of \$9,000.00

Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT – 2019 AGGREGATE – ENGINEER**

Motion moved by Mr. Woodruff, upon the request of Todd Cluxton, Engineer, to enter contract with Hanson Aggregates 4187 Taylor Road, Batavia, Ohio 45103, for the 2019 Aggregate Project, effective October 14, 2019 through December 31, 2020. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING – STRAIGHT CREEK PIER WALLS**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Straight Creek Pier Walls; the following bids were received:

Scherzinger Drilling	\$178,262.00 Site 1
PO Box 202	\$125,308.00 Site 2
Miamitown, Ohio 45041	\$303,570.00 Lump Sum

W.E. Smith Construction	\$184,540.00 Site 1
2030 Bauer Road	\$121,360.00 Site 2
Blanchester, Ohio 45107	\$306,900.00 Lump Sum

Kendra Corsmeier, W.E. Smith Construction, was in attendance. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of November, 2019. Second: Mr. Woodruff.

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

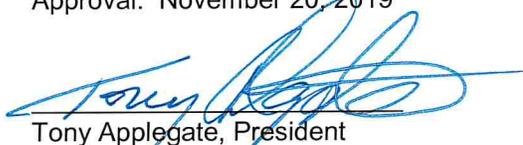
11/14/19

Commissioners attended the Solid Waste Authority Board Meeting.

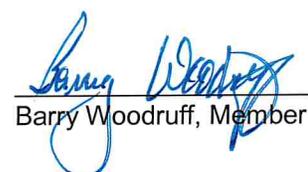
11/18/19

Commissioners met with Mitch Sharp, JFS, for a department update.

Approval: November 20, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

November 18, 2019