The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of October, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, 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. Applegate.

**ROLL CALL VOTE:** 

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

# IN THE MATTER OF ESTIMATE - BETHEL NEW HOPE ROAD BRIDGE- BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the Bethel New Hope Road Bridge Project. Second: Mr. Gray.

PROJECT DESCRIPTION: BETHEL NEW HOPE ROAD BRIDGE (C5.0065)

ESTIMATE

Item No.	ODOT SPEC NO.	Description + ,	Units	Quantities	,	Unit Pric	ces Cts	Total Prices Dollars Cts	
		ROADWAY							-
1.	201	Clearing and Grubbing	Lump	Lump				5000	00
2.	202	Portions of Structures Removed, 20' and over, as per plan	Lump	Lump	A THE STATE OF THE PROPERTY OF THE STATE OF	The second second	ON THE SEC.	10000	00
:3,	203	Embankment	C.Y.	1000		10	00	10000	00
4.	204	Subgrade Compaction	S.Y.	700		5	00	3500	00
5.	304	Aggregate Base	C.Y.	300		40	00	12000	00
6	408	Prime Coat	GAL	350		2	00	700	00
7.	411	Shoulder Aggregate	C.Y.	50		40	00	2000	00
8.	448	Asphalt Concrete – Intermediate Course	C.Y.	50		150	00	7500	00
9.	448	Asphalt Concrete - Intermediate Course	C.Y.	50		150	00	7500	.00
-		STRUCTURE						3,000	5718 651 (1
10.	304	Aggregate Base(Backfill behind abutments)	C.Y.	375		40	00	15000	00
11.	503	Cofferdams and Excavating Bracing	Lump	Lump				3000	00
12.	503	Unclassified Excavation	C.Y.	1500		io	00	15000	00
13.	503	Rock Excavation	C.Y.	100		25	00	2500	00
14.	509	Epoxy Coated Reinforcing Steel	Pounds	6000		2	.00	12000	00
15.	509	Deck Reinforcing Steel	Pounds	6000		1	50	9000	00
16:	511	Class QC2 Concrete with QC/QA, Superstructure	C.Y.	30		550	00	16500	00
17.	511	Class QC1 Concrete, Abutment including footing	C.Y.	200		500	00	100000	00

PROJECT DESCRIPTION: BETHEL NEW HOPE ROAD BRIDGE (C5.0065)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities		Unit Price Dollar	es Cts	Total Pric	ces Cts
18.	515	Pre-stressed Concrete Composite Box Beams (60' Length) as per plan (CB 27-48) Level 1	Each	8		10000	00	80000	00
19.	516	Elastomeric Bearing Pad w/ Internal Laminates Only(Neoprene)	Each	32		100	-00	3200	00
20.	517	Railing(Twin Tube Bridge Railing)	Ft.	120	4	100	00	12000	00
21.	518	Porous Backfill w/ Filter Fabric	C.Y.	120		30	00	3600	00
22.	Special	Steel Drip Strip	Ft.	120		3	00	360	00
23.	601	Dump Rock Fill	C.Y.	700		15	00	10500	00
24.	601	Rock Channel Protection, Type A w/o Fabric	C.Y.	130		30	00	3900	00
25.	606	Guardrail, Type 5A	Ft.	300		50	-00	15000	00
26.	606	Anchor Assembly, Type T	Each	4	•	5000	00	20000	00
	<b>基度</b> 接		1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		Control of the contro		A BUS		
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PROJECT DESCRIPTION: BETHEL NEW HOPE ROAD BRIDGE (C5.0065)

ESTIMATE

Item No.	ODOT SPEC NO.	Description	Units	Quantities		Unit Price Dollar	es Cts	Total Prid Dollars	ces Cts
	NO.	* · EROSION CONTROL							
27	659	Seeding and Mulching	Sq. Yd.	1500	192 S. 1935	2	00	3000	00
11.11.11.11		MAINTENANCE OF TRAFFIC							
28	614	Maintaining Traffic	Lump	Lump	Service Co.			3000	00
		INCIDENTALS							
29.	623	Construction Layout	Lump	Lump	10 mg/mg/mg/mg/mg/mg/mg/mg/mg/mg/mg/mg/mg/m			2000	00
30.	624	Mobilization	Lump	Lump				5000	00
31.	103	Premium for Contract Performance Bond	Lump	Lump				4000	00

Total: \_\_\_ \$396,760.00

The useful life of this project is 75 years. Mr. Woodruff, yea

ROLL CALL VOTE: Mr. Applegate, yea

Mr. Gray, yea

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#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF* 1000 in the amount of \$1,536.88 into 1000-2000-51122 *Sheriff Employee Overtime*, said revenue was collected through a traffic grant. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### IN THE MATTER OF APPROPRIATION CHANGE - SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Full Time Salary* in the amount of \$1,000.00 Increase 1000-2000-51122 *Overtime* in the amount of \$1,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$11,000.00 Increase 1000-2000-51132 *Detective Overtime* in the amount of \$11,000.00

Decrease 1000-2000-51111 *Full Time Salary* in the amount of \$11,000.00 Increase 1000-2000-52197 *Web Checks* in the amount of \$11,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$10,000.00 Increase 1000-2000-52118 *Contract Services* 1000-2000-52118 in the amount of \$10,000.00

Decrease 1000-2000-51131 *Detective Salary* in the amount of \$15,000.00 Increase 1000-2000-52274 *CO Supplies* in the amount of \$15,000.00

Second: Mr. Gray

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

#### IN THE MATTER OF CHIP GRANT AGREEMENT B-C-20-1AH-1 - DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter a grant agreement for B-C-20-1AH-1 Community Housing Impact and Preservation Program. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

#### IN THE MATTER OF CHIP GRANT AGREEMENT B-C-20-1AH-2 - DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter a grant agreement for B-C-20-1AH-2 Community Housing Impact and Preservation Program. In attendance: Kelly Cole, Development. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## IN THE MATTER OF AMENDED GRANT AGREEMENT B-C-18-1AH-1 - DEVELOPMENT

Motion moved by Mr. Gray, upon the recommendation of Kelly Cole, Development, to enter an amended grant agreement for B-C-18-1AH-1 Community Housing Impact and Preservation Program for a time extension. In attendance: Kelly Cole, Development. Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### IN THE MATTER OF AMENDED GRANT AGREEMENT B-C-18-1AH-2 - DEVELOPMENT

Motion moved by Mr. Applegate, upon the recommendation of Kelly Cole, Development, to enter an amended grant agreement for B-C-18-1AH-2 Community Housing Impact and Preservation Program for a time extension. In attendance: Kelly Cole, Development. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 26<sup>th</sup> day of October, 2020. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

October 26, 2020

10/22/2020

Commissioner, Barry Woodruff, attended an OVRDC Meeting, via Zoom.

10/23/2020

Commissioners met with Rep. Brad Wenstrup and staff for a lunch meeting to discuss current events.

10/26/2020

Commissioners met with Mitch Sharp, JFS, and Allison Kistler, JFS, to discuss JFS Funding.

Approval: October 28, 2020

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Sarah Beath, Clerk