

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11th day of September, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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 SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,828.50 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2023 MARTIN HILL RETAINING WALL – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2023 Martin Hill Retaining Wall. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 October 11, 2023** for:

2023 Martin Hill Retaining Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. 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, 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 October 11, 2023.**

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

IN THE MATTER OF ESTIMATE – 2023 MARSHALL PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Applegate to approve the following estimate. Second: Mr. Gray.

PROJECT DESCRIPTION: 2023 Marshall Pre-stress Box Beams					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
Structure								
1	509E10000	Deck Reinforcing Steel	Lbs	3,945	2	10	8,284	50
2	511E31612	Class QC2 Concrete with QC/QA, Superstructure	Cu Yds	27	680	00	18,360	00
3	515E12050	Pre-stressed Concrete Composite Box Beam Bridge Members Level 1 (CB 21-48)	Each	7	14,000	00	98,000	00
4	516E13600	1" Preformed Expansion Joint Filler	Sq Ft	17	10	00	170	00
5	516E13900	2" Preformed Expansion Joint Filler	Sq Ft	11	14	00	154	00
6	516E14020	Semi-Integral Abutment Expansion Joint Seal	Ft	56	34	00	1,904	00
7	516E41100	1/8" Preformed Bearing Pad	Each	14	33	00	462	00
8	516E43100	Elastomeric Bearing with Internal Laminates only (Neoprene)	Each	28	155	00	4,340	00
9	517E70000	Railing (Twin Steel Tube Bridge Railing)	Lin Ft	90	206	00	18,540	00
10	518E22300	Steel Drip Strip	Lin Ft	90	20	00	1,800	00
Incidentals								
11	623E10000	Construction Layout Stakes and Surveying	Lump	Lump	2,500	00	2,500	00
12	624E15000	Mobilization	Lump	Lump	50,000	00	50,000	00

Grand Total: \$204,514.50

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

September 11, 2023

IN THE MATTER OF PROCLAMATION – CONSTITUTION WEEK

Motion moved by Mr. Gray to adopt the Following Proclamation. In attendance: Dawn Osborne, Carolyn Tinnel, Marianne Moran, and Jessica Little, Taliaferro DAR. Second: Mr. Applegate.

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

Proclamation of Constitution Week

WHEREAS: September 17th, 2023 marks the two hundred and thirty-sixth anniversary of the drafting of the Constitution of the United States of America by the Constitutional Convention; and

WHEREAS: It is fitting and proper to accord official recognition to this magnificent document and its memorable anniversary; and to the patriotic celebrations which will commemorate the occasion; and

WHEREAS: Public Law 915 guarantees the issuing of a proclamation each year by the President of the United States of America designating September 17th through 23rd as Constitution Week,

NOW, THEREFORE I, Barry Woodruff, by virtue of the authority vested in me as President of Commissioners, in the county of Brown, in the state of Ohio, do hereby proclaim the week of September 17th through 23rd as

Constitution Week

AND ask our citizens to reaffirm the ideals of the Framers of the constitution had in 1787 by vigilantly protecting the freedoms guaranteed to us through this guardian of our liberties, remembering that lost rights may never be regained.

IN WITNESS WHEREOF, I have hereunto set my hand and caused the Seal of Brown County, Ohio to be affixed this 11th day of September of the year of our Lord two thousand twenty-three.

IN THE MATTER OF PERSONNEL – JFS

Motion moved by Mr. Applegate to approve a 4.5% cost of living increase to all Brown County Department of Job and Family Services employees, effective December 23, 2023. 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 11th day of September, 2023. Second: Mr. Applegate.

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

9/11/2023

Commissioners met with Chris Rogers, SWCD, Fred Scott, SWCD, and Rob Hamilton, Ohio Department of Agriculture-DSWC, to discuss State and Local match contributions for FY 2024.

Commissioners reviewed the annual fees and costs report presented by Gordon Ellis, Sheriff, ORC 311.16.

Approval: September 13, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

September 11, 2023