

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of August 2019 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member

Tony Applegate, President, was absent.

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

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$7,981.70
BOE	\$0
BUILDING DEPT	\$146.34
CLERK OF COURTS	\$0
COMMISSIONERS	\$683.42
COMMON PLEAS	\$562.95
CORONER	\$6,400.00
CSEA	\$26,534.17
DOG TAGS	\$0
E911	\$548.42
ECONOMIC DEVELOPMENT	\$330.37
EMA	\$0
ENGINEER HWY	\$34,339.61
ENGINEER OFFICE	\$120.00
ENGINEER SEWER & WATER	\$0
JFS	\$59,478.80
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,905.13
LAW LIBRARY	\$0
MAINTENANCE	\$1,753.85
MUNICIPAL	\$0
PROSECUTOR	\$2,311.89
RECORDER	\$0
SHERIFF	\$2,367.03
TITLE	\$2,817.24
TREASURER	\$0
GRAND TOTAL	\$154,280.42

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 \$1,669.69 into 1000-2000-51122 *Overtime*. Second: Mr. Woodruff.

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

IN THE MATTER OF ESTIMATE – 2019 OPWC PAVING – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 OPWC Paving. Second: Mr. Gray.

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

August 21, 2019

PROJECT DESCRIPTION: 2019 OPWC Paving

ESTIMATE

Item No.	ODOT C&M	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
		8.05 MILES						
1	203	EXCAVATION: C-39, NEW HOPE WHITE OAK STATION (Widen 2' each side, 6" deep)	C.Y.	1782	15	00	26,730	00
2	203	EXCAVATION: MCKINLEY ST. (Widen 2' each side, 6" deep)	C.Y.	88	15	00	1,320	00
3	203	EXCAVATION: LONG ST. (Widen 2' each side, 6" deep)	C.Y.	73	15	00	1,095	00
4	203	EXCAVATION: MILLING VARIOUS VILLAGE STREETS (1.25")	C.Y.	518	15	00	7,770	00
5	441	ASPHALT CONCRETE BASE: C-39 NEW HOPE WHITE OAK STATION (Widen 2' each side, 6" deep)	C.Y.	1782	115	00	204,930	00
6	441	ASPHALT CONCRETE BASE: MCKINLEY ST. (Widen 2' each side, 6" deep)	C.Y.	88	120	00	10,560	00
7	441	ASPHALT CONCRETE BASE: LONG ST. (Widen 2' each side, 6" deep)	C.Y.	73	120	00	8,760	00
8	448	ASPHALT CONCRETE: C-21, WHITE OAK VALLEY RD., 4.728 MILES, 20' WIDE	C.Y.	2543	120	00	305,160	00
9	448	ASPHALT CONCRETE: C-39, NEW HOPE WHITE OAK STATION, 4.556 MILES, 20' WIDE, 2" THICK	C.Y.	3267	120	00	392,040	00
10	448	ASPHALT CONCRETE: C-87, BODMAN RD. (C-24 TO ST. RT. 32), 1.016 MILES, 20' WIDE	C.Y.	547	120	00	65,640	00
11	448	ASPHALT CONCRETE: C-108, OAKLAND RD., 2.050 MILES, 20' WIDE	C.Y.	1103	120	00	132,360	00
12	448	ASPHALT CONCRETE: NIK'S PASS, 0.207 MILES, 24' WIDE	C.Y.	125	120	00	15,000	00
13	448	ASPHALT CONCRETE: BROOKS MALOTT, 0.27 MILES, VARIES	C.Y.	270	120	00	32,400	00
14	448	ASPHALT CONCRETE: BERKSHIRE	C.Y.	250	120	00	30,000	00
15	448	ASPHALT CONCRETE: YOUNG	C.Y.	263	120	00	31,560	00
16	448	ASPHALT CONCRETE: LIMING FARM	C.Y.	121	120	00	14,520	00
17	448	ASPHALT CONCRETE: WILLOW RUN	C.Y.	52	120	00	6,240	00
18	448	ASPHALT CONCRETE: CASTLE	C.Y.	141	120	00	16,920	00
19	448	ASPHALT CONCRETE: SMITH	C.Y.	151	120	00	18,120	00

20	448	ASPHALT CONCRETE: STONE TRACE	C.Y.	90	120	00	10,800	00
21	448	ASPHALT CONCRETE :BOULDER DRIVE	C.Y.	90	120	00	10,800	00

22	448	ASPHALT CONCRETE: MCKINLEY	C.Y.	105	120	00	12,600	00
23	448	ASPHALT CONCRETE: LONG	C.Y.	82	120	00	9,840	00
24	448	ASPHALT CONCRETE: WATER ST.	C.Y.	74	120	00	8,880	00
25	617	SHOULDER AGGREGATE	C.Y.	3146	25	00	78,650	00
26	624	MOBILIZATION	LUMP	LUMP			15,000	00
27	614	MAINTAINING TRAFFIC	LUMP	LUMP			5,000	00
28	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP			8,000	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 AND A 10' APRON AT ALL INTERSECTING COUNTY AND TOWNSHIP ROADS.

Respectfully Submitted,

Grand Total: \$1,480,695.00

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,465.59 into 1000-1002-52112 *Treasurer's Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$8,600.00 into 1000-8007-52110 *Maintenance Supplies*, said funds will be used to purchase thirteen desks for the Brown County Sheriff's Office and storage shelving for the Brown County Prosecutor. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Miranda Lowe-Hanselman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$3,000.00 into 1000-8007-52178 *Maintenance Repairs*, said funds will be used to pay for a lighting upgrade at Municipal Court. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – CSEA

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for an appropriation change to decrease 2570-5001-52139 *Rent/Lease* in the amount of \$4,000 and increase 2570-5001-52114 *Travel Training* in the amount of \$4,000. Second: Mr. Gray.

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

August 21, 2019

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Woodruff to approve the request of Charles Ashmore, Court Administrator, for an appropriation change to decrease 1000-3004-52122 *Child Support Detention* in the amount of \$18,000 and increase 1000-3004-52513 *Attorney Fees* in the amount of \$18,000. Second: Mr. Gray.

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

IN THE MATTER OF RESOLUTION – VACATE 1.44 MILES OF J. BOLENDER ROAD – LEWIS TWP.

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

RESOLUTION No. 08212019-1
Vacating Public Road with Petition
ORC Sec 5553.045

The Board of County Commissioners of Brown County, Ohio met in regular session on the 21st day of August, 2019, in the office of the Board with the following members present:

Daryll R. Gray, Member
Barry L. Woodruff, Member

Mr. Gray moved the adoption of the following Resolution:

WHEREAS, at the request of the Lewis Township Board of Trustees along with their Resolution dated July 22, 2019 from said Board in Lewis Township, Brown County, received by the Brown County Commissioners' Office on July 23, 2019 have requested the vacation of all of T-299 J. Bolender Road in Lewis Township, Brown County, Ohio, SAVE AND ACCEPT that part beginning at the intersection of J. Bolender Road with State Route 756 and extending along J. Bolender Road in a southeast direction for 1.44 miles;

WHEREAS, that the 29th day of July 2019 be fixed as the date when said Board viewed the proposed improvements, on which date they met at 11:00 a.m. on J. Bolender Road in Lewis Township; and be it further;

WHEREAS, that the 19th day of August 2019 be fixed as the date for a final hearing thereof, which hearing was at the office of the Board at 10:00 a.m. until 10:15 a.m., none of the abutting land owners were present at the public hearing on August 19, 2019 in support of the vacation of J. Bolender Road, further, no land owners were present to dispute the vacation and be it further;

WHEREAS, that the Clerk of this Board has given written notice of the time and place for such viewing and hearing to any and all abutting land owners briefly stating the character of said proposal and delivered by regular mail; WHEREAS, Todd Cluxton, Brown County Engineer, approved the closure of J. Bolender Road;

THEREFORE, BE IT RESOLVED, The Brown County Board of Commissioners approves the request of the Lewis Township Trustees to vacate said portion of J. Bolender Road as described above.

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

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion moved by Mr. Woodruff upon the request of Kelly Cole, Development, to sign and record the Satisfaction of Mortgage for the CHIP HOME Project dated 6/6/08. The outstanding amount owed on the original mortgage recorded in Book 373, pages 1369-1373 has been fully satisfied, no further obligation remains in reference to property owner, David & Monica Geering. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

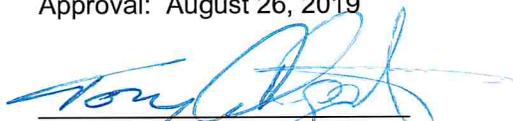
Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 21st day of August, 2019. Second: Mr. Woodruff.

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

8/20/19

Commissioners, Barry Woodruff and Daryll Gray, attended the Planning Commission Meeting.
Commissioners, Barry Woodruff and Daryll Gray, toured the Jail Construction Project.
Commissioner, Barry Woodruff, attended the Brown County School Advisory Committee Meeting.
Commissioners attended the monthly ABCAP Board Meeting, Adams County.

Approval: August 26, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 21, 2019