

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of March 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 ESTIMATE – 2019 FLAUGHER HILL ROAD SITE 1 – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Flaughner Hill Road Site 1. Second: Mr. Gray.


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

PROJECT DESCRIPTION: FLAUGHER HILL ROAD – SITE 1

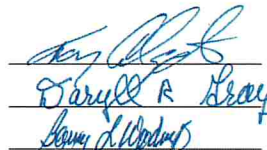
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 10 x 42 Steel Beam	FT.	300	35	00	10500	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	180	60	00	10800	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	120	70	00	8400	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	380	60	00	22800	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

Respectfully Submitted:


Todd Cluxton
Brown County Engineer
Date: 3-25-19




Brown County Commissioners
Date: 3/27/19

Grand Total \$73,000.00

IN THE MATTER OF ESTIMATE – 2019 FLAUGHER HILL ROAD SITE 2 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Flaughner Hill Road Site 2. Second: Mr. Woodruff.

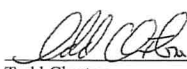
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

PROJECT DESCRIPTION: FLAUGHER HILL ROAD – SITE 2

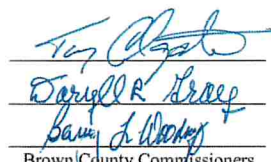
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 14 x 89 Steel Beam	FT.	540	50	00	27000	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	396	60	00	23760	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	144	70	00	10080	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	782	60	00	46920	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

Respectfully Submitted:


Todd Cluxton
Brown County Engineer
Date: 3-25-19




Brown County Commissioners
Date: 3/27/19

Grand Total \$128,260.00

March 27, 2019

IN THE MATTER OF ESTIMATE – 2019 LOGAN GAP RD – BROWN COUNTY ENGINEER

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


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

PROJECT DESCRIPTION: LOGANS GAP RD.


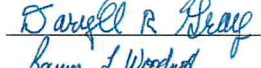
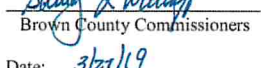
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
8.	524	Drilled Shafts, 36" Diameter, Into Bedrock	FT.	202.8	75	00	15210	00
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	988.3	60	00	59298	00
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	411.7	70	00	28819	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1942.1	60	00	116526	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP	5000	00	5000	00
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 3-25-19






 Brown County Commissioners
 Date: 3/27/19

Grand Total \$420,921.00

IN THE MATTER OF ESTIMATE – 2019 SCHWALLIE ROAD SITE 1 – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Schwallie Road Site 1. Second: Mr. Woodruff.


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

PROJECT DESCRIPTION: SCHWALLIE ROAD- SITE 1


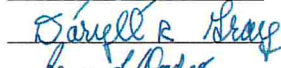

ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
RETAINING WALLS								
4.	507	Steel Piles, Misc.: HP 12 x 84 Steel Beam	FT.	610.7	50	00	30535	00
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	448.7	60	00	26922	00
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	162	70	00	11340	00
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	894.4	60	00	53664	00
MAINTENANCE OF TRAFFIC								
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 3-25-19






 Brown County Commissioners
 Date: 3/27/19

Grand Total \$145,561.00

March 27, 2019

IN THE MATTER OF ESTIMATE – 2019 SCHWALLIE ROAD SITE 2 – BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2019 Schwallie Road Site 1. Second: Mr. Gray.


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

PROJECT DESCRIPTION: SCHWALLIE ROAD - SITE 2

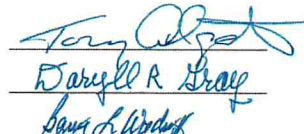
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 12 x 84 Steel Beam	FT.	609	50	00	30450	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	325	60	00	19500	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	284	70	00	19880	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	659.6	60	00	39576	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 3-25-19




 Brown County Commissioners
 Date: 3/27/19

Grand Total \$134,706.00

IN THE MATTER OF ESTIMATE – 2019 PISGAH HILL ROAD – BROWN COUNTY ENGINEER

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

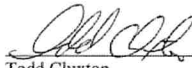
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea

PROJECT DESCRIPTION: PISGAH HILL ROAD

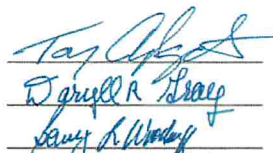
ESTIMATE

Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
RETAINING WALLS									
4.	507	Steel Piles, Misc.: HP 18 x 97 Steel Beam	FT.	1530	55	00	84150	00	
5.	524	Drilled Shafts, 30" Diameter, Above Bedrock	FT.	1224	60	00	73440	00	
6.	524	Drilled Shafts, 30" Diameter, Into Bedrock	FT.	306	70	00	21420	00	
7.	524	Drilled Shafts, Misc.: Plug Pile, 30" Diameter, Unreinforced	FT.	1800	60	00	108000	00	
MAINTENANCE OF TRAFFIC									
8.	614	Maintaining Traffic	LUMP	LUMP	2500	00	2500	00	
9.	624	Mobilization	LUMP	LUMP	5000	00	5000	00	

Respectfully Submitted:


 Todd Cluxton
 Brown County Engineer
 Date: 3-25-19




 Brown County Commissioners
 Date: 3/27/19

Grand Total \$323,285.00

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$284.34 into 1000-2000-51122 *Salary Overtime*; said funds were paid into the CGF on May 26th as reimbursement from a traffic grant. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, yea
March 27, 2019

IN THE MATTER OF PROCLAMATION – FAIR HOUSING MONTH PROCLAMATION

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

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

FAIR HOUSING MONTH PROCLAMATION

A Proclamation has been made by the Commissioners of Brown County, State of Ohio, that the month of April, 2019, be proclaimed **FAIR HOUSING MONTH** for the Citizens of Brown County, State of Ohio.

WHEREAS, the 90th Congress of the United State of America in accordance with its responsibilities to the Constitution of the United States of America, that all citizens be guaranteed Equal Housing Opportunities.

WHEREAS, Public Law 90-284, 90th Congress under House Rule 2516, April 11, 1968, an act be enacted by the Senate and House of Representatives of the United States of America in Congress assembled Title VII of the 1968 Civil Rights Act. Fair Housing and Title VII as amended by Section 808 (b) (1), (2), and (3) of the Housing and Community Development Act of 1974 Public Law 93-383, 93rd Congress, August 22, 1974.

WHEREAS, the Department of Housing and Urban Development has adopted regulations to implement the changes made by the Fair Housing Amendments Act of 1988 to Title VIII of the Civil Rights Act of 1968.

WHEREAS, Title VIII of the Civil Rights Act of 1968 a national policy declared by Congress to provide Fair Housing throughout the United States. The law makes discrimination based on race, color, religion, sex or national origin and now handicap or a family with children illegal in connection with the sale or rental of most housing and any vacant land offered for residential construction or use.

THEREFORE, WE, the undersigned duly elected as Commissioners representing, the Citizens of Brown County, State of Ohio, do hereby issue this to the Citizens of Brown County, that April, 2019, is hereby designated as Fair Housing Month in celebrating this historical policy which guarantees all citizens the right to provide themselves and their family with decent and safe housing.

Brown County Board of Commissioners

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 at 128 Munster Drive, Fayetteville, Ohio 45118. The outstanding amount owed on the original mortgage recorded in Book 405, pages 2593-2597 no obligation remains in reference to property owner, William Cates. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, 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 at 128 Munster Drive, Fayetteville, Ohio 45118. The outstanding amount owed on the original mortgage recorded in Book 406, pages 1663-1667 no obligation remains in reference to property owner, William Cates. Second: Mr. Gray.

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

IN THE MATTER TO ACCEPT ANNUAL REPORT – BROWN COUNTY JOB AND FAMILY SERVICES

Motion moved by Mr. Gray upon the request of David M. Sharp, Director, JFS, to accept the 2018 Annual Report as stated. Second: Mr. Woodruff.

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

March 27, 2019

BROWN COUNTY DEPARTMENT OF JOB & FAMILY SERVICES EMPLOYEES AS OF 12/31/18

	SUPERVISORY
David Sharp	County Job & Family Services Administrator
Tammy Dempsey	Eligibility/Referral Specialist Supervisor 1
Elizabeth List	Eligibility/Referral Specialist Supervisor 1
Brandy Duncan	Fiscal Officer
Dylan Fain	Fiscal Specialist
Sheri Tabor	Children Services Supervisor
	CLERICAL
Mary Ann Beasley	Program Specialist
Roxanne Montgomery	Clerical Specialist 2
	INCOME MAINTENANCE
Emily Clements	Eligibility/Referral Specialist 2
Karri Daniels	Eligibility/Referral Specialist 2
Sarah Dickson	Eligibility/Referral Specialist 2
Rachael Ellis	Eligibility/Referral Specialist 2
Pam Fawley	IM Phone Specialist
Emily Fite	Eligibility/Referral Specialist 2
Janelle Fussnecker	Eligibility/Referral Specialist 2
Maria Gallenstein	Eligibility Referral Specialist 2
Jody Helbling	Eligibility Referral Specialist 2
Cynthia James	Eligibility Referral Specialist 2
Samone Kuttler	IM Phone Specialist
Sara Lewis	Eligibility/Referral Specialist 2
Amber Macquarrie	Eligibility/Referral Specialist 2
Kristi Ring	Program Specialist
Kathy Seip	Eligibility/Referral Specialist 2
Allison Sininger	Eligibility/Referral Specialist 2
Gary Troutman	Eligibility/Referral Specialist 2
Rebecca Utter	Eligibility/Referral Specialist 2
	FRAUD AND JOBS
Virginia Crawford	Investigator 1
Betty Page	Eligibility/Referral Specialist 2
Christie DeClaire	Program Specialist
	SOCIAL SERVICES
Jamee Boyd	Social Services Worker 2
Kelli Doss	Program Specialist
Kelsey Eitel	Social Services Worker 2
Jordan Foster	Social Services Worker 2
Lyndsey Graham	Peer Mentor (Ohio Start)
Emily Grooms	Social Services Worker 2
Jerrod Grooms	Social Services Worker 2
Jessica Knight	Peer Mentor (Ohio Start)
Amy Haitz-Thomas	Program Specialist
Hope Hughes	Social Services Worker 2
Kristin Ogden	Social Services Worker 2
Leslie Reber	Social Services Worker 2
Leeza Rickey	Social Services Worker 2
Ashley Roy	Social Services Worker 2
Charity Stephenson	Social Services Worker 2
Nicole Williams	Social Services Worker 2

The following appendix highlights agency spending and receipts for the calendar year, defined by originating code.

CHILDREN'S SERVICES		
EXPENSE	2551-5000-52116	\$ 402,547.66
	2551-5000-52133	\$ 308,281.55
		\$ 710,829.21
RECEIPTS	2551-5000-40534	\$ 737,804.32
COUNTY GENERAL		
EXPENSE	1000-5000-54165	\$ 44,041.00
		\$ 44,041.00
PUBLIC ASSISTANCE FUND		
EXPENSE	2550-5000-51111	\$1,665,610.33
	2550-5000-51116	\$ 17,223.45
	2550-5000-51118	\$ 233,031.36
	2550-5000-51119	\$ 21,566.79
	2550-5000-51124	\$ 501,364.13
	2550-5000-52110	\$ 28,322.01
	2550-5000-52114	\$ 12,947.87
	2550-5000-52116	\$ 132,416.47
	2550-5000-52117	\$ 149,975.59
	2550-5000-52133	\$ 44,958.00
	2550-5000-52191	\$ 984,472.22
		\$3,791,888.22
RECEIPTS	2550-5000-40165	\$3,551,372.63
	2550-5000-40501	\$ 22,296.57
		\$3,573,669.20
FAMILY & CHILDREN FIRST		
EXPENSE	T60-1	\$ 7,120.40
	T60-2	\$ 140.00
		\$ 7,260.40
RECEIPTS	2552-5000-44182	\$ 16,545.10
	2552-5000-44183	\$ 0.00
		\$ 16,545.10

March 27, 2019

IN THE MATTER TO ENTER CONTRACT – CHILD SUPPORT ENFORCEMENT AGENCY – IV-D CONTRACT

Motion moved by Mr. Woodruff upon the request of Deborah Forsythe, CSEA, to approve contracts with Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203 for the following:

Court of Common Pleas, Juvenile Division for Other: Clerking Services in the amount of \$39,189.80
 Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$72,682.09
 Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$33,383.40

Sheriff for Other: Security Services in the amount of \$13,826.12

Contract is for the category of: Other, Val E. Lewis, II, Attorney at Law/Public Defender Services: in the amount of \$666.67 per month, total contract cost is \$8,000.00.

Contract is for the category of: Other, Thomas Lee Mayes, Attorney at Law/Public Defender Services: in the amount of \$666.67 per month, total contract cost is \$8,000.00.

Contract is for the category of: Other, Steven Purtell: Administrative Hearing Officer in the amount of \$50.00 per hearing, total contract cost is \$10,000.00.

Said contracts commence on 1/1/19 and shall terminate on 12/31/19. See complete agreements on file. In attendance: Deborah Forsythe CSEA. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$2,350.00
BOE	\$600.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$165.60
COMMISSIONERS	\$2,688.53
COMMON PLEAS	\$3,122.24
CORONER	\$3,525.00
CSEA	\$905.19
DOG TAGS	\$0
E911	\$487.40
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$698.80
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$8,666.82
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,935.91
LAW LIBRARY	\$2,503.61
MAINTENANCE	\$10,761.23
MUNICIPAL	\$155.89
PROSECUTOR	\$454.58
RECORDER	\$0
SHERIFF	\$5,641.61
TITLE	\$1,462.00
TREASURER	<u>\$2,155.00</u>
GRAND TOTAL	\$60,279.41

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 27th day of March, 2019. Second: Mr. Gray.

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

3/26/19

Commissioner, Daryll Gray, attended the BC Children and Family First Meeting.

3/27/19

Commissioners met with Jeremy Baldwin, Enterprise Fleet Management, Joe Regula, Enterprise Fleet Management, Brandy Duncan, JFS, and Mitch Sharp, JFS, to discuss fleet management.

March 27, 2019

3/28/19

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Council Meeting, FSB.

3/29/19

Commissioner, Barry Woodruff, attended the OVRDC Full Commission Meeting and Election of Officers, Ironton. Commissioners, Tony Applegate and Daryll Gray, attended the Ribbon Cutting Ceremony at CARSTAR, Mt. Orab

Approval: April 1, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

March 27, 2019