

The Board of County Commissioners, Brown County, Ohio, met in regular session this December 2, 2013 with the following members present. Mr. Tony Applegate, President Mr. Barry Woodruff, Member

Commissioner Daryll Gray was absent from the meeting.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – COUNTY GENERAL FUND

Motion moved by Mr. Woodruff to approve the request of Lisa Spiller, Assistant Clerk, for the following appropriation change. Decrease 1a7a (County Defender) in the amount of \$5,000.00 and Increase 1a11d (Other Expenses) in the amount of \$5,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING – 2013 EMERGENCY WATERSHED PROTECTION – PROJECT #1 OLD US 68 MYERS HOLLOW – PROJECT #2 FREE SOIL ROAD - BROWN COUNTY ENGINEER

The bid opening for the 2013 Emergency Watershed Protection Project #1 Old US 68 Myers Hollow and Project #2 Free Soil Road was held this day at 10:00 a.m. The following bids were received and read aloud. The bid opening was over at 10:15 a.m. In attendance: Denise Evans, Smith Construction.

Project #1 Old US 68 Myers Hollow

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|----|--|--------------|
| 1. | Mullins Construction Co.
PO Box 163
Whellersburg OH 45694 | \$169,900.00 |
| 2. | Leininger Enterprises
PO Box 725
Hillsboro OH 45133 | \$177,493.72 |
| 3. | Smith Construction
PO Box 223
Fayetteville OH 45118 | \$110,902.00 |
| 4. | Cooper's Excavating
7251 Bethlehem Rd.
Winchester OH 45697 | \$170,120.00 |

Project #2 Free Soil Road

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|----|---|-------------|
| 1. | Mullins Construction Co.
PO Box 163
Whellersburg OH 45694 | \$64,700.00 |
| 2. | Smith Construction
PO Box 223
Fayetteville, OH 45118 | \$54,441.00 |
| 3. | Cooper's Excavating
7251 Bethlehem Rd.
Winchester OH 45697 | \$74,800.00 |
| 4. | JM Miller Enterprises
1259 Salt Creek Rd.
Lucasville OH 45648 | \$68,650.00 |

The bids were given to Todd Cluxton, Brown County Engineer, and will be awarded at a later date.

12/2/13

Commissioner Tony Applegate and Commissioner Barry Woodruff met with Judge Scott Gusweiler and Joni Dotson, Court Administrator, to discuss the 2014 budget.


December 2, 2013


IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this day December 2, 2013. Second: Mr. Applegate.

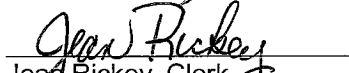
ROLL CALL VOTE: Mr. Gray, absent Mr. Woodruff, yea Mr. Applegate, yea

Approval: December 4, 2013


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Jean Rickey, Clerk

December 2, 2013