

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4<sup>th</sup> day of June 2018 with the following members present: Barry L. Woodruff, President Tony Applegate, Member, Daryll R. Gray, Member

#### IN THE MATTER OF PREVIOUS MINUTES

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

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

#### 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 2200 CCW in the amount of \$30,173.00 into 2200-2000-52524 (Sheriff CCW License Fund). Second: Mr. Applegate.

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

#### IN THE MATTER OF NOTICE TO BIDDERS – 2018 GRIMES ROAD PRE-STRESSED BRIDGE BEAMS – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2018 Grimes Road Pre-stressed Bridge Beams. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, 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 July 2, 2018 for:

2018 Grimes Road  
Pre-stressed Bridge Beams

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org) and click on the bids tab. 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 am on July 2, 2018.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 in the amount of \$6,266.00 into 2022-1001-51117 (Unemployment Compensation). Second: Mr. Applegate.

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

#### IN THE MATTER TO ENTER AGREEMENT – CLEANING SERVICES – CSEA

Motion moved by Mr. Applegate to enter an agreement with Lovinda Jones and Edwin A. Jones DBA L&E Cleaning, 103 Pine Ridge Ave., Mt. Orab, Ohio 45154, to clean 740 Mt. Orab Pike on behalf of Child Support Enforcement Agency on a bi-weekly basis at a rate of \$95.00 per cleaning. See complete agreement on file. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 4th day of June, 2018. Second: Mr. Gray.

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

5/31/18

Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

Commissioner, Barry Woodruff, attended the Records Commission Meeting

6/4/18

Commissioners met with Christy Clary and James Morris, OSU Extension, to meet Mr. Morris and discuss his new role.

Approval: June 6, 2018

  
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Barry Woodruff, President

  
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Tony Applegate, Member

  
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Daryll Gray, Member

  
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Sarah Beath, Clerk

June 4, 2018