The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

### IN THE MATTER TO DECLARE EMERGENCY

Motion moved by Mr. Gray, upon the recommendation of Barb Davis, DPS, to declare a state of emergency exists in the county for all necessary emergency authority. Second: Mr. Woodruff.

Whereas, Brown County, Ohio has been and is continued to be immediately threatened by multiple natural episodes of above average rainfall and;

Damages impacting the citizens and political subdivisions of the county occurred in the month of February, as a result of multiple weather events resulting in flooding, flash flooding and Ohio River flooding. The damages range from minor damage to residences and businesses, significant damage to buildings and utilities, and varying degrees of damage to roadways and hillside slips that impact the safe passage of our roadways and;

Now, therefore, we, the Brown County Board of Commissioners, declare that a state of emergency exists in the county and that we hereby invoke and declare those portions of the Ohio Revised Code which are applicable to the conditions and have caused the issuance of this proclamation, to be in full force and effect in the county for the exercise of all necessary emergency authority for protection of the lives and property of the people of Brown County and the restoration of local government with a minimum of interruption.

Reference is hereby made to all appropriate laws, statutes, ordinances and resolutions, and particularly to Section 5502 of the Ohio Revised Code.

All public offices and employees of Brown County are hereby directed to exercise the utmost diligence in the discharge of duties required of them for the duration of the emergency and in execution of emergency laws, regulations, and directives-state and local.

All citizens are called upon and directed to comply with necessary emergency measures, to cooperate with public officials and disaster services forces in executing emergency operation plans, and to obey and comply with the lawful directions of properly identified officers.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

# IN THE MATTER OF NOTICE TO BIDDERS – FLAUGHER HILL ROAD LAND SLIDE PIER WALL SITE 1 – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Flaugher Hill Road Land Slide Pier Wall. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea Mr. Gray, yea NOTICE TO BIDDERS

Mr. Applegate, yea

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 April 3, 2019 for:

Flaugher Hill Road Land Slide Pier Wall

Site 1

Bidding forms may be obtained at the Office of the Brown County Engineer, or at <a href="https://www.browncountyengineer.org">www.browncountyengineer.org</a> 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.

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 April 3, 2019.

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

# IN THE MATTER OF NOTICE TO BIDDERS – FLAUGHER HILL ROAD LAND SLIDE PIER WALL SITE 2 – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Flaugher Hill Road Land Slide Pier Wall, Site 2. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, 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 April 3, 2019 for:

Flaugher Hill Road Land Slide Pier Wall

Site 2

Bidding forms may be obtained at the Office of the Brown County Engineer, or at <a href="https://www.browncountyengineer.org">www.browncountyengineer.org</a> 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.

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 10:15 am on April 3, 2019.

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

## IN THE MATTER OF NOTICE TO BIDDERS - EAGLE CREEK ROAD LAND SLIDE PIER WALL - ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Eagle Creek Road Land Slide Pier Wall. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea Mr. Gray, yea NOTICE TO BIDDERS

Mr. Applegate, yea

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 April 3, 2019 for:

Eagle Creek Road Land Slide Pier Wall

Bidding forms may be obtained at the Office of the Brown County Engineer, or at <a href="https://www.browncountyengineer.org">www.browncountyengineer.org</a> 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.

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 10:30 am on April 3, 2019.

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

# IN THE MATTER OF PROCLAMATION - DEVELOPMENTAL DISABILITIES AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following Resolution. In attendance: Lena Bradford, DD, Michelle Taylor, DD, Kelly Duncan, DD, Cheryl Florence, DD, Amanda Brannock, DD, and Tammie Keller, DD. Second: Mr. Applegate.

**ROLL CALL VOTE:** 

Mr. Woodruff, yea

Mr. Gray, yea

Mr Applegate vea

# Proclamation for Developmental Disabilities Awareness Month March 1-31, 2019

WHEREAS Ohio's county boards of developmental disabilities and The Brown County Board of Developmental Disabilities were established by the Ohio General Assembly on October 25, 1967; and

WHEREAS the mission and purpose of Ohio's county boards of DD remain as strong as ever, with county boards continuing to provide vital supports and resources to Ohioans with developmental disabilities and their families; and,

WHEREAS the more than 300 people with developmental disabilities served by the Brown County County Board of Developmental Disabilities, their families, friends, neighbors, and co-workers encourage everyone to focus on the abilities of all people; and

WHEREAS the most effective way to increase this awareness is through everyone's active participation in community activities and the openness to learn and acknowledge each individual's contribution; and

WHEREAS policies must be developed, attitudes shaped, and opportunities offered that allow people with developmental disabilities to live as independently and productively as possible in our community; and

WHEREAS in recognition of this important goal, the statewide theme for 2019 Developmental Disabilities Awareness Month is "Celebrate Community," and

WHEREAS we encourage all citizens to foster and support such opportunities that include full access to education, housing, employment, and recreational activities; and Now, therefore, we, The Brown County Commissioners, do hereby proclaim March 2019 as

#### **DEVELOPMENTAL DISABILITIES AWARENESS MONTH**

## IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of March, 2019. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Gray, yea

Mr. Applegate, yea

2/28/19

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Council Meeting, ABCAP. Commissioners, Daryll Gray, attended the OVRDC Executive Committee Meeting, Waverly.

3/4/19

Commissioners met with Danei Edelen, NAMI Brown County, and Kim Moore, NAMI Brown County. Commissioners met Wayne Gates, BC Press, to discuss current county events.

Approval: March 6, 2019

Tony Applegate, President

Daryll Gray Member

Barry Woodruff, Member

Sarah Beath, Clerk