

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of February 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPARTMENT OF PUBLIC SAFETY

Motion by Mr. Applegate to approve the request of Barbara Davis, Director of Public Safety, for a supplemental appropriation of unappropriated funds from 2300 in the amount of \$16,000.00 into 2300-2001-52112, *911 Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION DESIGNATING AUTHORIZED AGENT - DEPARTMENT OF PUBLIC SAFETY

Motion by Mr. Woodruff, to adopt the Resolution designating Public Safety Director, Barbara Davis as the Authorized Agent for the Brown County Board of Commissioners in regard to the application and filing of FEMA Grant application for assistance under the Disaster Relief Act. Second: Mr. Applegate.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP - DEVELOPMENT

Motion by Mr. Applegate upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project dated September 1, 2016. The outstanding amount owed on the original CHIP Mortgage has been paid in full. The property address for the referenced project is 12780 Fite Hauck Rd., Sardinia, Ohio 45171. Second by Mr. Woodruff.

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

IN THE MATTER OF CHANGE ORDER- GROW BUILDING ROOF PROJECT

Motion by Mr. Woodruff to approve the Duro-last Change Order for the Grow Building Roof Replacement Project at 9116 Hamer Road, Georgetown, Ohio 45121. This is a materials' change order only and does not impact the contract price. See Change Order on file. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING-LOGAN GAP DRILLED SHAFT PIER WALL-ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the Logan Gap Drilled Shaft Pier Wall Project. The following 6 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

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|-----------------------------------------------------------------------------|----------------|
| W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio | \$ 326,154.00 |
| Scherzinger Drilling, P.O. Box 202, Miamitown, Ohio | \$ 364,355.70 |
| Alan Stone Company, 5519 State Rd. 339, Suite A, Vincent, Ohio | \$ 346,242.50 |
| Cobalt Civil Engineering, 610N 100E, Winchester, Indiana | \$1,002,534.87 |
| Ohio-West Virginia Excavating Co., 56461 Ferry Landing Rd., Shadyside, Ohio | \$ 376,254.08 |
| Allied Construction, 810 Eastern Ave., Chillicothe, Ohio | \$ 308,697.00 |

In attendance were the following: Chad Nunly, Cobalt Civil Eng., Jeff Fisher, Allied Const., Stephanie Willey, Brown County Engineer.

IN THE MATTER OF REPLACEMENT OF SPLIT SYSTEM-BACHMAN'S-TITLE/PROSECUTER

Motion made by Mr. Applegate to accept the proposal from Bachman's, Inc. for the replacement of a Split System at the 770 Mt. Orab Pike location, Title/Prosecuter, in the amount of \$11,506.00. Second: Mr. Woodruff.

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

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IN THE MATTER OF REPLACEMENT OF DAMPER ACTUATOR-BACHMAN'S-COMMISSIONERS

Motion made by Mr. Woodruff to accept the proposal from Bachman's, Inc. for the replacement of a Damper Actuator at the 800 Mt. Orab Pike Administration Building, in the amount of \$4,314.00. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of February, 2021. Second: Mr. Woodruff

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

2/8/2021

Commissioners also met with Representative Adam Bird for an update on State of Ohio topics.

Approval: February 10, 2021


Darryl Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Kelly Cole, Acting Clerk

February 8, 2021