

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of June 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. Applegate 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. Applegate, yea Mr. Gray, yea

**IN THE MATTER TO RECORD 2022 BUDGET – BROWN COUNTY PUBLIC LIBRARY**

Motion moved by Mr. Woodruff to record the receipt of the 2022 approved budget for the Brown County Public Library. The Library Board previously approved this proposed budget. (See complete budget on file.) Second: Mr. Applegate.

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

**IN THE MATTER OF RESOLUTION FOR SENIOR SERVICES LEVY**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

**RESOLUTION No. 06282021-1  
RESOLUTION FOR SENIOR SERVICES LEVY**

Resolution declaring the amount of taxes that may be raised by levy in excess of the ten mill limitation and declaring the necessity of such levy in excess of such rate.

WHEREAS, pursuant to Section 5705.02 and Section 3709.29 of the Ohio Revised Code, the 28<sup>th</sup> of June 2021, at the office of said Board, the following members being present:

BARRY WOODRUFF  
TONY APPLGATE  
DARYLL GRAY

Mr. Woodruff moved for the adoption of the following Resolution.

BE IT RESOLVED that the amount of taxes which may be raised by levy within the ten mill limitation set by Section 5705.02 of the Ohio Revised Code on the taxable property within the incorporated and unincorporated areas of the Brown County, Ohio, will be insufficient to provide an adequate amount for the necessary requirements of said county, therefore,

BE IT FURTHER RESOLVED by the Board of Commissioners of Brown County, Ohio, by two-thirds of the members elected thereto concurring that pursuant to Section 5705.19(Y) of the Ohio Revised Code, it is necessary to levy a tax in excess of the ten mill limitation for the benefit of the Brown County Senior Citizens Council and Adams & Brown Counties Economic Opportunities, Inc. Senior Programs, for the purpose of providing or maintaining senior citizens services or facilities for the elderly citizens of Brown County, Ohio, for said incorporated and unincorporated areas of the Brown County, Ohio, said levy being a renewal tax levy.

If passed the funds generated by this levy will be divided as follows: 60% to the Brown County Senior Citizens Council, and 40% to the Adams & Brown Counties Economic Opportunities, Inc. Senior Programs.

Said renewal tax levy to be for a five year period, beginning and covering the following tax years: 2023, 2024, 2025, 2026, and 2027, to be placed upon the 2022 tax list and duplicate, for first collection beginning January 2023, at the rate for each year not to exceed eight-tenths of a mill on each dollar of the tax valuation, which amounts to eight cents for each one hundred dollars of tax valuation, of the taxable property within said incorporated and unincorporated areas of Brown County, Ohio, in excess of the ten mill limitation set by Section 5705.02 of the Ohio Revised Code.

The Clerk of the Board of Commissioners be, and is hereby directed to certify a copy of this Resolution to the Brown County Board of Elections prior to the time provided by law, and to notify said Board of Elections to make the necessary arrangements for the submission of said question to the electors of said Brown County, Ohio, as provided by law and to notify said Board of Elections to cause notice of election of the question of levying said tax to be given according to law for the November 2, 2021 election.

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

**IN THE MATTER OF BID OPENING - 2021 WRANGLE RUN DRILL 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 2021 Wrangle Run Drill Shaft Pier Wall Project. The following 2 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

JTM Smith Construction Inc., P.O. Box 223, Fayetteville, Ohio 45118	\$69,834.00
Allied Construction, 810 Eastern Ave., Chillicothe, Ohio	\$79,833.99

In attendance were the following: Stephanie Willey, Brown County Engineer and Jeff Fisher, Allied Construction Co.

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 WRANGLE RUN DRILLED SHAFT 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 2021 Wrangle Run Drilled Shaft Pier Wall Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 26, 2021 for:

**2021 Centerpoint Drilled Shaft Pier Wall**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). 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 a.m. on July 26, 2021.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 FINCASTLE WINCHESTER/WILES STREAMBANK STABILIZATION – ENGINEER**

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 Fincastle Winchester/Wiles Streambank Stabilization Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 26, 2021 for:

**2021 Fincastle Winchester/Wiles Streambank Stabilization**

**Fincastle Winchester Site Showing: Monday, July 19, 2021 at 10:00am**

**Wiles Site Showing: Immediately following the Fincastle Winchester Site Showing.**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://www.browncountyengineer.org). 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 a.m. on July 26, 2021.

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

**June 28, 2021**

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 28<sup>th</sup> day of June, 2021.  
Second: Mr. Gray.

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

6/23/2021

Commissioners attended an ABCAP Personnel Review Meeting.

06/24/2021

Commissioner, Daryll Gray, attended the Buckeye Safety Council Virtual Meeting.

Commissioner, Daryll Gray, attended a webinar regarding Reporting American Rescue Plan Funds.

Commissioner, Daryll Gray, attended the Hazard Mitigation Update Meeting at EMA.

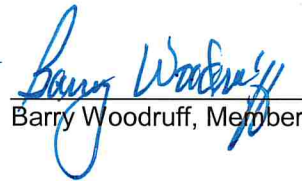
06/28/2021

Commissioners met with Sheri Tabor, JFS, and new employee, Emma Brown.

Approval: June 30, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

June 28, 2021