

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of September 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 – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,029.77 into 1000-2000-51122 *Sheriff Employee Overtime*, said funds were received from a traffic grant. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-52118 *Contract Services* in the amount of \$12,000.00 into 1000-2000-52110 *Supplies*. Second: Mr. Applegate.

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

IN THE MATTER OF BID OPENING - 2021 OPWC BETHEL NEW HOPE BRIDGE - 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 OPWC Bethel New Hope Bridge Project. The following 5 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

DGM, Inc., 1881 Adams Road, Beaver, Ohio 45613	\$478,409.75
JTM Smith Construction Inc., P.O. Box 223, Fayetteville, Ohio 45118	\$657,214.25
Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697	\$496,480.25
Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069	\$738,688.99
John R. Jurgensen Company, 11641 Mosteller Road, Cincinnati, Ohio 45241	\$855,214.00

In attendance were the following: Stephanie Willey, Brown County Engineer, Seth Salisbury, DGM, Inc., Ben Warman, Jurgensen and Kayla Smith, Sunesis Construction Co.

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Applegate to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$65,060.12
BOE	\$2,044.66
BUILDING DEPT	\$90.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$30,371.89
COMMON PLEAS	\$0
CORONER	\$90.00
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$2,975.60
EMA	\$461.65
ENGINEER HWY	\$36,505.73
ENGINEER OFFICE	\$21.78
ENGINEER SEWER & WATER	\$0
JFS	\$51,418.64
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$5,506.43
LAW LIBRARY	\$0
MAINTENANCE	\$29,691.55
MUNICIPAL	\$0
PROSECUTOR	\$518.28
RECORDER	\$129.00
SHERIFF	\$9,927.37
TITLE	\$13,987.68
TREASURER	\$0
GRAND TOTAL	\$248,800.38

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IN THE MATTER TO ADJOURN

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

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

9/3/2021

Commissioner, Daryll Gray, and staff attended the CEBCO Annual Renewal Meeting.

Approval: September 13, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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