

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of August, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll 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. Woodruff.

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

IN THE MATTER TO AUTHORIZE TO ADVERTISE FOR BIDS FOR USED VEHICLES

Motion moved by Mr. Gray to authorize Board of Commissioners to advertise the following notice to bidders in the Brown County Press, Mt. Orab, Ohio on September 4 and September 11, 2016. Second: Mr. Applegate.

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 of Brown County Commissioners, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on September 21, 2016.

**2001 Ford Expedition
2004 Mercury Sable**

Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid, contact telephone number, address, bid amount and vehicle for which the bid applies.

The bid must be in a sealed envelope identified as "Sealed Bid" – Identify Vehicle. If forwarded by mail, the sealed envelope containing the bid must be enclosed in another sealed envelope identified as "Sealed Bid" – Identify Vehicle

The right is reserved to reject any and all Bids. The Vehicles will be sold to the lowest and/or best bidder.

All interested persons wishing to inspect property must make an appointment thru the Brown County Commissioners Office.

Bids will be opened and read aloud at 10:00 a.m. on September 21, 2016.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds 1000-1000 CGF in the amount of \$163.73 into 1000-1000-52134 (Advance Out). Second: Mr. Gray.

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

IN THE MATTER OF ADVANCE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Prebble, Clerk, for an advance from 1000-1000-52134 (Advance Out) in the amount of \$163.73 into 2011-1000-40503 (PSG Advance out). Funds will be repaid upon reimbursement from the Public Safety Grant. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Prebble, Clerk, for a supplemental appropriation of unappropriated funds from 2011-1000 (Public Safety Grant) in the amount of \$163.73 into 2011-1000-52116 (Other Expenses). Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – RICKEY ROAD - DEVELOPMENT

Motion moved by Mr. Gray upon the request of Kelly Cole, Development, to enter contract with Brown County Asphalt, 11254 Hamer Road, Georgetown, Ohio 45121, for the BF-15 Community Allocation Project, Rickey Rd. The project amount includes a Change Order to add Shoulder Aggregate which was not part of the original scope of work. The total amount of the contract with Change Order is \$57,341.11 which will be funded from Community Allocation grant funds and Township funds. A Notice to Proceed was issued. In attendance: Scott Moore, BC Engineer, Todd Cluxton, BC Engineer, Tom Sawyers, Brown County Asphalt, Inc., Kelly Cole, Development, and Sarah Prebble, Clerk. Second: Mr. Applegate.

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

August 31, 2016

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – OPWC PACKET 1 - BC ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the OPWC Township Paving Projects Packet 1, effective 8/29/2016 and shall terminate 60 days from date of contract. See complete contract on file. In attendance: Scott Moore, BC Engineer, Todd Cluxton, BC Engineer, Tom Sawyers, Brown County Asphalt, Inc., Kelly Cole, Development, and Sarah Prebble, Clerk. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – OPWC PACKET 2 - BC ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Brown County Asphalt, Inc., 11254 Hamer Road, Georgetown, Ohio 45121, for the OPWC Township Paving Projects Packet 2, effective 8/29/2016 and shall terminate 60 days from date of contract. See complete contract on file. In attendance: Scott Moore, BC Engineer, Todd Cluxton, BC Engineer, Tom Sawyers, Brown County Asphalt, Inc., Kelly Cole, Development, and Sarah Prebble, Clerk. Second: Mr. Gray.

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

IN THE MATTER OF CHANGE ORDER – FISHING GUT ROAD, PHASE 2 – DEVELOPMENT

Motion moved by Mr. Applegate upon the recommendation of Kelly Cole, Development, to approve a Change Order for the BF-15 Community Allocation Project, Fishing Gut Rd. Phase II. Change Order is less than the original contracted amount, negative in the amount of \$2,890.06 due to the use of less material than originally contracted. In attendance: Scott Moore, BC Engineer, Todd Cluxton, BC Engineer, Kelly Cole, Development, and Sarah Prebble, Clerk. Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURES
AUDITOR	\$3,515.24
COMMISSIONERS	\$48,538.19
DEVELOPMENT	\$40,698.00
E911	\$342.55
ENGINEER HWY	\$25,199.27
ENGINEER OFFICE	\$24,583.03
ENGINEER SEWER & WATER	\$39.37
JFS	\$21,781.50
PROBATE/JUVENILE	\$2,154.01
MAINTENANCE	\$2,592.81
PROSECUTOR	\$1,323.52
SHERIFF	\$4,895.89
TREASURER	<u>\$75.00</u>
GRAND TOTAL	\$175,738.38

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 29th day of August 2016. Second: Mr. Applegate.

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

8/30/16


Commissioners Daryll Gray and Barry Woodruff, attended the Open House in honor of Tara Fisher, NRCS Office, Georgetown.

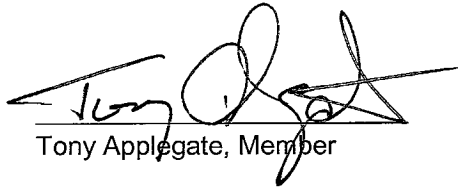
August 31, 2016

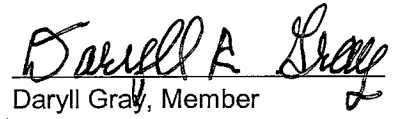
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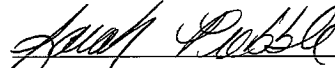
Commissioners met with Lt. Larry Meyer, BCSO, to discuss building maintenance.

Approval: September 7, 2016


Barry Woodruff, President


Tony Applegate, Member


Daryll Gray, Member


Sarah Prebble, Clerk

August 31, 2016