

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of October, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS –2021 AGGREGATE– ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 Aggregate. Second: Mr. Gray.

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

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

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 November 2, 2020, for the purchase of aggregate for road construction and paving as follows:

- 2021 Aggregate #2
- #4
- #8
- #9
- #57
- #304
- #411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2021 calendar year in any quantity and at any time during the contract period.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at 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 November 2, 2020.

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

October 5, 2020

IN THE MATTER OF NOTICE TO BIDDERS – 2020 FISHING GUT ROAD BRIDGES – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Fishing Gut Road Bridges. Second: Mr. Applegate.

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

NOTICE TO BIDDERS

Scaled 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 November 9, 2020 for:

2020 Fishing Gut Road Bridges

Bidding forms may be obtained at the Office of the Brown County Engineer, or at 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 am on November 9, 2020.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Board of Elections Director, for a supplemental appropriation of unappropriated funds from 2084 *BOE Security Grant Fund* in the following accounts:

2084-1004-51112 *BOE Cares Part Time Salary* in the amount of \$1,200.00

2084-1004-51118 *BOE Cares PERS* in the amount of \$200.00

2084-1004-51119 *BOE Cares Medicare* in the amount of \$20.00

Second: Mr. Gray.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
COMMISSIONERS	\$10,000.00
GRAND TOTAL	\$10,000.00

IN THE MATTER OF BID OPENING – 2020 OPWC COUNTY TOWNSHIP ROAD RESTRUCTURING - ENGINEER

A Bid Opening for the 2020 OPWC County Township Road Restructuring Project was held this day at 10:00 a.m.; the following two bids were received:

Brown County Asphalt	\$563,764.00
Brown County Construction	\$650,427.00

Bids will be reviewed and awarded at a later date. Bid Opening ended at 10:05 a.m. In attendance: Lindsey Sawyers, Brown County Asphalt.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 5th day of October, 2020. Second: Mr. Gray.

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

October 5, 2020

10/2/2020

Commissioner, Daryll Gray, attended the CCAO Justice and Public Safety Virtual Committee Meeting.

10/5/2020

Commissioners met with Amber Malott, YWCA, to present a check payable to the YWCA to assist with combatting domestic violence during COVID-19 Pandemic.

Approval: October 7, 2020


Barry Woodruff, President


Daryll Gray, Member

absent
Tony Applegate, Member


Sarah Beath, Clerk

October 5, 2020