

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of July 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 – SOIL & WATER CONSERVATION DISTRICT

Motion moved by Mr. Applegate to approve the request of Fred Scott, SWCD Fiscal Agent, for a supplemental appropriation of unappropriated funds from *Soil & Water Conservation District Fund 2750* in the amount of \$18,500.00 into 2750-8000-51111 *SWCD Employee Salary/Hourly*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *Probation Services Fund 2357* in the amount of \$2,500.00 into 2357-3003-52116 *Municipal Probation Other Expenses*. 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 \$1,213.02 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

Commissioner, Barry Woodruff, exited the meeting at 11:35 a.m.

IN THE MATTER OF BID OPENING - 2021 CENTERPOINT 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 2021 Centerpoint Drilled 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.

W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio	\$166,906.50
Firehouse Construction, 720 E. Main Street, West Union, Ohio 45693	\$240,009.14

In attendance were the following: Stephanie Willey, Brown County Engineer, Kendra Corsmeier, W.E. Smith Construction, and Jeff Fisher, Firehouse Construction.

IN THE MATTER OF BID OPENING - 2021 FINCASTLE WINCHESTER WILES STREAMBANK STABILIZATION PROJECT - 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 Winchester Fincastle Wiles Streambank Stabilization Project. The following 2 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Evans Landscaping, 4229 Round Bottom Road, Cincinnati, Ohio 45244	\$166,426.00
Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069	\$187,000.00

In attendance were the following: Stephanie Willey, Brown County Engineer and a representative of Sunesis Construction

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of July, 2021. Second: Mr. Gray.

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

July 26, 2021

7/26/2021

Commissioners met with Sheri Tabor, Interim Director JFS, to meet new personnel Melissa Waterfield and Josi Brodt-Evans.

Approval: July 28, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

July 26, 2021