

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19<sup>th</sup> day of October, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

#### 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. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Bunny Drake, Chief Deputy Auditor, for a supplemental appropriation of unappropriated funds from 2022 *REA Funds* in the amount of \$1,000.00 into 2022-1001-52118 *Real Estate Contract Services*. Second: Mr. Gray.

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

#### IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray, upon the request of Barb Davis, DPS, to increase Tiffany Thomas' base rate of pay to \$18.88 per hour due to her three-year step increase, effective October 14, 2022. Second: Mr. Woodruff.

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

#### IN THE MATTER OF NOTICE TO BIDDERS – 2023 AGGREGATE – ENGINEER

Motion moved by Mr. Woodruff, upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2023 Aggregate. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 21, 2022, for the purchase of aggregate for road construction and paving as follows:

2023 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](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 November 21, 2022.

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

#### IN THE MATTER OF BID OPENING- SNOW REMOVAL SERVICES – BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for Snow Removal Services. No bids were received.

October 19, 2022

**IN THE MATTER TO APPROVE THE BILLS**

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

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$658.98
BOE	\$114,652.48
BUILDING DEPT	\$126.90
CLERK OF COURTS	\$0
COMMISSIONERS	\$7,946.52
COMMON PLEAS	\$1,092.75
CORONER	\$0
CSEA	\$651.06
DEVELOPMENT	\$1,275.00
DOG TAGS	\$0
E911	\$4,873.94
EMA	\$80.22
ENGINEER HWY	\$10,915.05
ENGINEER OFFICE	\$3,755.73
ENGINEER SEWER & WATER	\$0
JFS	\$105,405.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,656.73
MAINTENANCE	\$5,231.59
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$363.55
SHERIFF	\$0
TITLE	\$88.00
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$258,774.19</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 19<sup>th</sup> day of October, 2022. Second: Mr. Gray.

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

10/18/2022

Commissioners attended the monthly ABCAP Board Meeting.

10/19/2022

Commissioners met with Chris Rogers and Danielle Thompson, SWCD, to discuss the 2023 budget request. Commissioners attended a Budget Work Session.

Approval: October 24, 2022

  
 Tony Applegate, President

absent  
 Barry Woodruff, Member

  
 Daryll Gray, Member

  
 Hannah Ross, Clerk

October 19, 2022