

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of September, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$400,000.00 into 1000-1000-52113 *Transfer Out*; said funds are for the replacement of the roof at the Grow Building, 9116 Hamer Road. Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a transfer of funds from 1000-1000-52113 *Transfer Out* in the amount of \$400,000.00 into 3000-1000-40547 *Transfer In*, said funds are for the replacement of the roof at the Grow Building, 9116 Hamer Road. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director of BOE, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$10,000.00 into 1000-1004-52118 *Contract Services*, said funds will cover the added expenses due to absentee ballot requests. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2020 SMOKEY ROW PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Smokey Row Pre-Stress Box Beams Project. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on October 19, 2020 for:

2020 Smoky Row Pre-stress Box Beams

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.

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 October 19, 2020.

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

September 23, 2020

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 23rd day of September, 2020. Second: Mr. Gray.

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

Commissioner, Daryll Gray, attended the General Government and Operations Committee Virtual Meeting.

9/22/2020

Commissioner, Daryll Gray, attended the BC Planning Commission Virtual Meeting.

Commissioner, Daryll Gray, attended the Fire Chiefs Meeting.

9/23/2020

Commissioners met with Kyle Arn, Health Commissioner, and Pam Williams, Health Department, to discuss Health Department needs.

Commissioners met with Sheriff Ellis to discuss BCSO vehicles.

Approval: September 23, 2020

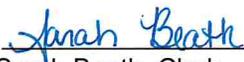
Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

September 23, 2020