

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of October, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Applegate.

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. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$2,100.00 into 2007-1000-53310 *Wellness/CEBCO Grant Expenditure*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$1,000.00 into 2300-2001-52110 *911 Supplies*. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – OHIO DEPARTMENT OF YOUTH SERVICES – JUVENILE COURT

Motion moved by Mr. Applegate to enter Juvenile Court Grant Agreement and Funding Application with the State of Ohio, Department of Youth Services, for base and variable allocations each fiscal year beginning 7/1/2023 and ending June 30, 2025. See complete agreement on file. Second: Mr. Gray.

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

IN THE MATTER OF GRANT AGREEMENT – HEALTHY AGING GRANT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter a grant agreement with the Ohio Department of Aging (ODA), 30 E Broad St, 22nd Floor, Columbus, Ohio, effective through October 31, 2024, to address social determinants of health and to foster improved quality of life for older Ohioans so they may remain in their homes and be connected to their communities, preserve their personal outfits, and promote a healthy, independent, active lifestyle. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2023 MARTIN HILL RETAINING WALL – ENGINEER

Motion moved by Mr. Applegate upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2023 Martin Hill Retaining Wall Re-Bid. Second: Mr. Gray.

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 November 20, 2023** for:

2023 Martin Hill Retaining Wall Re-Bid

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 November 20, 2023.**

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

October 23, 2023

IN THE MATTER OF NOTICE TO BIDDERS – 2024 AGGREGATE – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2024 Aggregate. Second: Mr. Applegate.

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 20, 2023, for the purchase of aggregate for road construction and paving as follows:

- 2024 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 10:15 a.m. on November 20, 2023.

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

IN THE MATTER OF SATISFACTION OF MORTGAGE – CHIP – DEVELOPMENT

Motion by Mr. Applegate upon the recommendation of Kelly Cole, Development, to execute a Satisfaction of Mortgage for the CHIP HOME project dated March 14, 2006 and April 4, 2006, recorded March 17, 2006, in Book 342, Pages 122-125, and April 21, 2006, in Book 343, Pages 1213-1216, respectively. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of October, 2023. Second: Mr. Applegate.

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

10/19/2023

Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

10/20/2023

Commissioners attended a Budget Work Session.

10/23/2023

Commissioners met with Kelly Cole, Development, for a department update.

Commissioners met with Lucille Gelter and Sandra Edmisten, RCAP, to discuss the Rambler Center building improvements, funded by the Subrecipient Grant Program.

Commissioners met with Justin Grant, CEBCO, to discuss the Garner healthcare benefit program.

October 23, 2023

Approval: October 30, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

October 23, 2023