The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of July, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, 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. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF BID OPENING - FISHING GUT ROAD PHASE 2

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Fishing Gut Road, Phase 2, the following 2 bids were received:

Brown County Construction

\$100,932.00

8108 US Highway 52 Aberdeen, Ohio 45101

Brown County Asphalt

\$57,838.62

11254 Hamer Road Georgetown, Ohio 45121

Bids were read aloud and forward to the BC Engineer for review. Bid Opening declared over at 10:10 a.m.

IN THE MATTER OF BID OPENING - RICKEY ROAD

A bid opening was held this day in the office of the Board of Commissioners at 10:10 a.m. for Rickey Road the following 2 bids were received:

Brown County Construction

\$73,431.00

8108 US Highway 52 Aberdeen, Ohio 45101

Brown County Asphalt

\$35,655.04

11254 Hamer Road Georgetown, Ohio 45121

Bids were read aloud and forward to the BC Engineer for review. Bid Opening declared over at 10:20 a.m.

IN THE MATTER TO APPROVE BILLS

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

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$3,982.68
BOARD OF ELECTIONS	\$3,577.33
BUILDING DEPT.	\$92.53
CLERK OF COURTS	\$1,710.28
COMMISSIONERS	\$13,461.33
COMMON PLEAS	\$12,558.15
CORONER	\$3,000.00
CSEA	\$5,851.06
E911	\$883.14
EMA	\$50.18
ENGINEER HWY	\$16,057.01
ENGINEER OFFICE	\$57.70
JFS	\$46,583.62
PROBATE/JUVENILE	\$4,231.32
MAINTENANCE	\$3,656.89
MUNICIPAL COURT	\$1,722.11
PROSECUTOR	\$293.36
SHERIFF	\$6,038.18
TITLE DEPT.	<u>\$1,550.42</u>
GRAND TOTAL	\$125,357.29

July 20, 2016

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18th day of July 2016. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Gray, yea

Mr. Applegate, yea

Mr. Woodruff, yea

7/19/16

Planning Commission held their monthly meeting in the Board of Commissioners' Office. Commissioners Barry Woodruff and Daryll Gray attended.

Commissioners attended the Grand Re-Opening of Burger King, Georgetown.

Approval: July 25, 2016

Barry Woodruff Pre

Tony Applea

Daryll Gray, Memb

July 20, 2016