

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of May 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

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. Gray.

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

IN THE MATTER OF BID OPENING – 2019 BROWN COUNTY PAVING - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2019 Brown County Paving; the following bids were received timely:

Brown County Construction	\$1,021,959.00
Brown County Asphalt	\$ 987,574.23

The following bid was received late:
 Shelly Company \$1,156,520.22

In attendance: Linsey Sawyers, Brown County Asphalt, Thomas Lambert, Shelly Co., and Steven Pedersen, Brown County Construction. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to accept the resignation of Heather Goodman, Telecommunication/Specialist/911 Dispatcher, effective 4/30/19. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

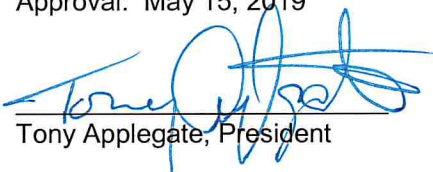
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 13th day of May, 2019. Second: Mr. Gray.

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

5/13/19

Commissioners met with Barb Davis, DPS, to discuss the existing VHF System Radio sites.

Approval: May 15, 2019


 Tony Applegate, President


 Daryll Gray, Member


 Barry Woodruff, Member


 Sarah Beath, Clerk