

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of July 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 2013 *Coronavirus Relief Grant* into the following accounts:

2013-1000-52116 *Other Expenses* in the amount of \$200,000
 2013-1000-52133 *Transfer Out* in the amount of \$40,000
 2013-1000-52118 *Contract Services* in the amount of \$160,000 Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from *CGF 1000* in the amount of \$331.87 into 1000-2000-51122 *Overtime*, said funds were reimbursed from the traffic grant. Second: Mr. Gray.

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

IN THE MATTER OF ESTIMATE – 2020 BROWN COUNTY LINE STRIPING – BROWN COUNTY ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Brown County Engineer, for the following estimate for the 2020 Line Striping Project. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2020 Brown County Line Striping					ESTIMATE				
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost		
					Dollar	Cts	Dollar	Cts	
1	642	EDGE LINE, TYPE 1	MILE	114.84	800	00	91,872	00	
2	642	CENTER LINE, TYPE 1	MILE	57.42	1100	00	63,162	00	
3	642	STOP LINE	FT.	549.5	30	00	16,485	00	
4	642	RAILROAD CROSSING	EACH	4	500	00	2,000	00	
5	624	MOBILIZATION	LUMP	LUMP			5,000	00	
6	614	MAINTAINING TRAFFIC	LUMP	LUMP			10,000	00	
7	103	PREMIUM FOR PERFORMANCE BOND	LUMP	LUMP			4,000	00	

Respectfully Submitted,

Grand Total: \$192,519.00

IN THE MATTER OF NOTICE TO BIDDERS – PY'19 COMMUNITY DEVELOPMENT ALLOCATION STREET IMPROVEMENT – DEVELOPMENT

Motion moved by Mr. Applegate upon the request of Kelly Cole, Development, to advertise the Notice to Bidders for the PY'19 Community Development Allocation Street Improvement. Second: Mr. Gray.

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

Advertisement for Bids

Sealed bids will be received by the Brown County Board of Commissioners for the following PY'19 Community Development Allocation Street Improvement Projects:

Huntington Township East Fork Road

Village of Aberdeen-Market Street

Village of Russellville-Sir William Wallace Street

Bids will be received in the Office of the Brown County Commissioners at 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121, until 9:30 A.M. on July 22nd, 2020.

Bids will be opened and read aloud the same day at 10:00. A.M.

July 1, 2020

Bids should be submitted in a sealed envelope and marked with the project title as underlined above. The Contract will be awarded to the lowest and best Bidder. The Board of Commissioners reserves the right to waive any irregularities, to reject any and all Bids, and to negotiate with the apparent low Bidder.

These projects will require the Contractor to complete the projects as specified in the bid packet and Bids must be submitted on the forms included in the packet. Each sealed Bid must be accompanied by either a cashier's or certified check made payable to the Brown County Board of Commissioners in an amount not less than 10% of the total bid amount or a combination Bid/Performance Bond in an amount equal to 100% of the bid amount also made to the Brown County Board of Commissioners pursuant to ORC 153.54. Bid bonds must be filed with original signatures. Facsimile or electronic copies of the submitted bonds will be deemed non-responsive. Each bid must contain the full name of each person or company submitting the bid. Payment will be made within 30 days after the project is completed to the satisfaction of the Brown County Board of Commissioners.

SPECIAL ATTENTION MUST BE GIVEN to all of the requirements contained in this bid packet, particularly the Federal Labor Standards provisions and Davis Bacon Wages, various Insurance and Worker's Compensation requirements, Equal Opportunity provisions, and the Bond requirements. All bids must comply with the general instruction to Bidders in addition to the requirements set forth in the Specifications Documents referenced herein to be considered.

Any Bid may be withdrawn prior to the scheduled closing time for the receipt of Bids, but no Bidder shall withdraw his bid within 30 days after the actual Bid Opening has taken place. Copies of the Bidding Specifications (bid packages) can be picked up at the office of the Brown County Commissioners during regular business hours of 7:30 A.M.-4:00 P.M.

This bid advertisement may also be viewed on-line at the Brown County Government Portal website, browncountyohio.gov under the News and Postings section.

These projects are funded by Community Development Block Grant and local funding.

Approved for publication in the July 5th, 2020 edition of the New Democrat/Brown County Press.

By Order of the Brown County Board of Commissioners
Dated 7/1/20

IN THE MATTER TO RECORD 2021 BUDGET – BROWN COUNTY PUBLIC LIBRARY

Motion moved by Mr. Gray to record the receipt of the 2021 approved budget for the Brown County Public Library. The Library Board previously approved this proposed budget. (See complete budget on file.) Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 1st day of July, 2020. Second: Mr. Gray.

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

6/30/2020

Commissioners, Barry Woodruff and Daryll Gray, met with Jim Hamilton, Greystone Systems, Inc., to discuss building equipment.

Approval: July 6, 2020



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Sarah Beath, Clerk

July 1, 2020