

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of November, 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 SATISFACTION OF MORTGAGE – DEVELOPMENT

Motion moved by Mr. Gray upon the recommendation of Kelly Cole, Development to sign and record the Satisfaction of Mortgage for the CHIP HOME Project dated 8/4/2020. The outstanding amount owed on the original CHIP mortgage has been replaced by a new mortgage due to increased materials cost, only one obligation remains for the 2020 Home Repair Project in reference to property located at 301 N. Green Street, Georgetown, Ohio 45121. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$9,500.00 into 1000-3003-51113 *Municipal Court Salary*, said funds are needed to cover remaining deficit due to COVID-19 pandemic affecting court filings. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$2,639.00 into 1000-2000-52125 Training, said funds were reimbursed from psychotropic meds. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – LOGAN GAP DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Logan Gap Drilled Shaft Pier Wall 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 November 30, 2020 for:

Logan Gap Drilled Shaft Pier Wall

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 9:30 a.m. on November 30, 2020.

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

November 2, 2020

IN THE MATTER OF BID OPENING –2020 AGGREGATE- ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the 2020 Aggregate; the following bids were received:

Hanson Aggregates, Eagle Quarry	\$172,200.00
Hanson Aggregates, Plum Run	\$169,350.00

Bids will be forwarded to the BC Engineer for review and awarded at a later date.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 2nd day of November, 2020. Second: Mr. Gray.

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

10/29/2020

Commissioner, Daryll Gray, attended the Buckeye Safety Council Meeting, via Zoom.

11/2/2020

Commissioners met with Vu Mai, Bachman's Inc., and Vince Poynter, Bachman's Inc., to discuss annual service agreement.

Approval: November 4, 2020



 Barry Woodruff, President



 Daryll Gray, Member



 Tony Applegate, Member



 Sarah Beath, Clerk

November 2, 2020