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The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of March 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, 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 \$358.08 into 1000-2000-51122 Sheriff Employee Overtime, said funds were received from a traffic grant. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF 2020 COUNTY HIGHWAY SYSTEM MILEAGE CERTIFICATION - BROWN COUNTY ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following Mileage Certification to ODOT. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea



Ohio Department of Transportation

Office of Technical Services

2020 County Highway System Mileage Certification

Note: This form must be submitted to ODOT no later than April 1,2021 or county mileage will be certified by default based on the best information available.

The total length of county ma	intained public roac	ds in	BROWN	County
W25	335.449 n	ailes as of Decen	nber 31, 2019	
as certified by the Board of County Commissioners and/or reported by the Director of Transportation in accordance with the provisions specified in Section 4591.04 of the Ohio Revised Code.				
Consider all mileage changes that occurred in CY 2020 and determine the net increase or decrease in mileage. Add the net change to the 2019 certified mileage above and fill in the new total below.				
We the undersigned, hereby certify that as of December 31,2020				
the county was responsible fo	or maintaining	335.449) mi	les of public roads.
Aryll R Gray re of Cresident of Board of Count	f Communicationers			3/29/21 Date
John Statute	21		_	3/29/21 Date
sioner Signature	-6-		_	3/29/21 Date

IN THE MATTER OF NOTICE TO BIDDERS - 2021 CENTERPOINT CONCRETE 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 2021 Centerpoint Concrete Retaining Wall Project. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

(Continued on next page.)

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 April 26, 2021 for:

2021 Centerpoint Concrete Retaining 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 10:00 a.m. on April 26, 2021.

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

Commissioner, Barry Woodruff, exited the meeting at 11:15 a.m.

IN THE MATTER TO RECESS

Motion moved by Mr. Applegate to recess the meeting at 12:00 p.m. Second: Mr. Gray

ROLL CALL VOTE:

Mr. Woodruff, absent

Mr. Applegate, vea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Kristi Scott, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$456.00 into 1000-1000-52130 County Building Insurance. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Woodruff, absent

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene the meeting at 2:30 p.m. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Grav. vea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 29th day of March, 2021. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

3/25/2021

Commissioner, Daryll Gray, attended a Southern Buckeye Safety Meeting, via ZOOM.

3/26/2021

Commissioner, Daryll Gray, attended the CCAO Lobbying Task Force Conference Call.

Commissioner, Barry Woodruff, attended the OVRDC Annual Full Commission Meeting, via ZOOM.

Commissioner, Daryll Gray, attended the Annual CORSA Renewal Meeting, via ZOOM.

3/29/2021

Commissioners met with Charles Ashmore, Court Administrator, and Mike Pride, Fiscal Consultant, regarding Brown County Mandated Share funding. Also, in attendance: Sheri Tabor, Interim Director of BCJFS, and Allison Kistler, JFS.

Commissioner, Barry Woodruff, met with Holly Johnson, Adams County Economic Development, regarding the Brown County Land Reutilization Program.

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Commissioners interviewed 3 candidates for a Commissioners' Office Staff Member personnel position.

Approval: March 31, 2021

Daryll Gray President

Sarah Beath, Clerk

Tony Applegate, Member

Barry Woodruff, Member

March 29, 2021