

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of April 2017 with the following members present. Daryll Gray, President Barry Woodruff, 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. Woodruff.

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

IN THE MATTER OF PRC PLAN ADDENDUM – JFS

Motion moved by Mr. Woodruff, upon the recommendation of David Sharp, Director, JFS, to enter an addendum to the PRC (Prevention, Retention and Contingency) Plan, effective October 1, 2015 and Amended April 19, 2017, to include the CCMEP Summer Youth Program for young adults ages 14-15 for TANF funding and the CCMEP Summer Youth Program for young adults ages 16-24 for CCMEP funding. Copy of addendum is on file. Second: Mr. Applegate.

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

IN THE MATTER OF NOTICE TO BIDDERS – SCHWALLIE ROAD LAND SLIDE PIER WALL - ENGINEER

Motion moved by Mr. Applegate, upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Schwallie Road Land Slide Pier Wall. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, 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 May 22, 2017 for:

Schwallie Road Land Slide 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 10:00 am on May 22, 2017.

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

April 24, 2017

IN THE MATTER OF BID OPENING – BARDWELL WEST ROAD BRIDGE REPLACEMENT

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for Bardwell West Road Bridge Replacement; the following 4 bids were received:

DGM Inc. \$316,043.50
1881 Adams Road
PO Box 207
Beaver, Ohio 45613

Smith Construction \$214,732.60
PO Box 223
Fayetteville, Ohio 45118

Cooper's Excavating, LLC \$312,185.52
7251 Bethlehem Road
Winchester, Ohio 45697

Sunesis Construction \$372,980.12
2610 Crescentville Road
West Chester, Ohio 45069

Bids were read aloud and forward to the BC Engineer to be awarded at a later date. In attendance: Jim Snyder, Sunesis, Seth Salisbury, DGM, Inc., and Denise Evans, Smith Construction. Bid Opening declared over at 10:10 a.m.

Commissioner, Barry Woodruff, exited the meeting at 12:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of April 2017. Second: Mr. Gray.



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

4/19/17
Commissioner, Barry Woodruff, attended the BOR Meeting.

4/24/17
Commissioners met with Sheriff Ellis for department updates.
Commissioners, Daryll Gray and Tony Applegate, attended the OSU Extension Advisory Committee Meeting.

Approval: April 26, 2017


Daryll Gray, President

 
Tony Applegate, Member Barry Woodruff, Member


Sarah Beath, Clerk

April 24, 2017