

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of August 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 NOTICE TO BIDDERS –FLAUGHER HILL ROAD LANDSLIDE PIER WALL – SITE 3 – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Flaughner Hill Road Landslide Pier Wall – Site 3. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, 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 September 16, 2019** for:

Flaughner Hill Road Landslide Pier Wall- Site 3

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 September 16, 2019.**

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

IN THE MATTER OF PUBLIC HEARING - VACATE A PORTION OF J. BOLENDER ROAD – LEWIS TWP.

A public hearing was held this day at 10:00 a.m. for consideration of the resolution drafted and executed by the Lewis Twp. Trustees requesting to vacate 1.144 miles of T-299 J. Bolender Road in Lewis Township. No members of the public attended.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$1,482.00 into 1000-2000-52125 *Sheriff Training/Continuing Education*. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of August, 2019. Second: Mr. Woodruff.

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

August 19, 2019

8/14/19

Commissioners attended a Brown County Land Reutilization Program Meeting.

8/15/19

Commissioner, Barry Woodruff, attended the monthly Chamber of Commerce Meeting.

8/16/19

Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

Approval: August 21, 2019

absent
Tony Applegate, President

Daryll R Gray
Daryll Gray, Member

Barry Woodruff
Barry Woodruff, Member

Sarah Beath
Sarah Beath, Clerk

August 19, 2019