

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th 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. Gray 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. Gray, yea Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$47,302.61
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$210.30
COMMON PLEAS	\$20.00
CORONER	\$1,600.00
CSEA	\$10,381.59
DOG TAGS	\$219.64
E911	\$533.35
ECONOMIC DEVELOPMENT	\$1,000.00
EMA	\$0
ENGINEER HWY	\$9,579.36
ENGINEER OFFICE	\$569.38
ENGINEER SEWER & WATER	\$61.95
JFS	\$35,013.29
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,935.22
LAW LIBRARY	\$0
MAINTENANCE	\$5,276.89
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$11,234.38
TITLE	\$1,284.72
TREASURER	<u>\$3,837.02</u>
GRAND TOTAL	\$133,059.70

IN THE MATTER TO ENTER FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to enter into a financial services agreement with Michael R. Pride, Financial Consultant, for financial services to the Brown County Probate Court, Brown County Juvenile Court and Brown County Child Support Enforcement Agency, beginning 1/1/2020 and ending 12/31/2020, agreed upon rate is \$29.00/hr., not to exceed \$45,240.00. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Woodruff to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$51,000.00 into 1000-1002-52118 *Contract Services*, said funds are needed for the Treasure's portion of the ISSG real estate software program. Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2019 AGGREGATE – ENGINEER

Motion moved by Mr. Gray upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for 2019 Aggregate. Second: Mr. Woodruff.

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

NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

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 25, 2019, for the purchase of aggregate for road construction and paving as follows:

- 2019 Aggregate #2
- #4
- #8
- #9
- #57
- #304
- #411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2019 calendar year until August 1, 2020 in any quantity and at any time during the contract period.

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 25, 2019.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 28th day of August, 2019. Second: Mr. Gray.

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

8/27/19

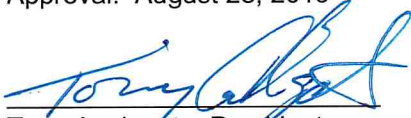
Commissioner, Daryll Gray, attended the Jail Construction Meeting.
Commissioner, Daryll Gray, attended the Brown County Family & Children First Council Meeting.
Commissioner, Barry Woodruff, attended the ABCAP Personnel Committee Meeting.

8/28/19

Commissioners met with Charles Ashmore, Court Administrator, Mike Pride, Probate Juvenile Court, Zac Corbin, Prosecutor, Denedra Gelter, BCPO, and Jessica Roush, BCPO, to discuss buildings and storage needs.

Commissioners administered an Oath of Office to Brown County Public Library Board Member, Tracy Varner. In attendance: Lynn Hardin.

Approval: August 28, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 28, 2019