

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of September, 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 SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2355 *Special Works Fund* in the amount of \$10,000.00 into 2355-3000-52116 *Other Expenses*. Second: Mr. Gray.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2019 OPWC TOWNSHIP ROAD RESTRUCTURING – ENGINEER**

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

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 October 28, 2019** for:

**2019 OPWC Township Road Restructuring**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 October 28, 2019.**

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

**IN THE MATTER OF PROCLAMATION – BROWN COUNTY EMPLOYEE WALKING DAY**

Motion moved by Mr. Gray to adopt the following Proclamation. Second: Mr. Applegate.

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

**Proclamation  
Brown County Employee Walk  
October 4, 2019**

WHEREAS, the Commissioners of Brown County recognize the value of simple short walks and how this exercise can positively impact our employees and benefit their health; and

WHEREAS, walking can be advantageous to people of all ages and fitness levels; and

WHEREAS, walking positively effects employees' health in numerous ways; and

WHEREAS, healthy employees are efficient and beneficial to our county; and

THEREFORE, at the request of the Brown County CEBCO Wellness Committee, we, the Brown County Board of Commissioners, do hereby proclaim the 4th day of October, 2019: as **Employee Walk for Lunch Day** in Brown County, Ohio.

**IN THE MATTER TO RECORD – SICK LEAVE DONATION POLICY**

Motion moved by Mr. Woodruff to discontinue the current policy enabling employees to donate accrued sick leave to another employee, effective January 1, 2020. 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 30th day of September, 2019. Second: Mr. Woodruff.

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

9/26/19

Commissioner, Daryll Gray, attended the Southern Buckeye Safety Council Meeting.

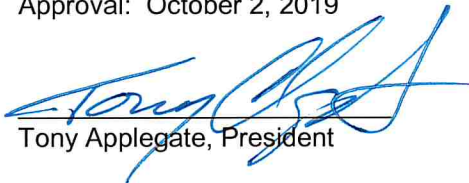
9/27/19

Commissioner, Barry Woodruff, attended the OVRDC Full Commission Meeting, Hillsboro.

9/30/19

Commissioners viewed the remodel progress at Probate Juvenile Court with Court Administrator, Charles Ashmore. Commissioners viewed the recent door, security and A/C improvements at the Common Pleas Courthouse. Commissioners met with Mitch Sharp, JFS, and Brandy Duncan, JFS, to discuss recent communication received from the AOS.

Approval: October 2, 2019

  
Tony Applegate, President

  
Daryll Gray, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

September 30, 2019