

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13th day of January 2021 with the following members present: Daryll R. Gray, President Barry L. Woodruff, Member

Tony Applegate, Member, was absent.

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. Gray, yea Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
COMMISSIONERS	\$6,500.00
MAINTENANCE	\$ 581.42
GRAND TOTAL	\$7,081.42

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2020 BAKER HANSELMAN PRE-STRESS BOX BEAMS – ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697, for the 2020 Baker Hanselman Pre-stress Box Beams, effective February 15, 2021, and shall terminate April 16, 2021. See complete contract on file. Second: Mr. Gray.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – 2020 FISHING GUT ROAD BRIDGE PROJECT– ENGINEER

Motion moved by Mr. Woodruff upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with D.G.M., Inc., 1881 Adams Road, Beaver, Ohio 45613, for the 2020 Fishing Gut Road Bridge Project, effective February 15, 2021, and shall terminate May 15, 2021. See complete contract on file. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 11th day of January, 2021. Second: Mr. Woodruff.

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

1/11/2021

Commissioners met with Dan Wickerham in preparation for the Solid Waste Authority Board Meeting.

Approval: January 20, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

January 13, 2021