

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21<sup>st</sup> day of April 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

**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. Applegate.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 WRANGLE RUN DRILLED SHAFT 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 2021 Wrangle Run Drilled Shaft Pier Wall Project. 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 17, 2021 for:

**2021 Wrangle Run Drilled Shaft Pier Wall**

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 10:15 a.m. on May 17, 2021.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 FLAUGHER ROAD DRILLED SHAFT PIER WALL – ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 Flaughner Road Drilled Shaft Pier Wall Project. Second: Mr. Applegate.

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 17, 2021 for:

**2021 Flaughner Road Drilled Shaft Pier Wall**

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 May 17, 2021.

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

**IN THE MATTER TO ENTER EXECUTIVE SESSION**

Motion moved by Mr. Woodruff to enter executive session at 10:00 a.m. to discuss complaints and possible investigation of public employees, per ORC § 121.22 (G)(1). In attendance: Zachary Corbin, Prosecutor, and Courtney Worley, Assistance Prosecutor. Via Teleconference: Jeff Stankunas, Isaac Wiles & Burkholder, LLC. Second: Mr. Applegate.

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

Sheri Tabor, Interim Director of JFS, entered at 11:00 a.m.

Commissioners exited Executive Session at 11:27 a.m.

**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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$1,847.52
BOE	\$1,224.79
BUILDING DEPT	\$122.25
CLERK OF COURTS	\$2,416.02
COMMISSIONERS	\$21,352.11
COMMON PLEAS	\$1,261.26
CORONER	\$3,200.00
CSEA	\$0
DOG TAGS	\$0
E911	1,124.64
DEVELOPMENT	\$0
EMA	\$250.00
ENGINEER HWY	\$2,080.36
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$17,118.09
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,559.63
LAW LIBRARY	\$0
MAINTENANCE	\$9,307.75
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$4,810.24
TITLE	\$4,120.38
TREASURER	\$0
GRAND TOTAL	<b>\$82,795.04</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21<sup>st</sup> day of April, 2021. Second: Mr. Woodruff.

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

4/20/2021

Commissioners attended the Planning Commission Meeting via teleconference.  
Commissioner, Daryll Gray attended the Brown County COVID-19 Planning Call.  
Commissioner, Daryll Gray attended the BET LEPC Meeting via teleconference.  
Commissioners, Tony Applegate and Barry Woodruff, attended the ABCAP Board Meeting via Zoom.

4/21/2021

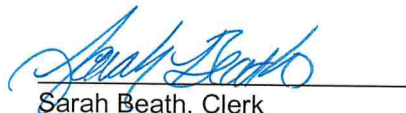
Commissioners met with Wayne Johnson, Special Hazard, Travis Bonar, Georgetown Village Utilities, and Pete Paul to discuss possible solutions to water pressure needs at the Jail. Joseph Salazar, Blau Mechanical, attended by conference call.

Approval: April 26, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

April 21, 2021