Brown County Board of Commissioners' Journal 58

Page |63

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th 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. Applegate 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. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUBGRNT AGREEMENT - TANF - JFS

Motion moved by Mr. Woodruff upon the request of Sheri Tabor, Interim Director JFS, to enter into a Subgrant Agreement with Adams Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, under the authority of Ohio Dept. of Job and Family Services' for FFY/2018 TANF CFDA #93-558 and FAIN #1701OHTANF from 6/1/2021-8/31/21 to provide rural food distribution to eligible youth with unit costs of \$18.72 and not to exceed \$75,000.00. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF BID OPENING - 2021 CENTERPOINT CONCRTE RETAINING WALL - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2021 Centerpoint Concrete Retaining Wall Project. The following 4 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

W.E. Smith Construction, 2030 Bauer Rd., Blanchester, Ohio	\$174,291.00
JTM Smith Construction Inc., P.O. Box 223, Fayetteville, Ohio 45118	\$139,713.31
Cooper's Excavating, LLC, 7251 Bethlehem Road, Winchester, Ohio 45697	\$189,593.00
Sunesis Construction Co., 2610 Crescentville Road, West Chester, Ohio 45069	\$365,554.76

In attendance were the following: Stephanie Willey, Brown County Engineer and a representative of Sunesis Construction Co.

IN THE MATTER OF NOTICE TO BIDDERS - 2021 FLAUGHER ROAD 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 Flaugher Road 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 24, 2021 for:

2021 Flaugher Road Drilled Shaft Pier Wall

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 May 24, 2021

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

IN THE MATTER OF NOTICE TO BIDDERS - 2021 WRANGLE RUN 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 Wrangle Run 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 24, 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. 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, 2021.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 26th day of April, 2021. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Mr. Gray, yea

4/22/2021

Commissioner, Daryll Gray attended the Buckeye Safety Council Meeting, via Zoom.

4/26/2021

Commissioners met with Jason Kershner, Charter Communications, to discuss Internet Service in Georgetown and surrounding areas. Also, in attendance: Forest Coburn.

Approval: April 28, 2021

Darvil Gray President

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Tony Applegate, Member

Barry Woodruff, Member