

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of November, 2023 with the following members present: Tony Applegate, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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. Applegate, yea Mr. Woodruff, yea

IN THE MATTER TO RECORD VERIFICATION OF BLIGHT – BUILDING DEMOLITION AND SITE REVITALIZATION PROGRAM – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to record the verification of blight letter, identifying the vacant, abandoned, and blighted properties that will be included in the Brown County Land Reutilization Corporation's Building Demolition and Site Revitalization Program grant application. Second: Mr. Woodruff.

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

Commissioner Daryll Gray entered the meeting at 9:13 a.m.

IN THE MATTER OF BID OPENING – 2023 MARTIN HILL RETAINING WALL REBID – 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 2023 Martin Hill Retaining Wall Rebid. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Cooper's Excavating, LLC \$ 194,669.00
7251 Bethlehem Rd
Winchester, Ohio 45697

D.G.M., Inc. \$ 188,048.00
1881 Adams Rd
Beaver, Ohio 45613

In attendance: Edmund McVey, Cooper's Excavating, LLC.

IN THE MATTER OF BID OPENING – 2024 AGGREGATE – ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:15 A.M. for the 2024 Aggregate. The following 1 bid was received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Heidelberg Materials \$ 243,000.00
13526 Overstake Rd
Winchester, Ohio 45697

No members of the public were in attendance.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 20th day of November, 2023. Second: Mr. Gray.

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

11/16/2023

Commissioners attended a Brown County Chamber of Commerce Meeting.
Commissioner Barry Woodruff attended an OVRDC Personnel Committee meeting, Waverly.
Commissioner Barry Woodruff an OVRDC Executive Committee Meeting, Waverly.
Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

11/17/2023

Commissioners attended a Work Session. In attendance: Darin Schweickart, DS2 Architects.

11/20/2023

Commissioners Tony Applegate and Barry Woodruff attended the virtual Brownfield Remediation Program update.

November 20, 2023

Approval: November 22, 2023

Absent

Barry Woodruff, President

Daryll R Gray

Daryll Gray, Member

Tony Applegate

Tony Applegate, Member

H

Hannah Ross, Clerk

November 20, 2023