

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of August, 2017 with the following members present. Daryll Gray, President Tony Applegate, Member, Barry 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. Applegate.

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

IN THE MATTER OF BID OPENING – GREATHOUSE ROAD - DEVELOPMENT

A bid opening was held this day in the Office of the Board of Commissioners at 10:30 a.m. for Greathouse Road; the following 2 bids were received:

Brown County Construction	\$55,175.00
8108 US Highway 52	
Aberdeen, Ohio 45101	

Brown County Asphalt	\$46,538.00
11254 Hamer Road	
Georgetown, Ohio 45121	

In attendance: Steven Pederson, Brown County Construction, Lisa K. Leininger, Leininger Enterprises, LLC and Kelly Cole, Development. Bids were read aloud and will be awarded at a later date. Bid Opening declared over at 10:40 a.m.

IN THE MATTER OF BID OPENING – COLLEGE AVE., SARDINIA - DEVELOPMENT

A bid opening was held this day in the Office of the Board of Commissioners at 10:40 a.m. for College Ave., Sardinia; the following 2 bids were received:

Leininger Enterprises, LLC	\$60,476.78
4780 SR 73	
Hillsboro, Ohio 45133	

Cooper's Excavating, LLC	\$62,236.90
7251 Bethlehem Road	
Winchester, Ohio 45697	

In attendance: Lisa K. Leininger, Leininger Enterprises, LLC, and Kelly Cole, Development. Bids were read aloud and will be awarded at a later date. Bid Opening declared over at 10:45 a.m.

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 11:25 a.m. to discuss discipline of a public employee, per ORC § 121.22 (G)(1). Second: Mr. Applegate.

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

IN THE MATTER OF EXECUTIVE SESSION

Motion moved by Mr. Woodruff to exit executive session at 11:40 a.m. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 in the amount of \$200,000.00 into 2521-4003-52118 (Contract Services). Second: Mr. Woodruff.

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

August 21, 2017

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 21st day of August 2017. Second: Mr. Applegate.

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

8/17/17

Commissioner, Daryll Gray, attended the Brown County Chamber of Commerce Meeting, First State Bank, Winchester.

8/19/17

Commissioner, Barry Woodruff, attended the Public Open House at Rumpke for recent opening of Gas to Energy Plant.

8/21/17

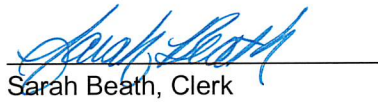
Commissioners met with Bob Turner, Turner Maintenance Services, to discuss options for new gas pump.

Approval: August 23, 2017


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

August 21, 2017