

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of June 2019 with the following members present: Tony Applegate, President Daryll R. Gray, Member Barry L. Woodruff, Member

**IN THE MATTER OF PREVIOUS MINUTES**

Motion moved by Mr. Gray 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. Gray, yea Mr. Applegate, yea

**IN THE MATTER OF ESTIMATES – 2019 BITUMINOUS RESURFACE TREATMENT– BROWN COUNTY ENGINEER**

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Brown County Engineer, for the following estimates for the 2019 Bituminous Resurface Treatment. Second: Mr. Gray.

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

**Oakwoods Road C-72**

3.526 Miles  
Total Estimated Cost \$49,084

**Bradysville Road C-63**

1.323 Miles  
Total Estimated Cost \$16,370

**Yockey Road C-96**

4.081 Miles  
Total Estimated Cost \$56,809

**Catalpa Corner Road C-98**

1.434 Miles  
Total Estimated Cost \$22,180

**Ebenezer Road C-244**

0.775 Miles  
Total Estimated Cost \$8,990

**Russellville Arnheim Road C-33**

3.756 Miles  
Total Estimated Cost \$58,095

**Scofield Road C-49**

6.726 Miles  
Total Estimated Cost \$93,629

**Bethlehem Road C-50**

2.095 Miles  
Total Estimated Cost \$29,163

**John Woods Road C-53**

4.019 Miles  
Total Estimated Cost \$55,946

**Martin Hill Road C-31**

2.759 Miles  
Total Estimated Cost \$29,872

**Brownstown Arnheim Road C-26**

2.691 Miles  
Total Estimated Cost \$39,541

**North Pole Road C-13**

6.999 Miles  
Total Estimated Cost \$86,688

**IN THE MATTER OF BID OPENING – EDEN ROAD BRIDGE REPLACEMENT**

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Eden Road Bridge Replacement; the following bids were received:

Cooper's Excavating LLC \$145,745.45  
Smith Construction \$160,661.50  
Sunesis Construction Co. \$263,597.32

In attendance: Sam Cooper, Cooper Excavating, Jim Snyder, Sunesis, and Denise Evans, Smith Construction. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

**IN THE MATTER OF BID OPENING – 2019 BROWN COUNTY PAVING**

A bid opening was held this day in the office of the Board of Commissioners at 10:15 a.m. for the 2019 Brown County Paving Project; the following bids were received:

|                           |                |
|---------------------------|----------------|
| Brown County Asphalt      | \$ 949,812.17  |
| Brown County Construction | \$1,004,561.00 |

In attendance: Lindsey Sawyers, Brown County Asphalt. Bids will be forwarded to the BC Engineer for review and awarded at a later date.

Commissioner, Daryll Gray, exited the meeting at 2:45 p.m.

**IN THE MATTER OF 2<sup>ND</sup> PUBLIC HEARING – CDBG – DEVELOPMENT**

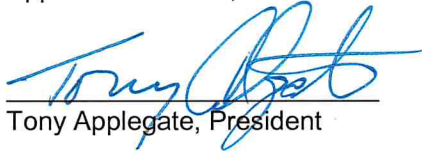
The second public hearing for PY 2019 was held in the Board of Commissioners' Office this day at 2:00 p.m. In attendance: Randy Ginn, Huntington Twp., Sherry Stafford, Village of Aberdeen, and Kelly Cole, BC Development.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 10th day of June, 2019. Second: Mr. Applegate.

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

Approval: June 12, 2019

  
 Tony Applegate, President

  
 Daryll Gray, Member

  
 Barry Woodruff, Member

  
 Sarah Beath, Clerk

June 10, 2019