

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of September, 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. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG* in the amount of \$2,000.00 into 2359-3000-52116 *JRIG Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from 2007 Wellness in the amount of \$3,033.83 into the following accounts:

2007-1000-51118 PERS in the amount of \$415.00
2007-1000-52195 Salaries in the amount of \$2,588.83
2007-1000-51119 Medicare in the amount of \$30.00

Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD – FLAUGHER HILL ROAD LAND SLIDE PIER WALL, SITE 3 – ENGINEER

The Brown County Board of Commissioners received written notification that the bid received on September 16th, 2019 was rejected by Todd Cluxton, Engineer, because the bid exceeded the estimate by more than 10%, said project will be re-bid.

IN THE MATTER OF NOTICE TO BIDDERS –FLAUGHER HILL ROAD LANDSLIDE PIER WALL – SITE 3 – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the Flaughner Hill Road Landslide Pier Wall – Site 3. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Gray, yea Mr. Applegate, 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 October 21, 2019** for:

Flaughner Hill Road Landslide Pier Wall- Site 3

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 October 21, 2019**.

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

September 23, 2019

IN THE MATTER OF RESOLUTION – AURHTORIZING PUBLIC NOTICE - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Woodruff.

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

Resolution 09232019-1

RE: BOARD OF BROWN COUNTY COMMISSIONERS AUTHORIZING PUBLICATION NOTICE FOR HEARINGS CONCERNING THE CONTINUATION OF THE ONE QUARTER OF ONE PERCENT SALES AND USE TAXES

The Board of County Commissioners, Brown County, Ohio, met in regular session on the 23rd day of September, 2019 with the following members present:

Tony Applegate, President
Daryll R. Gray, Member
Barry L. Woodruff, Member

Commissioner, Daryll R. Gray, moved for the adoption of the following:

RESOLUTION

WHEREAS, this Board had on September 29, 2014 approved and adopted, by two resolutions, a levy of a one-quarter of one percent County use tax pursuant to Section 5741.023 of the Revised Code and a corresponding levy of one-quarter of one percent County sales tax pursuant to Section 5439.026; and

WHEREAS, this Board finds the previously enacted Sales and Use Taxes will expire on September 30, 2020;

WHEREAS, this Board will be considering whether or not to continue the Sales and Use Taxes beyond the expiration period;

WHEREAS, pursuant to R.C. 5739.026 and R.C. 5741.023, this Board is required to hold two public hearings on the question of whether or not resolutions should be adopted to continue said Sales and Use Taxes;

BE IT RESOLVED: by the Brown County Board of Commissioners that two public hearings shall be held, the first on October 16, 2019 at 1:00 p.m. and the second on October 23, 2019 at 1:00 p.m., here in the office of this Board, to consider whether or not the previously adopted Sales and Use Taxes should be continued beyond the expiration date of September 30, 2020;

BE IT FURTHER RESOLVED: the Brown County Board of Commissioners hereby authorizes the Clerk to publish notices of said hearings consistent with R.C. 5739.026 and R.C. 5741.023;

Commissioner, Barry L. Woodruff, seconded the motion and upon the roll being called.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23rd day of September, 2019. Second: Mr. Woodruff.

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

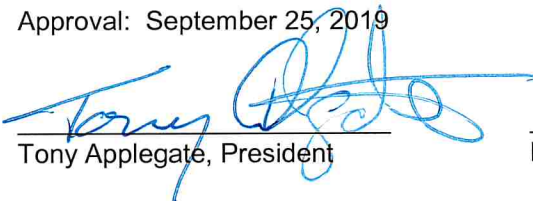
9/18/19
Commissioners attended the Land Bank 101 Conference, Cincinnati.

9/19/19
Commissioner, Barry Woodruff, attended the Chamber of Commerce Meeting, Adams Brown County Recycling Center.

9/20/19
Commissioner, Barry Woodruff, attended ABCAP Personnel Committee Interviews.

9/23/19
Commissioners and Clerk attended the Fall CCAO Regional Roundtable at Orpheum House, Hillsboro.

Approval: September 25, 2019


Tony Applegate, President


Daryll Gray, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 23, 2019