

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of August 2021 with the following members present: Barry L. Woodruff, Member Daryll R. Gray, President

Tony Applegate, Member, was absent.

**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

**IN THE MATTER TO ENTER GRANT AGREEMENT – JUSTICE REINVESTMENT AND INCENTIVE FUNDING (JRIG)**

Motion moved by Mr. Woodruff, upon the recommendation of Joni Dotson, to enter a subsidy grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio for a grant award of \$299,632.00 to be distributed in quarterly payments of \$37,454.00 in FY2022 and FY2023, grant period commences July 1, 2021 to June 30, 2023, purpose of funds is to provide Common Pleas and Municipal probation departments and community-based correctional facilities to adopt policies and practices based on the latest research to reduce the number of offenders on probation supervision who violate the conditions of their supervision. Second: Mr. Gray.

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 FINCASTLE WINCHESTER/WILES STREAMBANK STABILIZATION – ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2021 Fincastle Winchester/Wiles Streambank Stabilization Project. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, 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 August 30, 2021 for:

**2021 Fincastle Winchester/Wiles Streambank Stabilization**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 August 30, 2021.

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

August 2, 2021

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 PISGAH HILL DRILLED SHAFT & PLUG PILE 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 Pisgah Hill Drilled Shaft & Plug Pile Wall Project. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, 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 August 30, 2021** for:

**2021 Pisgah Hill Drilled Shaft & Plug Pile Wall**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 **10:30 a.m. on August 30, 2021.**

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

**IN THE MATTER OF NOTICE TO BIDDERS – 2021 OLD A&P DRILLED SHAFT RETAINING 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 Old A&P Drilled Shaft Retaining Wall Project. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Woodruff, 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 August 30, 2021** for:

**2021 Old A&P Drilled Shaft Retaining Wall**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 August 30, 2021.**

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

**August 2, 2021**

**IN THE MATTER OF NOTICE TO BIDDERS – OPWC: BETHEL-NEW HOPE BRIDGE – ENGINEER**

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the OPWC: Bethel-New Hope Bridge Project. Second: Mr. Gray

ROLL CALL VOTE: Mr. Woodruff, 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 September 8, 2021** for:

**OPWC: Bethel-New Hope Bridge**

Bidding forms may be obtained at the Office of the Brown County Engineer, or at [www.browncountyengineer.org](http://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 September 8, 2021.**

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Bernadette Wireman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,000.00 into 1000-1000-52110 *Commissioner Supplies*, appropriated funds were exhausted by unexpected Tax Map purchases. Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Bernadette Wireman, Assis. Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,402.42 into 1000-2000-52113 *Sheriff Contract Repair Services*, said funds were received as a reimbursement from CORSA for an insurance claim. Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS**

Motion moved by Mr. Woodruff to approve the request of Bernadette Wireman, Assis. Clerk, for an appropriation change 1000-1000-51116 *Commissioner Workers Comp.* in the amount of \$500.00 into 1000-1000-52115 *Advertising and Printing.* Mr. Gray.

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

**IN THE MATTER OF RESOLUTION NAMING THE BROWN COUNTY COMMISSIONERS' APPOINTMENT TO THE DISTRICT 15 PUBLIC WORKS INTEGRATING COMMITTEE**

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

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



Resolution # 08022021-1

A Resolution Naming the Brown County Commissioner's Appointment to the District 15 Public Works Integrating Committee

Whereas, Chapter 164.04, Division A6 of the Ohio Revised Code defines membership to the District 15 Public Works Integrating Committee (PWIC), and

Whereas, such definition states: "...one (member) shall be appointed (to the 30-member committee) by each board of county commissioners..."

Now, Therefore be it resolved by the Brown County Commissioners:

Section 1: That the Brown County Commissioners hereby appoint Todd Cluxton, Brown County Engineer, to serve on the District 15 Public Works Integrating Committee for a term of three (3) years beginning October, 2021: and

Section 2: That the appointed individual will serve this three (3) year term in its entirety unless he/she submits a formal letter of resignation to the District 15 Coordinator's office, and

Section 3: That the appointed individual will serve on the county subcommittee and participate in the county review and prioritization of OPWC assisted projects in his/her county, and

Section 4: That the appointed individual will attend in person approximately two (2) to four (4) Full Integrating Committee meetings annually.

IN THE MATTER TO ENTER EXECUTIVE SESSION

Motion moved by Mr. Woodruff to enter executive session at 10:30 a.m. to discuss pending litigation, per ORC § 121.22 (G)(3). In attendance via teleconference: John Lancione, The Lancione Law Firm. Second: Mr. Gray.

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

Commissioners exited Executive Session at 11:00 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of August, 2021. Second: Mr. Gray.

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

7/29/2021

Commissioner, Barry Woodruff, attended the OVRDC Executive Committee Meeting, Waverly.

7/30/2021

Commissioner, Daryll Gray, attended the Workforce Development Area 1 Commissioners Meeting, Winchester.

8/2/2021

Commissioners, Barry Woodruff and Daryll Gray, met with Tracy Vaughn, Municipal Court, and Joni Dotson, Court Administrator, to discuss a recently awarded grant.

Approval: August 4, 2021

Daryll R Gray
Daryll Gray, President

Tony Applegate, Member

Barry Woodruff, Member

Sarah Beath, Clerk

August 2, 2021