

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of June 2020 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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. Gray, yea Mr. Woodruff, yea

AUTHORIZATION TO ADVERTISE – MUNICIPAL COURT ADDITION - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the authorization to advertise for bids to be accepted on July 15, 2020 for the Municipal Court Addition Project. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-51133 *Holiday* in the amount of \$2,350.00 and increase 1000-2000-51117 *Unemployment* in the amount of \$2,350.00. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CSEA

Motion moved by Mr. Gray to approve the request of Charles Ashmore, Court Administrator, for a supplemental appropriation of unappropriated funds from 2570 *CSEA* in the amount of \$37,640.00 into 2570-5001-52116 *Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF NOTICE TO BIDDERS – 2020 BROWN COUNTY LINE STRIPING – ENGINEER

Motion moved by Mr. Gray to upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2020 Brown County Line Striping Project. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, 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, 300 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until 9:00 a.m. on July 20, 2020 for:

2020 Brown County Line Striping

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.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

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 July 20, 2020.

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

June 24, 2020

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$3,664.46
BOE	\$1,389.29
BUILDING DEPT	\$0
CLERK OF COURTS	\$327.97
COMMISSIONERS	\$9,580.01
COMMON PLEAS	\$949.00
CORONER	\$1,600.00
CSEA	\$43,400.72
DOG TAGS	\$0
E911	\$21,407.37
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$10,779.98
ENGINEER OFFICE	\$1,264.56
ENGINEER SEWER & WATER	\$0
JFS	\$108,873.02
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,215.47
LAW LIBRARY	\$0
MAINTENANCE	\$6,063.75
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$69,960.30
TITLE	\$7,094.09
TREASURER	<u>\$5,835.44</u>
GRAND TOTAL	\$303,405.43

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 24th day of June, 2020.
Second: Mr. Woodruff.

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

Approval: June 29, 2020


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Clerk

June 24, 2020