

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of July 2020 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. Woodruff, President, 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. Applegate.

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

IN THE MATTER TO AWARD BID AND ENTER CONTRACT – FINCASTLE WINCHESTER DRILLED SHAFT PIER WALL– ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Engineer, to award bid and enter contract with W.E. Smith Construction 2030 Bauer Road, Blanchester, Ohio, for the Fincastle Winchester Drilled Shaft Pier Wall Project effective July 6, 2020, and shall terminate August 20, 2020. See complete contract on file. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of July, 2020. Second: Mr. Applegate.

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

6/30/2020

Commissioners, Tony Applegate and Daryll Gray, met with Jim Myers, Gary Layne, Joyce Kattine, Georgetown Church of Christ, to discuss operations of a Brown County Emergency Shelter. Also in attendance, Barb Davis, DPS, Margery Paeltz, BC Health Dept., and Tom Peterson, BC EMA.

Approval: July 8, 2020

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Sarah Beath
Sarah Beath, Clerk

July 6, 2020