

The Board of County Commissioners, Brown County, Ohio, met in regular session this April 28, 2014 with the following members present. Mr. Barry Woodruff, President Mr. Daryll Gray, Member Mr. Tony Applegate, Member

THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Gray to approved the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BROWN COUNTY AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Brown County Auditor, for the following appropriation change. Decrease 1B2 (Auditor Employee Salaries) in the amount of \$4,600.00 and Increase 1B9C (Auditor Employee Unemployment) in the amount of \$4,600.00. Second: Mr. Gray.

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

IN THE MATTER OF POST CERTIFICATE – BROWN COUNTY AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Brown County Auditor, for the following post certificate. Second: Mr. Applegate.

VENDOR	CODE	AMOUNT
ODJFS	1B9C	\$726.84

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

IN THE MATTER OF AWARD – 2014 TRI COUNTY HIGHWAY BRIDGE REPLACEMENT – BROWN COUNTY ENGINEER

Motion moved by Mr. Applegate upon the recommendation of Todd Cluxton, Brown County Engineer, to award the 2014 Tri County Highway Bridge Replacement to Cooper's Excavating, LLC, 7251 Bethlehem Rd. Winchester, Ohio 45697, in the unit amount of \$513,167.00. Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – HOME SEWER TREATMENT SYSTEM PROJECTS (HSTS) – BROWN COUNTY ECONOMIC DEVELOPMENT

The Bid Opening for the 2014 HSTS was held was held this day 2:00 p.m. Fifteen bids were received and read aloud. In attendance: Kelly Cole, Director, Brown County Economic Development and Steve Dick, Brown County Health Department.

Bilbrey – 10050 Tibbe Rd Barber - \$19,495.00 Vogel - \$24,950.00 Shepherd - \$20,450.00	Chamblin – 16570 Malady Barber - \$19,495.00 Shepherd - \$21,400.00	Hayes – 3633 Carpenter Barber - \$13,495.00 Green - \$12,750.00 Vic's Bobcat - \$7,980.00 Vogel - \$12,500.00
Maffey – 16382 Moon Rd. No Bids	Montgomery – 6651 Free Soil Barker - \$24,995.00 Vogel - \$31,900.00	Morgan – 257 Dunbar Barber - \$12,995.00 Shepherd - \$7,450.00 Green - \$12,500.00 Vogel - \$10,000.00

The Bids will be reviewed and awarded at a later date. Bid Opening declared over at 2:15 p.m.

April 28, 2014

4/24/2014

Commissioner Daryll Gray participated in a CCAO General Government & Operations Committee conference call.

4/28/14


Commissioner Barry Woodruff attended the Farm Bureau Policy Development Meeting held at the Al Rhonemus Hall in Georgetown, Ohio.

The Commissioners met with Rob Wilson, Director, Brown County Communication Center, to discuss operation of the Brown County Communication Center.

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this day April 28, 2014.
Second: Mr. Gray.

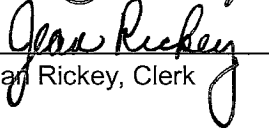
ROLL CALL VOTE: Mr. Gray, yea Mr. Applegate, yea Mr. Woodruff, yea

Approval: April 30, 2014


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Jean Rickey, Clerk

April 28, 2014