

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of December, 2020 with the following members present: Barry L. Woodruff, President Daryll R. Gray, Member Tony Applegate, Member.

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 Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE – TREASURER

Motion moved by Mr. Applegate to approve the request of Connie Patrick, Treasurer, for an appropriation change to County General Fund 1000-1002 as per below:

Decrease the following:

1000-1002-52110	Treasurer Supplies by	\$18.04
1000-1002-52112	Treasurer Equipment by	\$4.95
1000-1002-52114	Treasurer Travel Expenses by	\$650.00
1000-1002-52115	Treasurer Advertising & Printing by	\$350.00
1000-1002-52118	Treasurer Contract Services by	\$231.45

Increase the following:

1000-1002-52116	Treasurer Other Expenses by	\$1254.44
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Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to Veterans Services 1000-8010 and 1000-8004 Funds. *Per the request of Veterans Services these Funds are being consolidated.*

Please decrease 1000-8010-51130 *Veteran’s Commission Board Member Salary* by \$27,000.00 and increase 1000-8004-51130 *Veteran’s Commission Board Member Salaries* in the amount of \$27,000.00 for the 2021 Budget.

Second: Mr. Applegate.

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

IN THE MATTER TO ENTER AGREEMENT – BACHMAN’S INC.

Motion moved by Mr. Applegate to enter into an agreement with Bachman’s Inc., 4058 Clough Woods Dr., Batavia, Ohio 45103 in the amount of \$76,476.00 to provide Environmental Systems Maintenance for multiple county buildings in 2021.

Second: Mr. Gray.

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

The complete agreement is on file in the Commissioners’ office.

IN THE MATTER OF BID OPENING – 2020 FISHING GUT ROAD BRIDGE - ENGINEER

A bid opening was held this day in the office of the Board of Commissioners at 10:00 a.m. for the Brown County Engineer’s, 2020 Fishing Gut Road Bridge Project; the following bids were received timely:

JTM Smith	\$397,225.25
Cooper’s Excavating	\$404,306.75
Sunesis	\$471,811.05
DGM, INC	\$378,972.50

In attendance: Heath Terwilliger from Sunesis Construction and Seth Salisbury from DGM, Inc.
Bids will be forwarded to the BC Engineer for review and awarded at a later date.

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IN THE MATTER OF APPROPRIATION CHANGE – CORONER

Motion moved by Mr. Gray to approve the request of Vicky Coburn, Coroners' Office, for appropriation changes to the 1000-1006 Fund as per the below.

Decrease the following:

1000-1006-52666	Coroner COVID-19 by	\$3254.16
1000-1006-52118	Coroner Contract Services by	\$751.08
1000-1006-52112	Coroner Equipment by	\$1175.01
1000-1006-52114	Coroner Travel by	\$925.65
1000-1006-52110	Coroner Supplies by	\$342.63

Increase the following:

1000-1006-52116	Coroner Other Expenses by	\$6448.53
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Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 21st day of December, 2020. Second: Mr. Gray.

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



 Barry Woodruff, President



 Daryll Gray, Member



 Tony Applegate, Member



 Kelly Cole, Acting Clerk

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