

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of November, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

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 – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$80,000.00
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$80,000.00

Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$4,000.00
Increase 1000-2000-51134 *Holiday Detention Pay* in the amount of \$4,000.00

Decrease 1000-2000-52118 *Sheriff Contract Services* in the amount of \$6,000.00
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$6,000.00

Decrease 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$20,000.00
Increase 1000-2000-52274 *Detention Center Supplies* in the amount of \$20,000.00 Second: Mr. Gray.

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

IN THE MATTER OF NOTICE TO BIDDERS – HISTORIC COVERED BRIDGES REHABILITATION PROJECT – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to advertise the Notice to Bidders for the Historic Covered Bridges Rehabilitation project.
Second: Mr. Applegate.

Legal Notice

Sealed bids will be received at Brown County Commissioners' Office; Suite 101, 800 Mt. Orab Pike; Georgetown, Ohio 45121 until Wednesday, November 27, 2024 at 10:30 a.m. EST and will be opened and read immediately thereafter for the following project:

Brown County Historic Covered Bridges Rehabilitation Project, SEL 2283

Bid packages and any supplemental information desired by the Bidder may be obtained in electronic form or mailed to bidder by going to the web URL: <http://www.Smolen.com>. The bid packages and supplemental information can be instantly downloaded in electronic form free of charge, picked up at a non-refundable cost of \$115.00, or mailed at a non-refundable cost of \$130.00.

ALL QUESTIONS concerning obtaining the bid packages and supplemental information should be directed to Smolen Engineering, Ltd., 1876 State Route 46 North, Jefferson, Ohio 44047, phone: (440) 576-0505.

Each bid shall contain the full name of each person or company submitting a bid and shall be accompanied by either:

- A) A bond in accordance with division (B) of ORC 153.54 for the full amount of the bid; or
- B) A certified check or cashier's check. The amount of the certified check or cashier's check shall be equal to ten percent (10%) of the bid, as a security that he will enter into a contract should his bid be accepted.

A pre-Bid meeting will be held at the Commissioners' Office in Georgetown, Ohio on Monday, November 18, 2024 at 11:30 a.m. EST.

Bidders must comply with the prevailing wage rates on Public Improvements in Brown County, Ohio as determined by the Ohio Bureau of Employment Services, Wage and Hour Division.

Each bid shall be filled on forms furnished with Bid Documents and shall be delivered in a sealed envelope, the outside properly marked with **Brown County Historic Covered Bridges Rehabilitation Project**, Date, and Time of Bid Opening.

Bids will be considered by the Administration of Brown County Commissioners on the basis of price, quality and utility and in accordance with Section 3313.46 of the Revised Code. The Commissioners reserve the right to waive any and all informalities and the right to reject any and all or parts of any and all bids.

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

November 4, 2024

Commissioner Barry Woodruff exited the meeting at 11:54 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 4th day of November, 2024. Second: Mr. Woodruff.

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

10/30/2024

Commissioners attended a construction meeting at the 9116 Hamer Rd building.
Commissioner Barry Woodruff attended the virtual CCAO JEDI Committee meeting.

10/31/2024

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

11/4/2024

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: November 6, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

November 4, 2024