

The Special meeting of the Tri-County North Board of Education was held on June 5, 2023, at 5:30 p.m. in the Tri County North District Office Conference Room.

This is a meeting of the Board of Education in public and is not to be considered a public community meeting.

ROLL CALL

Mr. Schaar – Present
Mr. Seibel – Present
Mr. Baughman – Absent
Mr. Wagoner – Present
Mrs. Woodyard – Present

Four Members Present. One member Absent.

NEW BUSINESS

**#126-23 RECOGNIZE BIDS AS PROPERLY RECEIVED FOR
PARKING LOT CONSTRUCTION AND TILLMAN LANE
RESURFACING PROJECT.**

Mrs. Woodyard moved and Mr. Seibel seconded the motion to recognize bids as properly received for parking lot construction and Tillman Lane resurfacing project.

WHEREAS the bidders as listed below have had their bids properly received for the new Parking Lot Construction and Tillman Lane Resurfacing Project.

WHEREAS formal acceptance of all bids in full is required by statute.

NOW THEREFORE BE IT RESOLVED under the provisions of ORC 3313.46 the bids as presented (opened at 3:00 p.m. on Monday, June 5, 2023) are recognized as having been properly submitted; and

BE IT FURTHER RESOLVED under the provisions of ORC 3313.46 such bids shall be analyzed and a decision on the successful bidder on each individual item will be made the day of the bid opening. ORC 3313.46 requires such bids shall be entered in full on the official records of the Board of Education.

List of Bidders:

1. Wagner Paving, Inc.	Phase 1: \$159,982.00
2 N. Main Street	Phase 2: \$ 34,892.00
Laura, OH 45337	Total: \$194,874.00

ROLL CALL

Mrs. Woodyard-Aye
Mr. Seibel-Aye
Mr. Schaar-Aye

WHEREAS through adoption of this resolution, Miami Valley Hospital will provide certain services specified in the agreement;

THEREFORE BE IT RESOLVED that the contract between Miami Valley Hospital and the Tri-County North Board of Education be adopted. (see attachment)

ROLL CALL

Mrs. Woodyard-Aye
Mr. Wagoner-Aye
Mr. Seibel-Aye
Mr. Schaar-Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED

#129-23 ADJOURNMENT

Mr. Seibel moved and Mrs. Woodyard seconded the motion that the Tri-County North Board of Education adjourn at 5:51 p.m.

ROLL CALL

Mr. Seibel-Aye
Mrs. Woodyard
Mr. Wagoner-Aye
Mr. Schaar-Aye

Four Ayes.

PRESIDENT DECLARED MOTION ADOPTED.

The above is a true and correct record of the proceedings of the June 2, 2023 Special Board Meeting of the Tri-County North Board of Education.



President



Treasurer