The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of November, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator, and Charlene Fithen, Clerk

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Ellis.

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

PUBLIC COMMENTS

Frank Fussnecker was in attendance and had no public comment.

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Ellis to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of $45,636.00 into 1000-1000-40547 *Refunds Reimburse Transfers*. Said funds are the agency's obligation of the 2026 Cost Allocation Plan. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT – CHAMBER OF COMMERCE

Motion moved by Mr. Woodruff to enter contract with the Chamber of Commerce, 110 S. Main Street, Georgetown, Ohio 45121, for the promotion of travel and tourism in Brown County; the Chamber shall receive $3,347.50 per month for a sum of $40,170.00, beginning January 1, 2027 and ending December 31, 2027. Second: Mr. Ellis.

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

IN THE MATTER TO ENTER CONTRACT – BRICKER GRAYDON WYATT LLP

Motion moved by Mr. Ellis to enter contract with Bricker Graydon Wyatt LLP, 2 East Mulberry Street, Lebanon, Ohio 45036, for legal assistance with airport issues, to be billed on a monthly basis, and to allow Sarah Beath, County Administrator, to sign the contract. Second: Mr. Woodruff

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of November, 2026. Second: Mr. Ellis.

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

11/02/26
Commissioners met with Sheriff Hodges to discuss vehicle purchases for 2027.

Approval: November 4, 2026

absent
Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Charlene Fithen, Clerk