

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18<sup>th</sup> 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 SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$25,000.00 into 2550-5000-52117 *JFS Public Assistance*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for an appropriation change to decrease 1000-1004-52118 *BOE Contract Services* in the amount of \$1,000.00 and increase 1000-1004-52114 *BOE Travel Expenses* in the amount of \$1,000.00. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS**

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for an appropriation change to decrease 1000-1004-52118 *BOE Contract Services* in the amount of \$1,000.00 and increase 1000-1004-52542 *BOE Fees and Dues* in the amount of \$1,000.00. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – 2025 HOLIDAY SCHEDULE**

Motion moved by Mr. Gray to adopt the following resolution. Second: Mr. Applegate.

RESOLUTION NO. 11182024-1  
**IN THE MATTER OF 2025 HOLIDAY SCHEDULE  
BROWN COUNTY BOARD OF COMMISSIONERS  
ORC 325.19 (D)**

WHEREAS, The Board of County Commissioners of Brown County, Ohio, met on the 18<sup>th</sup> day of November, 2024, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present;

Tony Applegate  
Daryll Gray  
Barry Woodruff

WHEREAS, The Board of County Commissioners of Brown County, Ohio, will observe the holidays specified per the Ohio Revised Code;

THEREFORE, Brown County employees shall receive full pay for the holidays Brown County observes by closing, the following paid holidays for 2025 will be:

New Year's Day	January 1, 2025
Martin Luther King Day	January 20, 2025
Presidents' Day	February 17, 2025
Memorial Day	May 26, 2025
Juneteenth	June 19, 2025
Independence Day	July 4, 2025
Labor Day	September 1, 2025
Columbus Day	October 13, 2025
Veterans Day	November 11, 2025
Thanksgiving Day	November 27, 2025
Christmas Day	December 25, 2025

\*Bargaining Unit Employees as specified by contract.

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

**November 18, 2024**

**IN THE MATTER OF BID OPENING – 2025 AGGREGATE – ENGINEER**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2025 Aggregate. The following 1 bid was received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Heidelberg Materials  
13526 Overstake Rd  
Winchester, Ohio 45697

\$ 260,180.00

No members of the public were in attendance.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of November, 2024. Second: Mr. Gray.

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

11/14/2024  
Commissioners attended the monthly Solid Waste Authority Board Meeting.

11/18/2024  
Commissioners met with Brown County Board of Elections Members and Staff: Reggie McKenzie, Margery Paeltz, Brenda Siemer, and Bethany Phillips, to discuss the 2025 Budget.

Approval: November 20, 2024

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Birchfield, Clerk

November 18, 2024