

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of April, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator, and Ethan Reynolds, Ohio Governor's Office.

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

IN THE MATTER TO ENTER CONTRACT – TECUMSEH BUILDERS

Motion moved by Mr. Ellis to enter contract with Tecumseh Builders, Inc., 12338 Martin-Alexander Road, Sardinia, Ohio 45171, in the amount of \$43,533.00 to renovate the existing barn at 9116 Hamer Road. See complete agreement on file. In attendance: Jeff Wilson, Tecumseh Builders, Inc. Second: Mr. Woodruff.

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

THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Ellis.

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

DEPT	EXPENDITURE
AUDITOR	\$1,463.20
BOE	\$0
BUILDING DEPT	\$32.42
CLERK OF COURTS	\$140.02
COMMISSIONERS	\$800,562.08
COMMON PLEAS	\$11,520.27
CORONER	\$894.58
CSEA	\$865.87
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$26,355.01
EMA	\$0
ENGINEER HWY	\$33,712.11
ENGINEER OFFICE	\$4,450.12
ENGINEER SEWER & WATER	\$0
JFS	\$83,269.90
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,219.16
MAINTENANCE	\$20,192.90
MUNICIPAL	\$20,650.00
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$22,467.38
TITLE	\$18,761.32
TREASURER	\$101,018.93
GRAND TOTAL	\$1,152,575.27

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$6,941.60 into 1000-1000-52133 Transfer Out, said funds have been requested by the Prosecutor's Office. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Roush, Victim's Advocate, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,941.60 into 2488-3006-40547 *Transfer In*, said funds are the second half match for the 2024-25 VOCA Grant. Second: Mr. Ellis.

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

April 2, 2025

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Ellis to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES				
Office of Budget Commission, Brown County, Ohio				
To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS				
The following is the amended certificate of estimated resources for the fiscal year beginning January 1st, 2025 as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.				
Fund	Unencumbered Balance 1/1/25	Taxes	Other Sources	Total
General Fund	\$10,764,588.38	\$4,600,000.00	\$13,245,923.72	\$28,610,512.10
Special Revenue	\$21,542,852.00	\$1,301,000.00	\$45,117,406.02	\$67,961,258.02
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Ellis, yea				

IN THE MATTER OF PROCLAMATION - RECOGNIZING THE 50TH ANNIVERSARY OF SOUTHERN STATE COMMUNITY COLLEGE

Motion moved by Mr. Woodruff to adopt the following resolution. In attendance: Dr. Nicole Rhodes, Southern State Community College, and Amy McClellan, Southern State Community College. Second: Mr. Ellis.

WHEREAS, Southern State Community College was established in 1975 with a mission to provide accessible, affordable and high-quality education to people in southern Ohio.; and

WHEREAS, for five decades, Southern State Community College has been a cornerstone of educational excellence, community engagement, and empowering students through quality academic program offerings, workforce training, and community outreach opportunities, and

WHEREAS, through the dedication and commitment of their faculty, staff, students, and community partners over the years, Southern State Community College has grown from a small institution serving only a handful of students to a regional hub of innovation, cultural enrichment, and leadership, enhancing the lives of students and strengthening the fabric of our community; and

WHEREAS, the institution has awarded more than 14,000 degrees and certificates and produced alumni have pursued successful careers in fields such as healthcare, business, technology, education, social services, law enforcement, and the arts, making significant contributions and impacted thousands of lives locally and nationally; and

WHEREAS, the institution has continually adapted to meet the evolving needs of its students and employers in the region, being a community resource in many diverse ways, and stretching itself to maintain relevancy by being responsive to evolving student needs and a dramatically changing workforce; and

WHEREAS, in celebration of its 50th Anniversary, Southern State Community College is proud to launch a year-long series of events, including community service initiatives and other various activities commemorating its legacy and inspiring its future;

NOW, THEREFORE, we, the Commissioners of Adams County, State of Ohio, do hereby recognize the 50th Anniversary of the establishment of Southern State Community College, and do hereby proclaim that the institution continues to honor and support the southern Ohio region by fostering student growth and achievement..

BE IT FURTHER RESOLVED, It is hereby directed that the Clerk spread this proclamation on the pages of the Commissioners' Journal, therefore making it a permanent record of Brown County, Ohio.

IN WITNESS WHEREOF, We have hereunto set our hand on the 2nd day of April, in the year of our Lord, Two Thousand Twenty-Five.

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

SATISFACTION OF MORTGAGE – DEVELOPMENT – CHIP

Motion by Mr. Ellis upon the recommendation of Sarah Beath, County Administrator, to execute a Satisfaction of Mortgage for the CHIP HOME project of Helen Roehm dated September 10, 2014 and recorded September 17, 2014 in Book 441, Pages 981-985. The outstanding amount owed on the original CHIP Mortgage has been paid in full. Second by Mr. Woodruff.

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

Commissioner, Barry Woodruff, exited the meeting at 12:00 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 2nd day of April, 2025. Second: Mr. Woodruff.

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

4/2/2025
Commissioners reviewed the Monthly Fund Report and Balancing Report as submitted by the County Auditor and Treasurer.
Commissioners met with Sue McKinley for an update regarding America 250.
Commissioners, Tony Applegate and Gordon Ellis, attended the bi-weekly Construction Meeting, Government Services Building.

Approval: April 7, 2025



Tony Applegate, President

absent

Gordon Ellis, Member



Barry Woodruff, Member



Sarah Beath, County Administrator

April 2, 2025