

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

Barry Woodruff, Member, was absent.

In attendance: Sarah Beath, County Administrator.

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Ellis to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$6,591.75 into 1000-2000-52112 *Sheriff Equipment*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Ellis to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *County General Fund* in the amount of \$2,175.78 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Applegate.

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

IN THE MATTER OF GRANT AGREEMENT – COMMUNITY CORRECTIONS ACT 2.0 – MUNICIPAL COURT

Motion moved by Mr. Ellis to enter a grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, 4545 Fisher Road, Suite D, Columbus, Ohio, to assist with community-based corrections program services to reduce or divert the number of persons committed to state penal institutions, in the amount of \$126,000.00, effective July 1, 2025 through June 30, 2027. Second: Mr. Applegate.

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

IN THE MATTER TO AWARD BID – GOVERNMENT SERVICES BUILDING SIGN – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis, to award bid to OneStop Signs, 280 Chillicothe Ave., Hillsboro, Ohio 45133, for the Government Services Building sign. Second: Mr. Applegate.

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

IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS

Motion moved by Mr. Ellis to appoint Debi Shultz, to the Board of Mental Health and Addiction Services Board, for a term beginning July 1, 2025 and ending June 30, 2029. Second: Mr. Applegate.

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

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 June, 2025.
Second: Mr. Applegate.

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

06/02/2025
Commissioners reviewed the Monthly Fund Report and Balancing Report as submitted by the County Auditor and Treasurer.

Approval: June 4, 2025

June 2, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Sarah Beath, County Administrator

June 2, 2025