

The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of June, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator.

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 OF SUPPLEMENTAL APPROPRIATION – ECONOMIC DEVELOPMENT

Motion moved by Mr. Ellis to approve the request of Austin Sanders, Director, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$800.00 into 1000-1005-52114 *Economic Dev Travel*. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – BOARD OF ELECTIONS

RESOLUTION NO. 06302025-1

**PROPERTY NOT NEEDED FOR PUBLIC USE, IS
OBSOLETE, OR IS UNFIT FOR USE,
AND HAS NO VALUE
OHIO REVISED CODE § 307.12(I)**

The Board of County Commissioners of Brown County, Ohio, met on the 30th day of June, 2025, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Tony Applegate
Barry L. Woodruff
Gordon Ellis

The following resolution was presented by Mr. Ellis who moved its adoption, and seconded by Mr. Woodruff.

WHEREAS, this Board has been advised by Dinha Malone, Election Specialist, that, all equipment and inventory has been assessed and evaluated for use and function;

WHEREAS, the Board of Elections’ Office prepared a list of assets and inventory that is broken, obsolete, or otherwise unfit for use, which is attached hereto and marked as Exhibit A;

WHEREAS, the Board of Elections’ Office has removed said items described in Exhibit A from their office space;

WHEREAS, Board of Elections’ Office, is requesting to remove said items from their property inventory;

WHEREAS, the Board has reviewed the property described in Exhibit A and finds it to be not needed for public use, is obsolete, or is unfit for use, and further finds it has no value;

THEREFORE, BE IT RESOLVED:

Board of Elections’ Office, may remove said items, described in Exhibit A, from the county inventory;

BE IT FURTHER RESOLVED:

The items described in Exhibit A may be discarded, scraped, or if possible, recycled.

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

June 30, 2025

IN THE MATTER TO ENTER CHANGE ORDER – HISTORIC COVERED BRIDGES REHABILITATION PROJECT

Motion by Mr. Woodruff to approve a Change Order for the Historic Covered Bridges Rehabilitation Project. This is a scope of work and materials' change order and increases the contract price in the amount of \$2,205.00, to meet the preferences of the owner. See Change Order on file. Second: Mr. Ellis.

ROLL CALL VOTE: Mr. Woodruff, yea 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 30th day of June, 2025. Second: Mr. Woodruff.

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

6/25/2025
Commissioner Gordon Ellis attended the Board of Revisions Meeting.

6/26/2025
Commissioner Barry Woodruff attended the Records Commission Meeting.
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

6/27/2025
Commissioner Tony Applegate attended a Ribbon Cutting Ceremony at Adams County Regional Medical Clinic, Georgetown.

Approval: July 2, 2025

absent

Tony Applegate, President

Gordon Ellis

Gordon Ellis, Member

Barry Woodruff

Barry Woodruff, Member

Hannah Birchfield

Hannah Birchfield, Clerk