The Board of County Commissioners, Brown County, Ohio, met in regular session this 9<sup>th</sup> day of July, 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 TO EXECUTE ADDENDUM – COMMUNITY CORRECTIONS ACT 2.0 GRANT – COMMON PLEAS COURT

Motion moved by Mr. Ellis to execute an addendum to the CCA 2.0 grant agreement, modifying the language of the grant agreement. All other provisions of the grant agreement will remain the same. See complete agreement on file. Second by Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

#### IN 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	\$0
BOE	\$6,751.15
BUILDING DEPT	\$487.97
CLERK OF COURTS	\$0
COMMISSIONERS	\$49,692.56
COMMON PLEAS	\$7,650.02
CORONER	\$2,500.00
CSEA	\$3,538.92
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$5,071.48
EMA	\$2,922.28
ENGINEER HWY	\$20,600.50
ENGINEER OFFICE	\$601.70
<b>ENGINEER SEWER &amp; WATER</b>	\$1,170.00
JFS	\$46,246.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$25,124.04
MAINTENANCE	\$34,929.29
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$201.74
SHERIFF	\$25,482.78
TITLE	\$0
TREASURER	<u>\$0</u>
GRAND TOTAL	\$232,970.83

## IN THE MATTER OF BID OPENING - RENOVATIONS TO OFFICE SPACE - BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for renovations to office space located at 800 Mt. Orab Pike. The following 2 bids were received timely and will be reviewed and awarded at a later date.

Robert A. Wilson Construction LLC

6556 State Route 770

Seaman, Ohio 45679

Perkins/Carmack Construction LLC

6005 Meijer Dr.

Milford, Ohio 45150

\$215,273.00

\$235,000.00

In attendance: Darin Schweickart, DS2 Architects, and Bob Wilson, Wilson Buildings.

July 9, 2025

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 9<sup>th</sup> day of July, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

Approval: July 14, 2025

Tony Applegate, President

Gordon Ellis, Membe

Barry Woodruff, Member

Harman birchileid, Clerk