

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of November, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

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. 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	\$172,266.11
BOE	\$2,602.95
BUILDING DEPT	\$32.97
CLERK OF COURTS	\$1,168.00
COMMISSIONERS	\$1,033,108.68
COMMON PLEAS	\$3,028.51
CORONER	\$5,535.55
CSEA	\$5,714.71
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$516.67
EMA	\$43.55
ENGINEER HWY	\$37,883.98
ENGINEER OFFICE	\$1,928.07
ENGINEER SEWER & WATER	\$0
JFS	\$16,509.67
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,057.50
MAINTENANCE	\$10,658.60
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$781.84
SHERIFF	\$27,689.61
TITLE	\$29,947.00
TREASURER	\$0
GRAND TOTAL	\$1,353,473.97

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 *CGF* in the amount of \$1,175.94 into 1000-2000-52118 *Sheriff Contract Services*. Said funds will be used to reimburse costs associated with the Historic Covered Bridge monitoring. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2800 *Law Library Resources Fund* into the following accounts:

2800-8005-51111 *Law Library Salary/Hourly* in the amount of \$700.00
2800-8005-51118 *Law Library PERS* in the amount of \$100.00
2800-8005-51119 *Law Library Medicare* in the amount of \$15.00

Second: Mr. Ellis.

Said funds will be used to finish payroll for the year.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Ellis, upon the request of Dominick Daulton, Director, to accept the resignation of Stacey Tuerck, part-time Telecommunications Specialist, effective 12/16/2025. Second: Mr. Woodruff.

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

November 26, 2025

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

Motion moved by Mr. Ellis to adopt the following resolution. Second: Mr. Woodruff.

RESOLUTION NO. 11262025-1

**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 26th day of November, 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.

Upon call of the roll:

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 26th day of November, 2025. Second: Mr. Ellis.

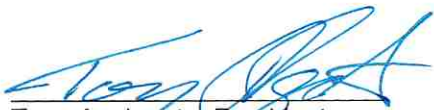
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Ellis, yea Mr. Applegate, yea

11/25/2025
Commissioner Barry Woodruff attended the BC Children and Family First Council Meeting.

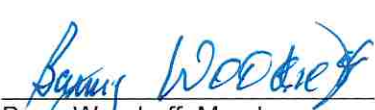
11/26/2025
Commissioners met with Sheriff Hodges to discuss building maintenance and proposed vehicles for 2025.

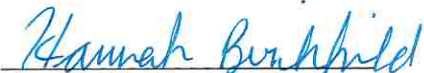
November 26, 2025

Approval: December 1, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk

November 26, 2025