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The Board of County Commissioners, Brown County, Ohio, met in regular session this 17<sup>th</sup> day of December, 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 OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Keller, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$15,000.00 into 1000-8007-52178 *Maintenance Repairs*. Said funds will be used to pay for the repair of the jail cell window performed by Trade31. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

#### 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 2007 *CEBCO Wellness Fund* in the amount of \$4.00 into 2007-1000-51118 *Wellness Grant OPERS*. The additional funds are needed to pay the December OPERS. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, vea

Mr. Applegate, yea

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - COMMON PLEAS COURT

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* into the following accounts:

1000-3000-51118 Common Pleas Court PERS in the amount of \$870.00

Mr. Woodruff, yea

Mr. Ellis, yea

Second: Mr. Ellis.

## IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - COMMON PLEAS COURT

1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$900.00

Motion moved by Mr. Ellis to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$1,500.00 into 2359-3000-51111 *JRIG Salary/Hourly*. Said funds are needed to pay salaries for the remainder of the year. Second: Mr. Woodruff.

ROLL CALL VOTE:

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

Mr. Applegate, yea

#### IN THE MATTER OF APPROPRIATION CHANGE - AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-52110 *Auditor Supplies* in the amount of \$657.72 and increase 1000-1001-51118 *Auditor Employee PERS* in the amount of \$657.72. Said funds are needed due to changes in employee participation in OPERS Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

#### IN THE MATTER OF APPROPRIATION CHANGE - COMMON PLEAS COURT

Motion moved by Mr. Ellis to approve the request of Joni Dotson, Court Administrator, for an appropriation change to the following:

Decrease 1000-3000-51116 Common Pleas Workers Compensation in the amount of \$2,700.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$2,700.00

Decrease 1000-3000-52116 Common Pleas Other Expenses in the amount of \$1,900.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$1,900.00

Decrease 1000-3000-52118 Common Pleas Contract Services in the amount of \$775.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$775.00

Decrease 1000-3000-52513 Common Pleas Attorney Fees in the amount of \$5,350.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$5,350.00

Decrease 1000-3000-52514 Common Pleas Jury Fees & Expenses in the amount of \$8,000.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$8,000.00

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Decrease 1000-3000-52515 Common Pleas Witness Fees in the amount of \$2,500.00 Increase 1000-3000-51111 Common Pleas Employee Salary/Hourly in the amount of \$2,500.00 Second: Mr. Woodruff

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. Woodruff to execute an addendum to the CCA 2.0 grant agreement, increasing the FY 26/27 grant award to \$337,777.00. All other provisions of the grant agreement will remain the same. Second by Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

#### IN THE MATTER TO APPROVE REPLAT - REED FARM LOT 3

Motion moved by Mr. Ellis to approve the Reed Farm Lot 3 replat. 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	\$40.35
BOE	\$1,777.85
BUILDING DEPT	\$1,874.92
CLERK OF COURTS	\$8,192.76
COMMISSIONERS	\$161,149.58
COMMON PLEAS	\$29,162.66
CORONER	\$14,822.50
CSEA	\$1,521.35
DEVELOPMENT	\$106.82
DOG TAGS	\$0
E911	\$14,880.20
EMA	\$40.11
ENGINEER HWY	\$4,485.22
ENGINEER OFFICE	\$3,165.09
ENGINEER SEWER & WATER	\$0
JFS	\$50,793.63
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$45,615.82
MAINTENANCE	\$8,690.79
MUNICIPAL	\$0
PROSECUTOR	\$797.42
RECORDER	\$9,882.05
SHERIFF	\$46,472.45
TITLE	\$0
TREASURER	\$1,526.49
GRAND TOTAL	\$404,998.06

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 17<sup>th</sup> day of December, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

#### 12/16/2025

Commissioners Barry Woodruff and Gordon Ellis attended the monthly Planning Commission Board Meeting. Commissioner Barry Woodruff attended the Records Commission Meeting.

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Approval: December 22, 2025

Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Hannah Birchfield, Clerk