

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of January, 2025 with the following members present: Gordon Ellis, Member Tony Applegate, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$900.00 into 2300-2001-51116 *911 Workers Compensation*. Second: Mr. Ellis.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment Fund* in the amount of \$4,000.00 into 2022-1001-51116 *REA Workers Compensation*. Second: Mr. Ellis.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* into the following accounts:

2521-4004-51110 *Engineer Office Salary* in the amount of \$31,693.00

2521-4004-51111 *Engineer Office Employee Salary/Hourly* in the amount of \$50,000.00

2521-4004-51119 *Engineer Office Medicare* in the amount of \$1,200.00

2521-4004-51118 *Engineer Office PERS* in the amount of \$11,500.00

Second: Mr. Ellis.

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

IN THE MATTER TO ENTER CONTRACT – 2025 AGGREGATE – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with Heidelberg Materials, 13526 Overstake Rd, Winchester, Ohio 45697, for the 2025 Aggregate, effective January 1, 2025 through December 31, 2025. Second: Mr. Ellis.

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

January 6, 2025

IN THE MATTER OF RESOLUTION – APPOINTMENT OF ACTING CORONER – BOARD OF COMMISSIONERS

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

RESOLUTION # 01062025-1

APPOINTMENT OF ACTING CORONER
R.C. 305.02(D)

The Board of County Commissioners of Brown County, Ohio, met on the 6th day of January, 2025, in Regular Session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President
Tony Applegate, Member
Gordon Ellis, Member

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

WHEREAS, the Board has been notified by Dr. Timothy McKinley MD the Brown County Coroner, that he is resigning the office of Brown County Coroner effective today, attached hereto and fully incorporated herein;

WHEREAS, the Board finds and declares the office of Brown County Coroner to be now and presently vacant by virtue of said resignation;

WHEREAS, the Board finds it has authority pursuant to R.C. 305.02(D) to appoint a person as acting Coroner to perform the duties thereof from now until a successor Coroner is appointed by the central committee or elected and qualified;

WHEREAS, the Board finds that Dr. Steven Battaglia, MD is willing to serve in the capacity of Brown County Coroner and has the credentials to serve;

THEREFORE BE IT RESOLVED: Pursuant to R.C. 305.02(D), the Board hereby appoints Dr. Steven Battaglia, M.D as acting Coroner until such time as the lawful successor is appointed by the central committee or elected and qualified.

IT IS FURTHER RESOLVED: The Board hereby directs the Clerk to provide a certified copy of this Resolution to the Brown County Board of Elections as expeditiously as possible.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of January, 2025. Second: Mr. Ellis.

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

Approval: January 8, 2025


Barry Woodruff, President


Gordon Ellis, Member


Tony Applegate, Member


Sarah Beath, County Administrator

January 6, 2025