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The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of April, 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 PERSONNEL - DPS

Motion moved by Mr. Ellis, upon the request of Dominick Daulton, Director, to accept the transition of Stacey Tuerck, from full-time Telecommunication Specialist Supervisor to part-time Telecommunication Specialist, effective Friday, April 25th, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF TITLE XX CONTRACT - JFS

Motion moved by Mr. Woodruff upon the recommendation of Sheri Tabor, JFS, to approve the service contract with BCJFS and ABCEOI, 406 W. Plum Street, Georgetown, Ohio 45121, for Home Delivered Meals to the Title XX eligible individuals, in the amount of \$10,000.00. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DPS

Motion moved by Mr. Ellis to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *EMA* in the amount of \$13,594.76 into 2322-2002-52133 *EMA Transfer Out*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF TRANSFER OF FUNDS - DPS

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Administrative Assistant, for a transfer of funds from 2322-2002-52133 *EMA Transfer Out* in the amount of \$13,594.76 into 2321-2002-40157 *LEPC Transfer In.* Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF BID OPENING - 2025 BROWN COUNTY PAVING - ENGINEER

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2025 Brown County Paving Project. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

Brown County Asphalt, Inc. 11254 Hamer Rd.

\$1,416,514.07

Georgetown, OH 45121

Brown County Construction Co. Inc.

\$1,382,840.60

8108 US-52 Aberdeen, OH 45101

IN THE MATTER OF PERSONNEL - JFS

Motion moved by Mr. Ellis to approve the request of Sheri Tabor, JFS, to hire Kylie Abbott as an Ongoing Children Services Caseworker, pay range 28 step 5, effective 4/14/2025 with a base rate of \$16.37/hr. with supplements of \$1.00 for CPS Investigation and \$1.00 for Bachelor's Degree, for a total pay rate of \$18.37/hr. Second: Mr. Woodruff.

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 21st day of April, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

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4/17/2025

Commissioner Barry Woodruff attended the Business Advisory Meeting, SHCTC.
Commissioner, Barry Woodruff and Tony Applegate, attended the Ribbon Cutting and 50th Anniversary of the Southern Hills Career and Technical Center.

Approval: April 23, 2025

Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Sarah Beath, County Administrator