

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12th day of May, 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. 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 QUOTE – CORNERSTONE SERVICE & SUPPLY – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve a quote from Cornerstone Service and Supply, 14000 HWY 20, Madison, Alabama 35756, to perform preventative maintenance on sliding and electric swinging doors at the Brown County Detention Center, in the amount of \$11,992.00, quote is based on one trip per year. Second: Mr. Ellis.

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

IN THE MATTER OF ESTIMATE – 2025 MARTIN HILL DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Woodruff to approve the following estimate. Second: Mr. Ellis.

PROJECT DESCRIPTION: 2025 Martin Hill Drilled Shaft Pier Wall					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
		ROADWAY						
1	201E11000	CLEARING AND GRUBBING	LUMP	LUMP	2,000	00	2,000	00
2	203E20000	EXCAVATION INCLUDING EMBANKMENT CONSTRUCTION	CU YD	176	35	00	6,160	00
3	204E10000	SUBGRADE COMPACTION	SQ YD	350	4	00	1,400	00
4	304E20000	AGGREGATE BASE	CU YD	116	105	00	12,180	00
5	301E56000	ASPHALT CONCRETE BASE, PG64-22,(449)	CU YD	20	370	00	7,400	00
6	441E10000	ASPHALT CONCRETE SURFACE COURSE, TYPE 1, (446), PG64-22	CU YD	20	370	00	7,400	00
		STRUCTURE						
7	509E25000	UNCOATED STEEL REINFORCEMENT	LBS	37,840	2	00	75,680	00
8	524E94604	30" DRILLED SHAFT, INTO BEDROCK	LIN FT	1,118	150	00	167,700	00
9	524E94602	30" DRILLED SHAFT PLUG, ABOVE BEDROCK	LIN FT	1,568	110	00	172,480	00
		MAINTENANCE OF TRAFFIC						
10	608E13000	GUARDRAIL, TYPE 5	LIN FT	200	24	00	4,800	00
11	614E11000	MAINTENANCE OF TRAFFIC	LUMP	LUMP	2,500	00	2,500	00
12	623E10000	CONSTRUCTION LAYOUT STAKES	LUMP	LUMP	2,500	00	2,500	00
13	624E15000	MOBILIZATION	LUMP	LUMP	7,500	00	7,500	00
		EROSION CONTROL						
15	659E10000	SEEDING AND MULCHING	SQ YD	633	6	50	4,114	50

ESTIMATE: Page 1 of 2

Respectfully Submitted,

Grand Total: \$473,814.50

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

IN THE MATTER OF RESOLUTION – OVRDC

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

RESOLUTION

Resolution No: 05/22025-1
Date: 5-12-2025

WHEREAS, The Brown County Board of Commissioners actively supports and currently participates in the economic development district activities of the Ohio Valley Regional Development Commission (OVRDC). OVRDC is a public regional planning commission within the State of Ohio, whose purpose is to influence favorably the future economic, physical, and social development of the twelve-county region through its regional development planning programs and technical assistance; and

WHEREAS, the Ohio Valley Regional Development Commission promotes a cooperative planning process involving local governments, public and private agencies, and individual citizens, toward improving their region within a democratic process; and

WHEREAS, the Brown County Board of Commissioners hereby endorses the 2022 Comprehensive Economic Development Strategy (CEDS), prepared by the Ohio Valley Regional Development Commission.

THEREFORE, BE IT RESOLVED, that the Brown County Board of Commissioners hereby authorizes an appropriation of funds in the amount of \$8,858.00 as participating local funds for the Ohio Valley Regional Development Commission to be used as part of the agency budget for the fiscal year beginning January 1, 2026. The appropriated funds to be paid on or after January 1, 2026, and

NOW, THEREFORE, BE IT FURTHER RESOLVED, the Brown County Board of Commissioners continues to support the Ohio Valley Regional Development Commission's Economic Development District planning partnership investment grant program with the USDOC Economic Development Administration for the annual performance period January 1, 2026 through December 31, 2026.

Mr. Ellis moved the adoption of the Resolution and the motion was seconded by Mr. Woodruff.

The Brown County Board of Commissioners hereby adopts this resolution on the 12th day of May, 2025.

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

IN THE MATTER TO ENTER CHANGE ORDER – GOVERNMENT SERVICES BUILDING

Motion by Mr. Ellis to approve a Change Order for the Government Services Building. This is a scope of work and materials' change order and increases the contract price in the amount of \$19,772.37, to meet the preferences of the owner. See Change Order on file. Second: Mr. Woodruff.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Woodruff to recess the meeting at 10:11 a.m. Second: Mr. Ellis.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Ellis to reconvene the meeting at 11:46 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER CONTRACT - OHIO PUBLIC DEFENDER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter contract to participate in the Multi-County Branch of the Ohio Public Defender, a state agency located at 250 East Broad Street, Suite 1400, Columbus, Ohio 43215, to provide legal representation and defense of defendants in Brown County Courts from July 1, 2025 through June 30, 2026, contract amount is \$46,576.00, due in four equal installments of \$11,644.00. Said contract is based on the funding level appropriated by the Ohio Legislature and an estimated statewide rate of 90% for reimbursement of county level indigent defense systems for FY 2026. In attendance: Chase Carter, Ohio Public Defender's Office. Second: Mr. Ellis.

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 12th day of May, 2025. Second: Mr. Woodruff.

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

May 12, 2025

05/08/2025
Commissioners attended the monthly Solid Waste Authority Board Meeting.
Commissioners, Tony Applegate and Barry Woodruff, attended Waldom Electronics Ribbon Cutting.

05/09/2025
Commissioner, Gordon Ellis, attended the Local Corrections Planning Board Meeting.

5/12/2025
Commissioners received and reviewed the monthly meal report from the BCSO.
Commissioners reviewed the Monthly Transport Report from the BCSO.
Commissioners attended the Groundbreaking Ceremony at the Brown County Fairgrounds.

Approval: May 14, 2025



Tony Applegate, President



Gordon Ellis, Member



Barry Woodruff, Member



Sarah Beath, County Administrator