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The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th 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 OF APPROPRIATION CHANGE - BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Bethany Phillips, Deputy-Director, for an appropriation change to decrease 2085-1004-52123 *Grant BOE Poll Workers* in the amount of \$6,000.00 and increase 2085-1004-52118 *Grant Contract Services* in the amount of \$6,000.00. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Ellis to approve the following bills for payment. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

EXPENDITURE DEPT **AUDITOR** \$185.00 \$20,182,07 BOE \$82.43 **BUILDING DEPT CLERK OF COURTS** \$0 COMMISSIONERS \$11,596.90 \$0 COMMON PLEAS CORONER \$0 **CSEA** \$0 **DEVELOPMENT** \$0 DOG TAGS \$0 \$3,393.41 E911 \$185.76 **EMA** \$36,116.35 **ENGINEER HWY** \$4,067,03 **ENGINEER OFFICE ENGINEER SEWER & WATER** \$167.15 \$163,550.23 **JFS** JURY COMMISSION \$0 \$24,586.01 PROBATE/JUVENILE \$3,708.12 **MAINTENANCE** \$514.03 MUNICIPAL \$0 **PROSECUTOR** RECORDER \$0 \$12,012.62 SHERIFF \$3,132.94 TITLE **TREASURER** \$0 \$283,480.05 **GRAND TOTAL**

IN THE MATTER OF PERSONNEL - JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS, to hire Clara Watson as an Children Protective Services Case Aide, pay range 27 step 5, effective 5/12/2025 with a base rate of \$15.89/hr. 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 14th day of May, 2025. Second: Mr.Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, vea

Mr. Ellis, yea

Mr. Applegate, yea

05/14/2025

Commissioners met with Anne Sesler, Amber Malott, Davina Cooper, Amy Bleser, and Kristin Shrimplin of Women Helping Women to receive an update and overview of the organization's work in Brown County.

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Commissioners met with Brown County Board of Elections members: Margery Paeltz, Teresa Montgomery, Connie Ayers, and Amy Sloas, to discuss concerns regarding office space at the 9116 Hamer Road building.

Approval: May 19, 2025

Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Sarah Beath, County Administrator