

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16<sup>th</sup> day of June, 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 TO AWARD BID AND ENTER CONTRACT – GOVERNMENT SERVICES BUILDING

Motion moved by Mr. Ellis to award the bid and enter contract with One Stop Signs, 2469 St. Rt. 131, Goshen, Ohio 45122, in the amount of \$50,279.00, for a large pylon sign and small roadside sign located at 9116 Hamer Rd. Georgetown, OH 45121, for the Brown County Government Services Building, commencing June 11, 2025, with substantial completion occurring within 90 days. See complete agreement on file. 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 Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$18,987.54 into 1000-1000-52133 *Transfer Out*. Said funds have been requested by the Brown County Engineer's Office to fund the annual salary of the Sanitary Engineer. Second: Mr. Ellis.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$18,987.54 into 2525-4002-40547 *Sewer Transfer In*. Second: Woodruff.

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

AUTHORIZATION TO ADVERTISE – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to advertise for applications to the Brown County Commissioners, for interior alterations to approximately 3,000 sq. ft. of office space, located at 800 Mt. Orab Pike, Georgetown, OH 45121. 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 16<sup>th</sup> day of June, 2025. Second: Mr. Woodruff.


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


6/12/2025  
Commissioners Barry Woodruff and Gordon Ellis attended the monthly Solid Waste Authority Board Meeting.

Approval: June 18, 2025

  
Tony Applegate, President

  
Gordon Ellis, Member

  
Barry Woodruff, Member

  
Hannah Birchfield, Clerk