

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Keller, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,146.30 into 1000-2000-52113 *Sheriff Contract Repair Services*. Second: Mr. Woodruff.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Woodruff, upon the request of Dominick Daulton, Director, to accept the resignation of Morgan Moore, Telecommunications Specialist, effective 6/17/2025. Second: Mr. Ellis.

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

IN THE MATTER TO APPROVE COST ALLOCATION

Motion moved by Mr. Ellis to approve the cost allocation prepared by Maximus Inc. for Brown County based on costs in FY 2023 to establish cost allocations for FY 2025. Second: Mr. Woodruff.

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

AUTHORIZATION OF JAIL RENOVATIONS – SHERIFF – DENIED

Motion moved by Mr. Ellis to approve the request of Sheriff Hodges, to convert Holding Cell 13 from a padded cell to a full-service holding cell. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – PROPERTY NOT NEEDED FOR PUBLIC USE – VETERANS SERVICES

RESOLUTION NO. 06182025-1

RESOLUTION FOR DISPOSAL OF UNNEEDED,
OBSOLETE OR UNFIT PROPERTY
O.R.C. § 307.12

The Board of County Commissioners of Brown County, Ohio, met on the 18th day of
June 2025, in regular session at the offices of said Board in the Administration Building,
Georgetown, Ohio, with the following members present:

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

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

WHEREAS, the Board finds the Veterans Service Commission has an unused vehicle
known as a 2012 Dodge Grand Caravan, identified with VIN 2C4RDGBG5CR130414;

WHEREAS, the Board finds the vehicle to be unfit for use for which it was acquired and
the fair market value of the property is less than \$5,000.00;

WHEREAS, the Board finds the Veterans Service Commission would like to donate the
unused vehicle to the American Legion Post 180 of Georgetown, Ohio to be used by their Color
Guard while traveling to Veterans' funerals;

June 18, 2025

WHEREAS, the Board finds the American Legion is located in this state and is exempt from federal income taxation pursuant to 26 U.S.C. 501(c)(19) of the Internal Revenue Code of 1954 and their IRS Group Exemption Number is GEN 0964;

THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Brown County, Ohio, that on the above findings, hereby approves of and consents to the donation of the 2012 Dodge Grand Caravan;

THEREFORE, BE IT FURTHER RESOLVED, by the Board of Commissioners of Brown County, the Veterans Service Commission can remove the aforesaid vehicle from their county inventory.

Upon call of the roll:

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$4,614.93
BOE	\$55,403.66
BUILDING DEPT	\$117.07
CLERK OF COURTS	\$0
COMMISSIONERS	\$6,434.72
COMMON PLEAS	\$4,849.50
CORONER	\$3,785.14
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$8,883.68
EMA	\$8,195.00
ENGINEER HWY	\$25,941.73
ENGINEER OFFICE	\$363.55
ENGINEER SEWER & WATER	\$1,170.00
JFS	\$18,248.64
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,171.17
MAINTENANCE	\$8,169.30
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$322.00
SHERIFF	\$20,149.45
TITLE	\$4,295.63
TREASURER	<u>\$3,201.57</u>
GRAND TOTAL	\$183,316.74

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 16th day of June, 2025.
Second: Mr. Woodruff.

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

6/17/2025
Commissioners Barry Woodruff and Gordon Ellis attended the monthly Planning Commission Board Meeting.
Commissioners Barry Woodruff and Tony Applegate attended the monthly ABCAP Board Meeting.

Approval: June 23, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk

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