The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of July, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

Tony Applegate, President, was absent.

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

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

| DEPT | EXPENDITURE |
|------------------------|--------------|
| AUDITOR | \$2,504.77 |
| BOE | \$312.58 |
| BUILDING DEPT | \$0 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$107,300.41 |
| COMMON PLEAS | \$0 |
| CORONER | \$129.39 |
| CSEA | \$633.21 |
| DEVELOPMENT | \$0 |
| DOG TAGS | \$0 |
| E911 | \$3,160.64 |
| EMA | \$0 |
| ENGINEER HWY | \$15,032.82 |
| ENGINEER OFFICE | \$1,601.16 |
| ENGINEER SEWER & WATER | \$167.69 |
| JFS | \$26,194.39 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$6,780.91 |
| MAINTENANCE | \$23,826.21 |
| MUNICIPAL | \$2,461.19 |
| PROSECUTOR | \$0 |
| RECORDER | \$0 |
| SHERIFF | \$17,284.14 |
| TITLE | \$14,872.12 |
| TREASURER | <u>\$0</u> |
| GRAND TOTAL | \$222,261.63 |

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DPS

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$500.00 into 2322-2002-52116 *EMA Other Expenses*. Said funds will be used for office equipment for the office located in the Government Services Building. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER OF GRANT AGREEMENT - COMMUNITY CORRECTIONS ACT 2.0

Motion moved by Mr. Ellis to enter a grant agreement with the Ohio Department of Rehabilitation and Correction, Division of Parole and Community Services, Bureau of Community Sanctions, P.O. Box 430, Columbus, Ohio 43216, effective July 1, 2025 through June 30, 2027, to assist with community-based corrections program services to reduce or divert the number of persons committed to state penal institutions, including individuals sentenced for a fifth or fourth felony. Total grant amount is \$608,004.00, with CCA 2.0 funds totaling \$314,613.00 and TCAP funds totaling \$293,391.00. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER TO ENTER CONTRACT - 2025 BROWN COUNTY PAVING PROJECT - ENGINEER

Motion moved by Mr. Ellis, upon the recommendation of Todd Cluxton, Engineer, to enter contact with Brown County Construction Co. Inc., 8108 US 52, Aberdeen, Ohio 45101, for the 2025 Brown County Paving project, effective July 1, 2025 through August 30, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

July 2, 2025

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 2nd day of July, 2025. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Approval: July 7, 2025

Tony Applegate President

Gordon Ellis, Member

Barry Woodruff, Member