

The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of July, 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 – CLERK OF COURTS

Motion moved by Mr. Ellis to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2400 *Certificate of Title ADM Fund* in the amount of \$60,000.00 into 2400-3002-52116 *Title Other Expenses*. Second: Mr. Woodruff.

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

IN THE MATTER OF GRANT AGREEMENT – OPWC – RIPLEY ROAD BRIDGE – ENGINEER

Motion moved by Mr. Woodruff to enter the Project Grant Agreement with the Ohio Public Works Commission, for the Ripley Road Bridge Project, not to exceed \$500,000.00, effective July 1, 2025, and to authorize Barry Woodruff, Commissioner, to electronically sign said agreement. Second: Mr. Ellis.

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

IN THE MATTER TO ENTER CONTRACT – 2025 MARTIN HILL DRILLED SHAFT PIER WALL – ENGINEER

Motion moved by Mr. Woodruff, upon the recommendation of Todd Cluxton, Engineer, to enter contact with W.E. Smith Construction, 2030 Baver Rd., Blanchester, Ohio 45107, for the 2025 Martin Hill Drilled Shaft Pier Wall project, effective September 1, 2025 through October 30, 2025. Second: Mr. Ellis.

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

Commissioner Gordon Ellis exited the meeting at 11:00 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 21st day of July, 2025. Second: Mr. Applegate.


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

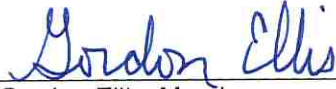
7/16/2025
Commissioner Barry Woodruff administered an Oath of Office to Liz Dunn and Mark Miller, Brown County Public Library Board of Trustees.


7/17/2025
Commissioner Gordon Ellis attended a Brown County Chamber of Commerce Meeting, ABCAP.


7/21/2025
Commissioners met with Dan Wickerham, ABCAP, to discuss proposed housing developments in the Village of Georgetown.
Commissioners met with Tyler Crank and Board Members of the Veterans' Service Commission, to review the Commission's 2026 budget request, per ORC § 5901.11 (C).
Commissioners Barry Woodruff and Tony Applegate met with Carrie Schneder, Georgetown Gardens, to discuss building landscaping at the Government Services Building.

Approval: July 23, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk