The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of July, 2025 with the Gordon Ellis, Member Tony Applegate, President following members present: Barry L. Woodruff, Member

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 - ENGINEER

Motion moved by Mr. Ellis to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 Auto & Gas Fund in the amount of \$600,000.00 into 2521-4003-52118 Engineer Contract Services Auto & Gas. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF APPROPRIATION CHANGE - VETERANS SERVICES

Motion moved by Mr. Woodruff to approve the request of Kenneth Tyler Crank, Director, for an appropriation change to the following:

Decrease 1000-8004-52279 Vet Financial Assistance in the amount of \$5,000.00 Increase 1000-8004-51124 Vet Employee Health Insurance in the amount of \$5,000.00

Decrease 1000-8004-52110 Vet Supplies in the amount of \$5,000.00 Increase 1000-8004-51124 Vet Employee Health Insurance in the amount of \$5,000.00

Decrease 1000-8004-52114 Vet Travel Expenses in the amount of \$5,000.00 Increase 1000-8004-51124 Vet Employee Health Insurance in the amount of \$5,000.00

Decrease 1000-8004-52118 Vet Contract Services in the amount of \$5,000.00 Increase 1000-8004-51124 Vet Employee Health Insurance in the amount of \$5,000.00

Decrease 1000-8004-52141 Vet Utilities in the amount of \$5,000.00 Increase 1000-8004-51124 Vet Employee Health Insurance in the amount of \$5,000.00

Second Mr Ellis

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER TO ESTABLISH A NEW FUND - COMMON PLEAS COURT

Motion moved by Mr. Ellis to approve the request of Joni Dotson, Court Administrator, to establish a new special revenue fund. The new fund code will be 2360 Common Pleas Court Grant Funding and will be used to track revenue and expenses related to all non-renewable grant funding. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

Commissioner Tony Applegate exited the meeting at 11:40 a.m.

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

EXPENDITURE DEPT \$337.46 **AUDITOR** \$165.00 BOF \$0 **BUILDING DEPT** CLERK OF COURTS \$0 \$172,190.81 COMMISSIONERS **COMMON PLEAS** \$3,319.32 \$0 CORONER \$203.45 **CSEA** \$0 DEVELOPMENT \$0 DOG TAGS \$2,104.61 E911 \$0 **FMA** \$21,879.50 **ENGINEER HWY ENGINEER OFFICE** \$3,211.22 **ENGINEER SEWER & WATER** \$0

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JFS
JURY COMMISSION
PROBATE/JUVENILE
MAINTENANCE
MUNICIPAL
PROSECUTOR
RECORDER
SHERIFF
TITLE
TREASURER
GRAND TOTAL

\$108,247.66 \$0 \$5,242.71 \$6,039.63 \$75.57 \$1,905.14 \$0 \$28,224.75 \$0 \$0

\$353,146.83

IN THE MATTER TO RECESS

Motion moved by Mr. Ellis to recess the meeting at 11:54 a.m. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER TO RECONVENE

Motion moved by Mr. Ellis to reconvene the meeting at 2:27 p.m. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER OF APPOINTMENT - ONEOHIO REGION 9 - BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to appoint Commissioner Barry Woodruff as the Brown County Commissioners' representative to the OneOhio Recovery Foundation Region 9 Board. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 30th day of July, 2025. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

Mr. Applegate, yea

7/30/2025

Commissioners met with Sheri Tabor, JFS, for a department update.

Commissioners met with Austin Sanders, Economic Development, for a department update.

Commissioners met with Dr. Battaglia, Coroner, for a personnel update.

Commissioners reviewed the second half real estate tax collection data submitted by Auditor, Jill Hall.

Approval: August 11, 2025

Tony Applegate, President

Gordon Ellis Member

Barry Woodruff Member