

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18th day of August, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Ellis to approve the minutes of the previous regular meeting and dispense with the oral reading.
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 Keller, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,532.68 into 1000-8004-52113 *Vet Vehicle Maintenance*. Second: Mr. Ellis.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Ellis to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$4,009.00 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 TO EXECUTE AMENDMENT – ROAD USE AND MAINTENANCE AGREEMENT – ENGINEER

Motion moved by Mr. Ellis to amend an agreement with the Clark Township Board of Trustees, Brown County Engineer, and Nestlewood Solar I LLC, to make repairs to County Roads, through a financial settlement as set forth in Exhibit A of said amendment, within Clark Township, surrounding the Nestlewood Solar I development. See complete Amendment on file. Second: Mr. Woodruff.

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

IN THE MATTER TO EXECUTE AMENDMENT – GRANT AGREEMENT – B-F-23-1AH-1 – DEVELOPMENT

Motion moved by Mr. Woodruff to amend the Community Allocation Grant Agreement, for Sardinia Sidewalks (B-F-23-1AH-1), with the Ohio Department of Development, extending the grant completion date to October 31, 2026, and to authorize Tony Applegate, President, to electronically sign said agreement. 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 18th day of August, 2025.
Second: Mr. Woodruff.

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

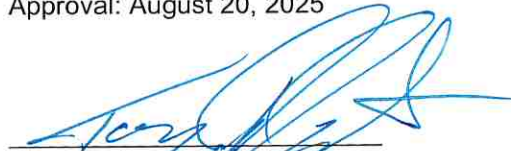
7/14/2025

Commissioners attended the monthly Solid Waste Authority Board Meeting.

7/18/2025

Commissioners met with Austin Sanders, Economic Development, for a department update.
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: August 20, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk

August 18, 2025