

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3<sup>rd</sup> day of September, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

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 ENTER CONTRACT – TARGETED SOLUTIONS LEARNING LLC – DPS

Motion moved by Mr. Ellis, upon the recommendation of Dominick Daulton, Director, to enter contact with Targeted Solutions Learning LLC, dba Vector Solutions, 4890 W. Kennedy Blvd, Suite 300, Tampa, FL 33609, for scheduling/timekeeping software, effective October 1, 2025 through September 30, 2026. Second: Mr. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 9:30 a.m.

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Ellis.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES  
Office of Budget Commission, Brown County, Ohio  
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1<sup>st</sup>, 2025** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/25	Taxes	Other Sources	Total
General Fund	\$10,764,588.38	\$4,600,000.00	\$14,237,323.72	\$29,601,912.10
Special Revenue	\$21,542,852.00	\$1,301,000.00	\$55,482,163.95	\$78,326,015.95

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 Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$2,132.75
BOE	\$4,498.25
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$72,709.56
COMMON PLEAS	\$1,610.39
CORONER	\$321.37
CSEA	\$647.95
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,330.38
EMA	\$0
ENGINEER HWY	\$33,643.59
ENGINEER OFFICE	\$1,435.80
ENGINEER SEWER & WATER	\$0
JFS	\$97,720.33
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$21,872.93
MAINTENANCE	\$25,596.39
MUNICIPAL	\$125.76
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$12,322.78
TITLE	\$12,657.10
TREASURER	\$0
GRAND TOTAL	\$288,625.33

IN THE MATTER TO RECESS

Motion moved by Mr. Ellis to recess the meeting at 11:50 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Woodruff to reconvene the meeting at 12:34 p.m. 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 3<sup>rd</sup> day of September, 2025. Second: Mr. Woodruff.

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

8/28/2025  
Commissioner Gordon Ellis attended the Southern Buckeye Council Meeting, ABCAP.

8/29/2025  
Commissioner Tony Applegate attended a Land Reutilization Corporation Board Meeting.

9/2/2025  
Commissioner Gordon Ellis attended the Ohio Department of Development's CDBG Workshop, Chillicothe.

9/3/2025  
Commissioners met with Damon Lucas, FRS Transportation, for an update on non-emergency medical and public transportation services in the County.  
Commissioners met with Jeremy Davis, 1011 Technology, to discuss county information technology services.  
Commissioners met with Mariah Votel, Recorder, to discuss information technology service vendors.  
Commissioners reviewed the Monthly Transport Report from the BCSO.  
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: September 8, 2025

  
Tony Applegate, President

  
Gordon Ellis, Member

  
Barry Woodruff, Member

  
Hannah Birchfield, Clerk