

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of September, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

Tony Applegate, President, was absent.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Hannah Birchfield, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$1,000.00 into 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – DPS

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Administrative Assistant, for an appropriation change to decrease 2302-2001-52125 *E911 Training* in the amount of \$2,000.00 and increase 2302-2001-52118 *E911 Contract Services*, said funds will be used for the new scheduling software. Second: Mr. Ellis.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Woodruff to recess the meeting at 9:57 a.m. Second: Mr. Ellis.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Ellis to reconvene the meeting at 10:45 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 15th day of September, 2025. Second: Mr. Woodruff.

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

9/11/2025

Commissioners Barry Woodruff and Gordon Ellis attended the monthly Solid Waste Authority Board Meeting. Commissioner Barry Woodruff attended an OVRDC audit exit conference. Commissioner Gordon Ellis met with Treasurer of State Robert Sprague, to discuss programs offered by the Treasurer of State's Office.

9/12/2025

Commissioner Gordon Ellis attended the CORSA Annual Meeting.

9/15/2025

Commissioners Barry Woodruff and Gordon Ellis met with Justin Grant, CEBCO, to review the 2nd quarter claims report for 2025. Commissioners Barry Woodruff and Gordon Ellis received and reviewed the monthly meal report from the BCSO.

Approval: September 17, 2025

absent
Tony Applegate, President

Gordon Ellis
Gordon Ellis, Member

Barry Woodruff
Barry Woodruff, Member

Hannah Birchfield
Hannah Birchfield, Clerk

September 15, 2025