

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of October, 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. 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 – TREASURER

Motion moved by Mr. Ellis to approve the request of Traci Stamper, Treasurer, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,400.00 into 1000-1002-51118 *Treasurer PERS*. Said funds will fund the account for the remaining six payroll periods of the year. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 1000 CGF into the following accounts:

1000-1001-51118 Auditor Employee PERS in the amount of \$3,920.00
1000-1001-51111 Auditor Employee Salary/Hourly in the amount of \$3,100.00
1000-1001-51119 Auditor Medicare in the amount of \$45.00

Second: Mr. Ellis.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Ellis to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$225,000.00 into 2550-5000-40547 *Transfer In*. Said funds will be used to reimburse the PA account for Child Welfare Cost Pool Expenses. Second: Woodruff.

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

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 Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$508.93
BOE	\$4,522.63
BUILDING DEPT	\$218.44
CLERK OF COURTS	\$0
COMMISSIONERS	\$124,611.79
COMMON PLEAS	\$1,728.62
CORONER	\$5,200.00
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$78,527.91
EMA	\$381.86
ENGINEER HWY	\$4,562.06
ENGINEER OFFICE	\$3,194.74
ENGINEER SEWER & WATER	\$0
JFS	\$83,926.68
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,802.99
MAINTENANCE	\$21,325.73
MUNICIPAL	\$0
PROSECUTOR	\$695.58
RECORDER	\$0
SHERIFF	\$10,941.15
TITLE	\$9,442.00
TREASURER	\$0
GRAND TOTAL	\$351,591.11

IN THE MATTER OF NOTICE TO BIDDERS – 2026 AGGREGATE – ENGINEER

Motion moved by Mr. Ellis upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2026 Aggregate. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Ellis, yea Mr. Applegate, yea
NOTICE TO BIDDERS

(Pursuant to 307.87 ORC)

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until **9:00 a.m. on November 17, 2025**, for the purchase of aggregate for road construction and paving as follows:

- 2026 Aggregate #2
- #4
- #8
- #9
- #57
- #304
- #411

The quality and analysis of all aggregate materials shall be in accordance with the latest edition of the State of Ohio Department of Transportation Construction and Materials Specifications Item 703.

The method of measurement for payment shall be by the ton.

It is expressly understood that the purpose of this bid solicitation is to obtain unit price contracts for the purchase of aggregate material on force account projects for the 2026 calendar year in any quantity and at any time during the contract period.

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at **10:00 a.m. on November 17, 2025**.

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER TO EXECUTE SECOND AMENDMENT – ROAD USE AND MAINTENANCE AGREEMENT – ENGINEER

Motion moved by Mr. Woodruff to further 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. 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 15th day of October, 2025. Second: Mr. Woodruff.

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

10/9/2025
Commissioners attended the monthly Solid Waste Authority Board Meeting.

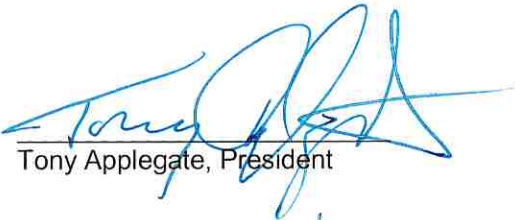
10/10/2025
Commissioner Gordon Ellis attended the Adams County Regional Medical Center Ground Breaking Ceremony.

10/11/2025
Commissioner Barry Woodruff attended the Rumpke Open House.

10/14/2025
Commissioner Gordon Ellis attended an OSU Extension hiring committee event.

10/15/2025
Commissioners met with Andrew McKenzie, National Inspection Corporation, to discuss commercial building permits.
Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: October 20, 2025


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Hannah Birchfield, Clerk