

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of October, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, 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

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 \$545.00 into 1000-1002-51119 *Treasurer Medicare*. Said funds will fund the account for the remaining five payroll periods of the year. 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 2300-2001-51111 *911 Salary/Hourly* in the amount of \$15,000.00 and increase 2300-2001-51114 *911 Overtime* in the amount of \$15,000.00. Said funds will be used to pay the overtime for the rest of the year to cover scheduled time-off. Second: Mr. Ellis.

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

IN THE MATTER TO EXECUTE ADDENDUM – COMMUNITY CORRECTIONS ACT 2.0 GRANT – COMMON PLEAS COURT

Motion moved by Mr. Ellis to execute an addendum to the CCA 2.0 grant agreement, increasing the FY 26/27 grant award to \$631,168.00. All other provisions of the grant agreement will remain the same. Second by Mr. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 9:10 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 Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$1,892.03
BOE	\$0
BUILDING DEPT	\$31.38
CLERK OF COURTS	\$0
COMMISSIONERS	\$80,304.82
COMMON PLEAS	\$3,786.49
CORONER	\$7,280.00
CSEA	\$1,179.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,952.54
EMA	\$0
ENGINEER HWY	\$2,797.64
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$130,730.90
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$16,150.90
MAINTENANCE	\$15,666.00
MUNICIPAL	\$1,209.38
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$0
TITLE	\$1,737.62
TREASURER	\$0
GRAND TOTAL	\$266,718.70

Commissioner Barry Woodruff exited the meeting at 12:05 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 22nd day of October, 2025. Second: Mr. Applegate.

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

10/21/2025
Commissioner Gordon Ellis attended the monthly Planning Commission Board Meeting.
Commissioners Barry Woodruff and Tony Applegate attended the monthly ABCAP Board Meeting.

10/22/2025
Commissioners met with Maura Meranda, Chamber of Commerce, to discuss the annual Travel and Tourism Contract for 2026.
Commissioners met with Austin Sanders-Williams, Economic Development, for a department update.
Commissioners met with Jeremy Davis, 1011 Technology, to discuss county information technology services.

Approval: October 27, 2025



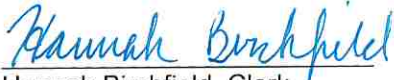
Tony Applegate, President



Gordon Ellis, Member



Barry Woodruff, Member



Hannah Birchfield, Clerk