

The Board of County Commissioners, Brown County, Ohio, met in regular session this 29th day of June, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

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 Mr. Applegate, yea

PUBLIC COMMENTS

No members of the public were in attendance.

IN THE MATTER OF CDBG GRANT ALLOCATION – DEVELOPMENT

Motion moved by Mr. Ellis upon the recommendation of Madison Glenn, Director of Economic & Community Development, to approve the execution of the Certification of Exempt Project – CDBG Allocation Grant. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS Director, for a supplemental appropriation of unappropriated funds from 2552 *Brown Co Family /Childrens First* Fund in the amount of \$1,000.00 into 2552-5000-52535 *JFS Audit Fees*. Second: Mr. Ellis.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Ellis to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas* Fund in the amount of \$1,176.74 into 2521-4004-52140 *Liability Insurance*, said funds are for the unexpected increase in liability insurance. 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 Beath, County Administrator, for a supplemental appropriation from Fund 2018 *Medicaid Local Sales Tax Transition* in the amount of \$132,702.00 into 2018-1000-52118 *Contract Expenses*, said funds will be used to fund the MOU executed with Ripley in 2025 for the remainder of the Rankin Hill Road Project. Second: Mr. Ellis.

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

IN THE MATTER OF REPLAT– PERRY TOWNSHIP

Motion moved by Mr. Ellis to approve the replat in Perry Township containing 5.165 Acres in Strawberry Fields Subdivision. Second: Mr. Woodruff.

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

IN THE MATTER OF SURVEY PLAT – JEFFERSON TOWNSHIP

Motion moved by Mr. Woodruff to approve the survey plat in Jefferson Township containing 2.186 Acres for an agricultural easement. Second: Mr. Ellis.

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

Commissioner Applegate exited the meeting at 9:52 a.m.to access a maintenance request.

IN THE MATTER OF BID OPENING – 2026 BROWN COUNTY PAVING

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. The following 4 bids were received timely and will be reviewed and awarded at a later date.

Brown County Asphalt \$1,398,265.60
11254 Hamer Road
Georgetown, Ohio 45121

June 29, 2026

Fillmore Construction \$1,898,547.10
11741 SR 72
Leesburg, Ohio 43515

Brown County Construction Co., Inc. \$1,527,410.38
8108 US 52
Aberdeen, Ohio 45101

Runway Inc. \$1,946,265.07
160 Blue Gill Road
Peebles, Ohio 45660

In attendance: Danny Hamilton, Brown County Construction; Jennifer Cox, Fillmore Construction LLC; Bree Cox, Runway Inc.; Dwayne Sawyers, Brown County Asphalt Inc.; and Stephanie Willey, BCE.

Commissioner Applegate re-entered the meeting at 10:15 a.m.

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 CGF 1000 in the amount of \$2,818.42 into 1000-2000-51122 *Sheriff Employee Pay Overtime*, said funds were received from the Board of Elections to pay for off duty detail during Election Day. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 29th day of June, 2026. Second: Mr. Ellis.

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

6/25/2026
Commissioner, Gordon Ellis, attended the Buckeye Safety Council Meeting, ABCAP.
Commissioner, Tony Applegate, attended the Land Reutilization Corporation Meeting.

6/29/2026
Commissioners met with Henry Miller, Mechanical Industrial Contracting, Inc. to discuss possible HVAC needs.

Approval: July 1, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Sarah Beath, County Administrator