

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of July, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

In attendance: Charlene Fithen, Clerk

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

PUBLIC COMMENTS

No members of the public were in attendance.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – E911 COMMUNICATION CENTER

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *Enhanced 911 Surcharge Fund* in the amount of \$10,000.00 into 2300-2001-51112 *911 Part Time Compensation*. Said funds will be used to fund part time hours that were more than expected for the year. Second: Mr. Ellis.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$900,000.00 into 2521-4003-52118 *Engineer Contract Services Auto & Gas*. Said funds will be used to fund paving and line striping bids. Second: Mr. Ellis.

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

IN THE MATTER OF PERSONNEL – E911 COMMUNICATION CENTER

Motion moved by Mr. Woodruff to approve the request of Mark Henriques, Director, to hire Morgan Moore as a full-time 911 Dispatcher at the rate of pay of \$23.57 per hour, per the Collective Bargaining Agreement, due to prior dispatch experience, effective 7/25/2026. Second: Mr. Ellis.

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

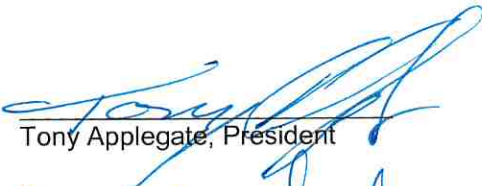
IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 6th day of July, 2026.
Second: Mr. Ellis.

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

07/06/26
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.
Commissioners attended the Investment Advisory Committee Meeting, Treasurer's Office.

Approval: July 8, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk

July 6, 2026