

The Board of County Commissioners, Brown County, Ohio, met in regular session this 20th day of July, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator, and 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 Mr. Applegate, yea

PUBLIC COMMENTS

No members of the public were in attendance.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Ellis to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from the 2081 *Election Fund* in the amount of \$35,000.00 into 2081-1004-52116 *Charge Back Other Expenses*. Said funds are needed to purchase two new ballot on demand printers to replace the two that are obsolete. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – REASSIGNING ROAD NAME – ENGINEER

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Ellis.

RESOLUTION NO. 07202026-1

RESOLUTION
REASSIGNING ROAD NAME AND ROAD NUMBER
TO THE TOWNSHIP ROAD SYSTEM
Pursuant to (ORC 5541.04)

The Board of Commissioners of Brown County, Ohio, met in regular session on the 20th day of July, 2026 at the Office of the Board with the following members present:
Tony Applegate
Barry Woodruff
Gordon Ellis

Mr./Mrs. Woodruff moved the adoption of the following resolution:

Whereas, the following roads currently known as Malblanc Road will be given a new name, assigned a road number and entered into the township road system.

The following is the general route and termini of said Road:

BROWN COUNTY, OHIO
EAGLE TOWNSHIP

Old Road Name	Old Road Number	Old Section Beginning Number	Old Section Ending Number	New Road Name	New Road Number	New Section Beginning Number	New Section Ending Number	Mileage
Malblanc Road	T-201	0.00	2.103	Malblanc Road	T-201	0.000	2.103	2.103

Now, therefore be it resolved that this Board of County Commissioners does here by adopt this resolution.

Mr./Mrs. Ellis, seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr./Mrs. Applegate, yea
Mr./Mrs. Woodruff, yea
Mr./Mrs. Ellis, yea

Adopted the 20th day of July, 2026

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

July 20, 2026

IN THE MATTER TO EXECUTE FUNDING GUIDE – HB 96 – SHERIFF

Motion moved by Mr. Ellis to execute the HB 96 Capital Improvement Guide, for local jail projects/improvements, to be submitted to the state. Second: Mr. Woodruff.

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

IN THE MATTER TO EXECUTE ALLOCATION FORM – CREDIT TRANSFER – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve and execute the transfer of the Energy Efficient Tax Credit for 9116 Hamer Rd. project to the designer, DS2 Architects. Second: Mr. Ellis.

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

IN THE MATTER OF PERSONNEL – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to hire Madison Bolington as the Administrative Assistant of the Building Department, effective August 10, 2026. Second: Mr. Woodruff.

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

IN THE MATTER TO ENTER AGREEMENT – DEVELOPMENT

Motion moved by Mr. Woodruff upon the request of Madison Glenn, Development, to enter the CDBG Public Services Subrecipient Agreement with Adams Brown Community Action Partnership, Inc., beginning July 20, 2026, and ending October 31, 2027. The grantee will be awarded CDBG funds to finance the Meals on Wheels program. See complete agreement on file. Second: Mr. Ellis.

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

IN THE MATTER TO ENTER AGREEMENT – DEVELOPMENT

Motion moved by Mr. Ellis upon the request of Madison Glenn, Development, to enter the CDBG Public Services Subrecipient Agreement with Brown County Senior Services, beginning July 20, 2026, and ending October 31, 2027. The grantee will be awarded CDBG funds to finance the Home Care program. See complete agreement on file. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

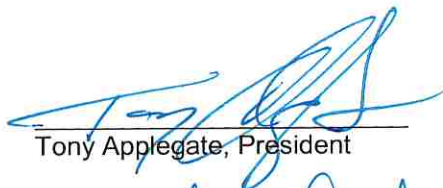
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 20th day of July, 2026. Second: Mr. Ellis.

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

07/20/26

Commissioners met with Madison Glenn, Development, to discuss CDBG Funding.

Approval: July 22, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk

July 20, 2026