

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of August, 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

Chris Hicks was in attendance to share his America 250 Transparency Scorecard.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Keller, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$10,193.02 into 1000-2000-52113 *Sheriff Contract Repair Services*. Said funds are needed for costs associated with an auto insurance claim. 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, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF into the following accounts:

1000-8009-51111 *Building Department Salary/Hourly* in the amount of \$13,000.00
1000-8009-51119 *Building Department Medicare* in the amount of \$200.00 Second: Mr. Ellis.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Ellis to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 2201-2000-40501 *Sheriff Revolving Policing Revenue* in the amount of \$11,654.96 and increase the following accounts:

2201-2000-51111 *Revolving Policing Employee Salary/Hourly* in the amount of \$9,259.86
2201-2000-51116 *Revolving Policing Workers Compensation* in the amount of \$116.55
2201-2000-51118 *Revolving Policing Employee Pers* in the amount of \$2,109.55
2201-2000-51119 *Revolving Policing Employee Medicare* in the amount of \$169.00 Second: Mr. Woodruff.

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 \$4,953.00 into 1000-1002-52118 *Treasurer Contract Services*. Said funds are needed for the Treasurer’s portion of payment for Software Solutions. 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 10th day of August, 2026. Second: Mr. Ellis.

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

August 10, 2026

08/05/26

Commissioners attended the CORSA annual HR Training in the Conference Room of the Government Services Bld.

08/07/26

Commissioner Barry Woodruff attended the Law Library Resources Board Meeting.

Commissioner Gordon Ellis attended a Grant Writing Software Demo Meeting.

08/10/26

Commissioners reviewed the Monthly Transport Report from the BCSO.

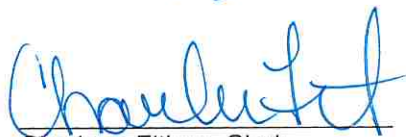
Commissioners met with the Treasurer, Traci Stamper, to discuss the reason for the Supplemental Appropriation.

Approval: August 12, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk

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