

The Board of County Commissioners, Brown County, Ohio, met in regular session this 31st day of August, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

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 Mr. Applegate, yea

PUBLIC COMMENTS

Frank Fussnecker and Nick Owens were in attendance and had no public comment.

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 2086 *Training & Education* in the amount of \$2,000.00 into 2086-1004-52123 *Poll Worker Training*. Said funds are needed to purchase supplies for poll worker training material. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Woodruff, yea Mr. Ellis, yea Mr. Applegate, 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 \$425,000.00 into 2521-4003-52112 *Engineer Equipment Bridge & Culvert*, said funds are needed for a gradall and pick-up trucks. Second: Mr. Ellis.

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

IN THE MATTER TO APPROVE REPLAT – LOT 15 – VILLAGE OF NEW HOPE

Motion moved by Mr. Ellis to approve the replat of PN 34-070404-0000 in the Village of New Hope. Second: Mr. Woodruff.

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

IN THE MATTER TO APPOINT BOARD MEMBER – BCMHAS

Motion moved by Mr. Woodruff to appoint Jamie Watters, of Bethel, Ohio, to the Board of Mental Health and Addiction Services. Second: Mr. Ellis.

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

IN THE MATTER TO ADJOURN

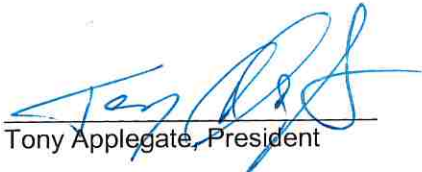
Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 31st day of August, 2026. Second: Mr. Woodruff.

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

08/27/26
Commissioner Gordon Ellis attended the Buckeye Safety Council meeting.
Commissioner Gordon Ellis attended the Soil and Water Annual meeting.

08/31/26
Commissioners reviewed the monthly interest report for July from the Treasurer.
Commissioners met with Jamie Berry, Building Department, to discuss program updates and commercial permits.

Approval: September 2, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk

August 31, 2026