

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of September, 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

Nick Owens was in attendance and thanked the Commissioners for adding prayer to the meetings.

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 *Auto & Gas Fund 2521* in the amount of \$5,000.00 into 2521-4003-52143 *Engineer Land Purchases*; said funds are needed to purchase a right-of-way. Second: Mr. Woodruff.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Woodruff to approve the request of Maura Fultz, Payroll Deputy, for an appropriation change to decrease 2022-1001-52118 *REA Contract Services* in the amount of \$20.00 and increase 2022-1001-51110 *Real Estate Auditor Salary* in the amount of \$20.00. Second: Mr. Ellis.

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

IN THE MATTER OF TITLE XX CONTRACT – JFS

Motion moved by Mr. Ellis, upon the recommendation of Sheri Tabor, JFS, to approve the service contract with BCJFS and ABCEOI, 406 W. Plum Street, Georgetown, Ohio 45121, for Home Delivered Meals to the Title XX eligible individuals, in the amount of \$10,000.00, from October 1, 2026 through September 30, 2027. Second: Mr. Woodruff.

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

IN THE MATTER OF SUBGRANT AGREEMENT – CCMEP – JFS

Motion moved by Mr. Woodruff upon the recommendation of Sheri Tabor, JFS Director, to enter a subgrant agreement with Adams Brown Counties Economic Opportunities, Inc., 406 W. Plum Street, Georgetown, Ohio 45121, to administer the Comprehensive Case Management and Employee Program, providing employment, training services, and other supportive services, from October 1, 2026 through September 30, 2027. Second: Mr. Ellis.

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

IN THE MATTER OF TRANSPORTATION CONTRACT – FRS TRANSPORTATION – JFS

Motion moved by Mr. Ellis upon the recommendation of Sheri Tabor, JFS Director, to approve the service contract with BCJFS and FRS Transportation, 313 Chillicothe Avenue, P.O. Box 502, Hillsboro, Ohio 45133, for Non-Emergency Medical Transportation (NET), effective October 1, 2026 through September 30, 2027, total amount not to exceed \$1,134,408.00. 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 28th day of September, 2026. Second: Mr. Ellis.

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

September 28, 2026

09/25/26

Commissioner Barry Woodruff attended the OVRDC Full Commission Meeting.

Approval: September 30, 2026

Absent

Tony Applegate, President

Gordon Ellis

Gordon Ellis, Member

Barry Woodruff

Barry Woodruff, Member

Charlene Fithen

Charlene Fithen, Clerk

September 28, 2026