The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of November, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

In attendance: Sarah Beath, County Administrator

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

Frank Fussnecker was in attendance and had no public comment.

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Ellis to approve the following bills for payment. Second: Mr. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	$2,018.22
BOE	$3,756.33
BUILDING DEPT	$0
CLERK OF COURTS	$0
COMMISSIONERS	$37,844.25
COMMON PLEAS	$5,858.22
CORONER	$9,102.27
CSEA	$3,785.58
DOG TAGS	$0
E911	$3,245.42
ECONOMIC DEVELOPMENT	$0
EMA	$34.24
ENGINEER HWY	$104,108.34
ENGINEER OFFICE	$1,891.53
ENGINEER SEWER & WATER	$1,305.93
JFS	$130,132.05
JURY COMMISSION	$0
PROBATE/JUVENILE	$16,711.99
MAINTENANCE	$42,509.56
MUNICIPAL	$1,337.64
PROSECUTOR	$0
RECORDER	$1,003.17
SHERIFF	$30,151.11
TITLE	$22,004.47
TREASURER	$489.00
GRAND TOTAL	**$417,289.32**

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Keller, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 2101 *Appalachian Community Technical Assistance Grant* in the amount of $187,500.00 into 2101-1005-52134 *Program Administration Advance Out.* Said funds are to reimburse the General Fund for the advance of funds recorded in Journal 63, Page 68, which was distributed to grant applicant Southern Hills Career and Technical Center. Second: Mr. Ellis.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Keller, Assistant Clerk, for a transfer of funds from 2101-1005-52134 *Program Administration Advance Out* in the amount of $187,500.00 into 1000-1000-40546 *Advance In.* Said funds are to reimburse the General Fund for the advance of funds recorded in Journal 63, Page 68, which was distributed to grant applicant Southern Hills Career and Technical Center. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Ellis.

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

AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES
Office of Budget Commission, Brown County, Ohio
To the **TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS**

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1st, 2026** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/26	Taxes	Other Sources	Total
General Fund	$14,106,139.37	$5,000,000.00	$14,493,164.71	$33,599,304.08
Special Revenue	$21,611,956.39	$1,301,000.00	$47,413,460.45	$70,326,416.84

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 4th day of November, 2026. Second: Mr. Woodruff.

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

11/4/2026
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: November 9, 2026

Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Sarah Beath, County Administrator