

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9<sup>th</sup> day of February, 2026 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

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 Mr. Applegate, yea

**PUBLIC COMMENTS**

Paul Riley questioned the Board on when the Public Meeting Policy was enacted.

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – E911 COMMUNICATION CENTER**

Motion moved by Mr. Ellis to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge* in the amount of \$10,909.80 into 2302-2001-51124 *911 Health Insurance*. Said funds are needed due to the changes in the Director's salary. Second: Mr. Woodruff.

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

**IN THE MATTER TO ENTER CONTRACT – VERTIV CORPORATION – E911 COMMUNICATION CENTER**

Motion moved by Mr. Woodruff, upon the request of Daniel Cayse, Interim Director, to enter contract with Vertiv Corporation, 505 N Cleveland Avenue, Westerville, Ohio 43082, for preventive maintenance of the UPS battery backup services, in the amount of \$2,657.90 per year, for a period of three years. Second: Mr. Ellis.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – BOARD OF COMMISSIONERS**

Motion moved by Mr. Ellis to appoint Kristen Ogden, JFS, and Tracy Hammonds, Board of Developmental Disabilities, to the Ohio Children's Trust Fund, for a term beginning February 9, 2026 and ending June 30, 2027. Second: Mr. Woodruff.

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

**IN THE MATTER TO RECESS**

Motion moved by Mr. Woodruff to recess the meeting at 9:25 a.m. Second: Mr. Ellis.

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

**IN THE MATTER TO RECONVENE**

Motion moved by Mr. Woodruff to reconvene the meeting at 10:11 a.m. Second: Mr. Ellis.

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

**IN THE MATTER TO ADJOURN**

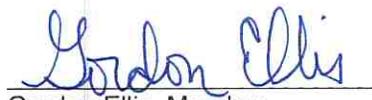
Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 9<sup>th</sup> day of February, 2026. Second: Mr. Woodruff.

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

2/9/2026  
Commissioners attended the OVRDC First Round Caucus Meeting.  
Commissioners met with Barbara Isemann, On Our Way Home, for an introduction.

Approval: February 11, 2026

  
Tony Applegate, President

  
Gordon Ellis, Member

  
Barry Woodruff, Member

  
Hannah Birchfield, Clerk

February 9, 2026