The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd 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

No members of the public were in attendance.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Ellis to approve the request of Madison Glenn, Development Director, for a supplemental appropriation of unappropriated funds from the 2111 *Build Brown County Fund* in the amount of $250,000.00 into 2111-1005-52179 *Build Brown County Projects*. Said funds will be used for the Village of Mt. Orab's Apple Street West Project loan. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *PCSA Transfer Out* in the amount of $250,000.00 into 2550-5000-40547 *PA Transfer In*. Said funds are to reimburse the PA Account for Child Welfare Cost Pool Expenses. Second: Mr. Ellis.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, JFS Director, for a transfer of funds from 2551-5000-52133 *PCSA Transfer Out* in the amount of $12,768.90 into 2552-5000-40547 *FCFC Transfer In*. Said funds are to provide the FCFC with the MSY2027 allocation. Second: Mr. Ellis.

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

IN THE MATTER TO APPROVE REPLAT – LOT 7&8 – EAGLE COVE SUBDIVISION

Motion moved by Mr. Ellis to approve the replat of PN 39-074928-0108 and 39-074928-0109 in Union Township. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION – SHERIFF

Motion moved by Mr. Woodruff to adopt the following resolution. Second: Mr. Ellis.

RESOLUTION

The County Commissioners of the County of Brown, Ohio met in regular session this date with the following members present:

Mr. Woodruff offered the following Resolution and moved its adoption.

A RESOLUTION AUTHORIZING THE EXECUTION OF A **LOCAL JAIL CAPITAL PROJECT GRANT AGREEMENT** WITH RESPECT TO THE BROWN COUNTY JAIL FACILITY

WHEREAS, the Board of County Commissioners of the County of Brown (the "Board") desires to enter into a LOCAL JAIL CAPITAL PROJECT AGREEMENT (the "Agreement"), with the Ohio Department of Rehabilitation and Correction (the "Department") concerning the Brown County Jail Facility in the County (the "Project") in accordance with the terms hereof and the Agreement.

NOW, THEREFORE, BE IT RESOLVED, by the Board as follows:

Section 1. Any two members of the Board of County Commissioners of the County are authorized and directed to execute and deliver, in the name and on behalf of the County, the Agreement, in substantially the form submitted to and now on file with the County, which is hereby approved, with such changes therein not inconsistent with this Resolution as may be approved by such members of the Board. The approval of such changes by this Board shall be conclusively evidenced by the execution of the Agreement by such County Commissioners.

Section 2. Each member of the Board and other county officials are each separately authorized to take any and all actions and to execute such certificates and other instruments as may be necessary or appropriate in order to affect the intent of this Resolution.

Section 3. It is found and determined that all formal actions of this Board concerning and relating to the adoption of this Resolution were taken in an open meeting of this Board, and that all deliberations of this Board and of any of its committees that resulted in those formal actions, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4. This Resolution shall take effect and be in force immediately upon its adoption and, to the extent inconsistent therewith, supersedes any prior resolution of this Board.

Mr. Ellis seconded the motion and the roll called for adoption of the foregoing resolution, the vote resulted as follows:

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

IN THE MATTER OF GRANT AGREEMENT – LOCAL JAIL CAPITAL PROJECT – SHERIFF

Motion moved by Mr. Ellis, upon the recommendation of Sheriff Hodges, to enter into a grant agreement with the State of Ohio, Ohio Department of Rehabilitation and Correction, 1800 Harmon Ave. Columbus, Ohio 43223, for capital improvement funds for the Brown County Jail. 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 3rd day of August, 2026. Second: Mr. Ellis.

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

08/03/26
Commissioners met with Sue Lang, Brown County Seniors, to provide program updates.

Approval: August 5, 2026

Tony Applegate, President

Gordon Ellis, Member

Barry Woodruff, Member

Charlene Fithen, Clerk