

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3<sup>rd</sup> day of February, 2025 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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Ellis to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2424 *Municipal Special Fund* into the following accounts:

- 2424-3003-51111 *Municipal Special Hourly* in the amount of \$8,500.00
  - 2424-3003-51118 *Municipal Special PERS* in the amount of \$1,200.00
  - 2424-3003-51119 *Municipal Special Medicare* in the amount of \$400.00
  - 2424-3003-51124 *Municipal Special Health Insurance* in the amount of \$5,000.00
- Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Woodruff to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$540.00 into 2322-2002-52116 *EMA Other Expenses*. Second: Mr. Ellis.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS**

Motion moved by Mr. Ellis to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$9,455.33 into 2300-2001-52118 *911 Contract Services*. 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 3<sup>rd</sup> day of February, 2025. Second: Mr. Ellis.

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

1/30/2025

Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.

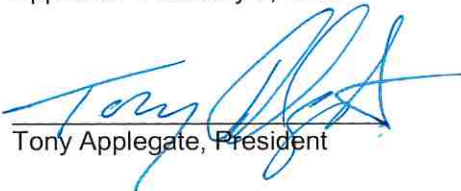
1/31/2025

Commissioner Gordon Ellis met with Dan Wickerham, ABCAP, to discuss various board operations.  
Commissioner Gordon Ellis met with Christina Rogal, Ohio Mental Health and Addiction Services, to discuss available programs and resources.

2/3/2025

Commissioners met with Trevor Corboy, OSU Extension, to discuss the potential Community Development services of OSU Extension.

Approval: February 5, 2025

  
Tony Applegate, President

  
Gordon Ellis, Member

  
Barry Woodruff, Member

  
Hannah Birchfield, Clerk

February 3, 2025