

The Board of County Commissioners, Brown County, Ohio, met in regular session this 1st day of October, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member Tony Applegate, President

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Ellis to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

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. Woodruff 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 Transportation (NET), effective October 1, 2025 through September 30, 2026, in the amount of \$1,032,872.00. Second: Mr. Ellis.

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

IN THE MATTER OF PRC PLAN – JFS

Motion moved by Mr. Ellis to approve the PRC Plan Biennial Renewal effective October 1, 2025, with no current changes. Second: Mr. Woodruff.

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

IN THE MATTER TO RECORD – DESIGNATION OF LEAD ENTITY – BROWN COUNTY LAND REUTILIZATION CORPORATION

Motion moved by Mr. Woodruff to record the designation of the Brown County Land Reutilization Corporation as the lead entity for the Demolition and Site Revitalization program. This designation will be provided to the Director of the Ohio Department of Development for consideration. Second: Mr. Ellis.

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

IN THE MATTER TO ADOPT A CYBERSECURITY PROGRAM AND POLICY

Motion moved by Mr. Ellis to adopt the Brown County Cybersecurity Program and Policy to establish cybersecurity standards and protect county system, data, and services, per ORC § 9.64. See complete policy on file. Second: Mr. Woodruff.

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

IN THE MATTER TO APPROVE THE BILLS

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

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

| DEPT | EXPENDITURE |
|------------------------|--------------------|
| AUDITOR | \$0 |
| BOE | \$267.01 |
| BUILDING DEPT | \$33.80 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$2,972.79 |
| COMMON PLEAS | \$4,433.76 |
| CORONER | \$8,790.00 |
| CSEA | \$735.84 |
| DEVELOPMENT | \$0 |
| DOG TAGS | \$0 |
| E911 | \$3,118.63 |
| EMA | \$29.99 |
| ENGINEER HWY | \$952.97 |
| ENGINEER OFFICE | \$1,490.05 |
| ENGINEER SEWER & WATER | \$0 |
| JFS | \$88,378.67 |
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$4,996.24 |
| MAINTENANCE | \$6,978.72 |
| MUNICIPAL | \$0 |
| PROSECUTOR | \$2,043.58 |
| RECORDER | \$0 |
| SHERIFF | \$2,248.76 |
| TITLE | \$1,487.45 |

October 1, 2025

TREASURER
GRAND TOTAL

\$1,044.70
\$130,002.96

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 1st day of October, 2025.
Second: Mr. Woodruff.

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

Approval: October 6, 2025

absent

Tony Applegate, President

Gordon Ellis

Gordon Ellis, Member

Barry Woodruff

Barry Woodruff, Member

Hannah Birchfield

Hannah Birchfield, Clerk

October 1, 2025