

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of January, 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

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 Fund* in the amount of \$16,500.00 into 2302-2001-51114 *E911 Overtime*. Said funds will be used to fund agency overtime for 2026. Due to increased revenue generated through State Wireless funding, it was the Director's intent to fund overtime using this additional revenue source. Second: Mr. Woodruff.

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

IN THE MATTER TO CONTRACT FOR FINANCIAL STATEMENTS

Motion moved by Mr. Woodruff to enter contract with Julian & Grube, 333 County Line Road, West, Westerville, Ohio 43082, to assist in the preparation of County financial statements for a period of three years, for a sum of \$11,700.00 per year. Second: Mr. Ellis.

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

IN THE MATTER TO RECESS

Motion moved by Mr. Ellis to recess the meeting at 10:00 a.m. Second: Mr. Woodruff.

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 10:30 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 5th day of January, 2026. Second: Mr. Woodruff.

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

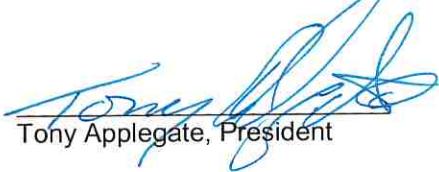
1/5/2026

Commissioners received and reviewed the annual statement of unpaid fees from the BCSO.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Commissioners Barry Woodruff and Tony Applegate attended an Investment Advisory Committee. In attendance: Commissioner Gordon Ellis.

Approval: January 7, 2026



Tony Applegate, President



Gordon Ellis, Member



Barry Woodruff, Member



Hannah Birchfield, Clerk

January 5, 2026