

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of April, 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

Frank Fussnecker was in attendance to observe county business.

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING – LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Ellis to execute the MOU with Statewide Consortium of County Law Library Resources Boards, 905 Jackson St. Toledo, OH 43604 for grant funds in the amount of \$2,151.97 computers and software. Second: Mr. Woodruff.

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

IN THE MATTER OF CORNERSTONE DETENTION PRODUCTS, INC. CONTRACT – TABLED

Motion moved by Mr. Woodruff to discuss lock preventative maintenance contract by Cornerstone Detention Products, Inc for annual service of 12 electro mechanical swinging doors and 49 electro mechanical cell sliding doors. Second: Mr. Ellis.

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 9:30 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. Ellis to reconvene the meeting at 10:30 a.m. Second: Mr. Woodruff.

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

IN THE MATTER OF PROCLAMATION – OLDER AMERICAN MONTH

Motion by Mr. Woodruff to adopt the following proclamation. In attendance: Sue McKinley, Jamie Herrman, Jenni Lewis, and Emily Blagg of AAA7, Dan Wickerham and Elaine Cady of ABCAP, and Sue Lang of Brown County Seniors. Second: Mr. Ellis

Whereas, May is Older Americans Month, a time for us to recognize and honor older adults in **Brown County** and their contributions to our community.

Whereas, the 2026 theme for Older Americans Month, “Champion Your Health,” focuses on prevention, wellness, and personal responsibility as cornerstones of healthy aging.

Whereas, communities that prioritize healthy aging foster independence, dignity, and quality of life for residents of all ages by promoting accessible services, age-friendly environments, and inclusive opportunities to remain active and engaged; and

Whereas, organizations, caregivers, healthcare professionals, and community partners work diligently to support older adults in championing their health and well-being, helping them thrive and remain connected

Now, therefore, we, the **Brown County Commissioners**, do hereby proclaim May 2026 to be Older Americans Month.

We encourage all residents to recognize, celebrate, and support older adults as they *Champion Their Health* and continue enriching our community.

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

April 27, 2026

IN THE MATTER TO ADJOURN

Motion moved by Mr. Ellis to adjourn this meeting with no further business before the Board this 27th day of April, 2026.
Second: Mr. Woodruff.

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

4/23/26

Commissioner, Gordon Ellis, attended the Southern Buckeye Safety Council, ABCAP.
Commissioner, Barry Woodruff, attended OVRDC Executive Committee meeting, Waverly.

4/24/26

Commissioner, Gordon Ellis, attended the Southern Community Action Directors meeting, ABCAP.

Approval: April 29, 2026

Absent

Tony Applegate, President

Gordon Ellis

Gordon Ellis, Member

Barry Woodruff

Barry Woodruff, Member

Charlene Fithen

Charlene Fithen, Clerk

April 27, 2026