

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of June, 2026, with the following members present: Barry L. Woodruff, Member Tony Applegate, President

Commissioner Gordon Ellis was absent.

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. Applegate.

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

PUBLIC COMMENTS

Frank Fussnecker was in attendance and had no public comment. Eric Anderson, from Duke, was in attendance to update the Commissioners on poll replacements behind the jail.

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$7,408.96
BOE	\$3,868.42
BUILDING DEPT	\$3,472.16
CLERK OF COURTS	\$0
COMMISSIONERS	\$9,411.05
COMMON PLEAS	\$120,064.99
CORONER	\$0
CSEA	\$296.31
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,825.07
EMA	\$0
ENGINEER HWY	\$14,619.69
ENGINEER OFFICE	\$2,883.45
ENGINEER SEWER & WATER	\$1,339.24
JFS	\$39,808.05
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,945.63
MAINTENANCE	\$7,593.27
MUNICIPAL	\$855.00
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$15,252.06
TITLE	\$0
TREASURER	\$1,680.00
GRAND TOTAL	<u>\$234,323.35</u>

IN THE MATTER TO ADOPT A CREDIT CARD POLICY

Motion moved by Mr. Woodruff to adopt the Brown County Credit Card Policy to establish internal controls and procedures governing the issuance and use of county credit cards for Brown County. See complete policy on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER SERVICE AGREEMENT – PRECISION IT SOLUTIONS LLC – E911 COMMUNICATION CENTER

Motion moved by Mr. Woodruff, upon the request of Director Mark Henriques, to enter a service agreement with Precision IT Solutions LLC, for existing security camera maintenance, in the amount of \$500 per year, for a period of one year. Second: Mr. Applegate.

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

June 10, 2026

IN THE MATTER OF NOTICE TO BIDDERS – 2026 BROWN COUNTY LINE STRIPING – ENGINEER

Motion moved by Mr. Woodruff upon the request of Todd Cluxton, Brown County Engineer, to advertise the Notice to Bidders for the 2026 Brown County Line Striping Project. Second: Mr. Applegate.

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

NOTICE TO BIDDERS

Sealed bids will be received by the Board of County Commissioners of Brown County, at Georgetown, Ohio, at the Office of the Clerk of the Board in the County Administration Building, 800 Mt. Orab Pike, Suite 101, Georgetown, Ohio 45121 until **9:00 a.m. on July 13, 2026** for:

2026 Brown County Line Striping

Bidding forms may be obtained at the Office of the Brown County Engineer, or at www.browncountyengineer.org. Bidders must use the printed forms provided therefore as none others will be accepted. Bidding documents shall be fully executed and must contain the full name of each person or company submitting the bid. **Please include two copies of bid documents.**

The work shall meet the State of Ohio Department of Transportation Construction and Material Specifications, including appropriate changes and Supplemental Specifications in effect as of the contract date.

Bidding procedures, time of completion, and bonding requirements shall be as detailed in the Information for Bidders.

The right is reserved to reject any and all Bids. The Contract will be awarded to the lowest and best bidder.

Bids will be opened and read at **10:00 a.m. on July 13, 2026.**

By order of the Board of Brown County Commissioners, Brown County, Ohio.

IN THE MATTER OF ESTIMATE – 2026 BROWN COUNTY LINE STRIPING – ENGINEER

Motion moved by Mr. Woodruff to approve the following estimate. Second: Mr. Applegate.

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

Brown County Engineer Line Striping 2026 Various County Roads									
ODOT	Approximate		Item		Unit	Price	Total		
C & MS	Unit								
ITEM NO.	Quantities								
103E05000		Lump	Premium for contract performance bond and for payment bond				\$ 5,000.00		
642E00104	79.15	MI	Edge Line, Type 1			\$ 760.00	\$ 60,154.00		
642E00300	39.57	MI	Center Line, Type 1			\$ 850.00	\$ 33,634.50		
642E00500	349	LF	Stop Line, Type 1			\$ 7.00	\$ 2,443.00		
642E01000	2	EA	Rail Road Crossing			\$ 360.00	\$ 720.00		
614E11000		Lump	Maintaining Traffic	Lump	Lump		\$ 5,000.00		
624E10000		Lump	Mobilization	Lump	Lump		\$ 3,000.00		
							\$ -		

TOTAL AMOUNT OF ESTIMATE \$ 109,951.50

June 10, 2026

IN THE MATTER OF ESTIMATE – 2026 BROWN COUNTY PAVING – ENGINEER

Motion moved by Mr. Woodruff to approve the following estimate. Second: Mr. Applegate.

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

PROJECT DESCRIPTION: 2026 Brown County Paving					ESTIMATE			
Item No.	ODOT SPEC. NO.	Description	Units	Quantities	Unit Prices		Total Cost	
					Dollar	Cts	Dollar	Cts
1	441E50000	Asphalt Concrete: C-46 Gladly Road 4.101 Miles Width 20' 1.5" Thick	C.Y.	2,005	190	00	380,950	00
2	441E50000	Asphalt Concrete: C-50 Bethlehem Road 2.095 Miles Width 19' 1.5" Thick	C.Y.	973	190	00	184,870	00
3	441E50000	Asphalt Concrete: C-72 Oak Woods Road 3.526 Miles Width 19' 1.5" Thick	C.Y.	1,638	190	00	311,220	00
4	441E50000	Asphalt Concrete: C-85 East Side Road 2.267 Miles Width 20' 1.5" Thick	C.Y.	1,108	190	00	210,520	00
5	441E50000	Asphalt Concrete: C-91 Pleasant Hill Road 0.724 Miles Width 20' 1.5" Thick	C.Y.	354	190	00	67,260	00
6	407E10000	Tack Coat: C-91 Pleasant Hill Road	GAL	765	2	72	2,080	80
7	441E50000	Asphalt Concrete: C-92 Carpenter Road 0.366 Miles Width 20' 1.5" Thick	C.Y.	179	190	00	34,010	00
8	407E10000	Tack Coat: C-92 Carpenter Road	GAL	386	2	72	1,049	92
9	441E50000	Asphalt Concrete: C-96 Yockey Road 4.081 Miles Width 20' 1.5" Thick	C.Y.	1,995	190	00	379,050	00
10	E00100	Edge Line, Type 1	MILE	34.32	790	00	27,112	80
11	E00300	Center Line, Type 1	MILE	17.16	900	00	15,444	00
12	E00500	Stop Line	FT.	144	6	50	936	00
13	E10000	Mobilization	LUMP	LUMP	15,000	00	15,000	00
14	E11000	Maintaining Traffic	LUMP	LUMP	10,000	00	10,000	00
15	E05000	Premium For Performance Bond	LUMP	LUMP	4,000	00	4,000	00

Also included in the above quantities, is a 2' apron at each driveway/mailbox approach and a 10' apron at all intersecting county and township roads.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 10th day of June, 2026. Second: Mr. Woodruff.

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

06/09/26

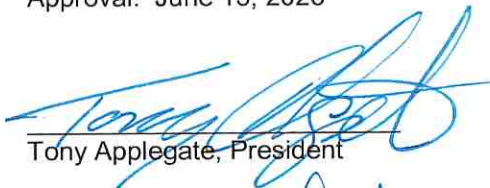
Commissioner Barry Woodruff attended the BET LEPC meeting.

Commissioner Barry Woodruff and Commissioner Tony Applegate attended the Jail Planning Committee meeting.

06/10/26

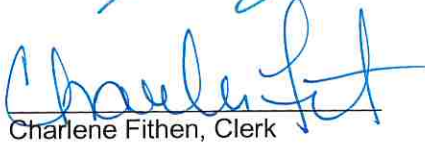
Commissioners met with Jeremy Davis, 1011 Technologies, Inc. to discuss annual contract and provide project updates.

Approval: June 15, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk

June 10, 2026