

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of August, 2026, with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

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. Ellis.

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

PUBLIC COMMENTS

Nick Owens and Frank Fussnecker were both in attendance but had no public comment.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE/JUVENILE

Motion moved by Mr. Woodruff to approve the request of Ryan Gallenstein, CFO, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects* in the amount of \$10,000.00 into 2451-3004-52116 *Juvenile Special Projects Other Expenses*. Said funds will be used for the RBC Program. Second: Mr. Ellis.

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

IN THE MATTER TO APPROVE REPLAT – LAKE LORELEI RESORT LOT 984 & Lot 985

Motion moved by Mr. Woodruff to approve the Lake Lorelei Resort Lot 984 and Lot 985 replat. Second: Mr. Ellis.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 24th day of August, 2026. Second: Mr. Ellis.

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

Approval: August 26, 2026


Tony Applegate, President


Gordon Ellis, Member


Barry Woodruff, Member


Charlene Fithen, Clerk