

The Board of County Commissioners, Brown County, Ohio, met in emergency session this 15th day of December, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF EMERGENCY MEETING DUE TO APPROPRIATION DEFICIENCY

Motion moved by Mr. Applegate to Declare an Emergency Meeting for appropriation deficiencies in FY 2023 Budget on December 15, 2023. Meeting called to order at 11:40 a.m. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a court ordered supplemental appropriation of unappropriated funds from 2424 *Municipal Special Tax Fund* in the amount of \$10,000.00 into 2424-3003-52114 *Municipal Special Travel*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2081 *Election Charge Back Fund* in the amount of \$8,247.00 into 2081-1004-52116 *Charge Back Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 15th day of December, 2023. Meeting adjourned at 11:45 a.m. Second: Mr. Applegate.

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

Approval: December 18, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

December 15, 2023