

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of April, 2024 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 PREVIOUS MINUTES

Motion moved by Mr. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$30,000.00 into 1000-1000-52315 *Public Defender*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$5,000.00 into 2322-2002-52189 *Duke Energy Grant*. 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 1000 CGF in the amount of \$27,036.00 into 1000-1004-52118 *BOE Contract Services*. Said funds were received as a reimbursement from the State of Ohio for the purchase of electronic pollbooks. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1001-51116 *Auditor Workers Compensation* in the amount of \$267.67 and increase 1000-1001-52114 *Auditor Travel Expenses* in the amount of \$267.67. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director of JFS, for a transfer of funds from 2550-5000-52133 *PA Transfer Out* in the amount of \$1,312.50 into 2552-5000-40547 *FCFC Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for an appropriation change to decrease 1000-1000-40001 *Property Tax Receipts* in the amount of \$535,541.40 and increase 1000-1000-40007 *Alternative Energy Receipts* in the amount of \$535,541.40. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 15th day of April, 2024. Second: Mr. Gray.

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

April 15, 2024

4/11/2024

Commissioners attended the monthly Solid Waste Authority Board Meeting.

4/15/2024

Commissioners met with Christy Lucas and Maria Wolfe, BCHS, to discuss the Humane Society's Operating Budget for FY 2024.

Commissioners met with Kelly Cole, Development, to discuss various department updates, including the All Ohio Future Fund.

Commissioners received and reviewed the monthly meal report from the BCSO.

Commissioners received and reviewed the Annual Report from the SWCD.

Approval: April 17, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

April 15, 2024