The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of June, 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$12,182.00 into 1000-1000-52315 *Public Defender*. The additional funds are needed due to the increased Ohio Public Defender contract, which begins July 1, 2024. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$7,400.00 into 1000-2000-52118 *Sheriff Contract Services*. Said funds were received as reimbursement from the Brown County Prosecutor's Office, for Cellbrite, Clearview, and body cameras. 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, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$8,850.00 into 2552-5000-40547 *Transfer In*. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE: N

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$0 \$707.06
BOE	\$727.96
BUILDING DEPT	\$0 ©0
CLERK OF COURTS	\$0 60 113 13
COMMISSIONERS	\$6,113.12
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$12,123.00
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$3,116.12
ENGINEER SEWER & WATER	\$0
JFS	\$24,456.20
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$0
MAINTENANCE	\$2,943.20
MUNICIPAL	\$380.25
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$963.49
TITLE	\$0
TREASURER	<u>\$0</u>
GRAND TOTAL	\$50,823.34

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17th day of June, 2024. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

6/13/2024

Commissioners Tony Applegate and Daryll Gray attended the monthly Solid Waste Authority Board Meeting. Commissioners Tony Applegate and Barry Woodruff attended the first public meeting for the Comprehensive Plan, Southern State Community College.

Approval: June 24, 2024

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Ross, Clerk