

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th day of August, 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. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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. Gray to approve the request of Hannah Birchfield, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$500.00 into 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Applegate.

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

AUTHORIZATION TO ADVERTISE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to advertise for applications to the Brown County Planning Commission, to fill a vacancy. Applications will be reviewed on a rolling basis until the position is filled. Second: Mr. Gray.

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

IN THE MATTER TO ENTER CONTRACT – 2024 BROWN COUNTY PAVING PROJECT – ENGINEER

Motion moved by Mr. Gray, upon the recommendation of Todd Cluxton, Engineer, to enter contact with Brown County Asphalt, Inc., 11254 Hamer Rd, Georgetown, Ohio 45121, for the 2024 Brown County Paving project, effective September 1, 2024 through October 30, 2024. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$7,000.00 into 2300-2001-51117 *911 Unemployment Compensation*. 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: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$318.10
BOE	\$344.87
BUILDING DEPT	\$96.80
CLERK OF COURTS	\$0
COMMISSIONERS	\$187,010.85
COMMON PLEAS	\$2,522.01
CORONER	\$7,270.00
CSEA	\$706.14
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,452.46
EMA	\$17.98
ENGINEER HWY	\$32,307.27
ENGINEER OFFICE	\$3,557.30
ENGINEER SEWER & WATER	\$117.98
JFS	\$138,489.18
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$865.50
MAINTENANCE	\$3,239.41
MUNICIPAL	\$30.00
PROSECUTOR	\$3,042.07
RECORDER	\$0
SHERIFF	\$29,956.00
TITLE	\$0
TREASURER	<u>\$0</u>
GRAND TOTAL	\$414,343.92

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of August, 2024. Second: Mr. Gray.

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

8/26/2024

Commissioner Barry Woodruff attended a Board of Revision Meeting.
Commissioner Daryll Gray attended the Brown County Soil and Water Conservation District and Brown County Farm Bureau's joint Annual Meeting.

8/27/2024

Commissioner Daryll Gray attended the monthly Planning Commission Board Meeting.

8/28/2024

Commissioners met with Crystal Keaton, WIOA Area 1, Debora Plymail, OhioMeansJobs, Susan Huff, OhioMeansJobs, Rebecca Rickey, Byrd Township Community Center, and Stephen Huff, Byrd Township Community Center, to discuss Workforce Development Area One and GRIT's program activities.
Commissioners met with Dominick Daulton, DPS Director, to receive an annual department report.

Approval: September 4, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

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