

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of December, 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 – AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment Fund* into the following accounts:

- 2022-1001-51111 *REA Salary/Hourly* in the amount of \$13,500.00
- 2022-1001-51124 *REA Health Insurance* in the amount of \$10,000.00
- 2022-1001-52118 *REA Contract Services* in the amount of \$90,000.00

Second: Mr. Gray.

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

IN THE MATTER OF DELINQUENT TAX AND ASSESSMENT COLLECTION FUND – PROSECUTOR

Motion moved by Mr. Gray to accept the annual report from Zac Corbin, Prosecutor, pursuant to ORC 321.261, accounting for Delinquent Tax and Assessment Collection Fund (DTAC) for calendar year 2024, see complete report on file. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CHANGE ORDER – GOVERNMENT SERVICES BUILDING

Motion by Mr. Applegate to approve a Change Order for the Government Services Building. This is a scope of work and materials' change order and increases the contract price in the amount of \$5,980.00, to meet the preferences of the owner. See Change Order on file. Second: Mr. Gray.

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

IN THE MATTER OF REQUEST FOR PROPOSAL – BANKING SERVICES – BOARD OF COMMISSIONERS

A review of proposals was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for banking services. The following 1 proposal was received timely and will be reviewed and awarded at a later date.

First State Bank
19230 State Route 136
Winchester, Ohio 45697

In attendance: Connie Patrick, Treasurer.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 2nd day of December, 2024. Second: Mr. Applegate.

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

11/27/2024

Commissioners Daryll Gray and Tony Applegate attended a construction meeting at the 9116 Hamer Rd building. Commissioners Daryll Gray and Tony Applegate met with Tom Peterson, EMA, to receive a building update regarding generators and other department needs.

Approval: December 4, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

December 2, 2024