

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of November, 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 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 Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$40,000.00 into 1000-8007-52141 *Maintenance Utilities*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,160.82 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. 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 \$1,523.46 into 1000-2000-52113 *Sheriff Contract Repair Services*. Second: Mr. Applegate.

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

IN THE MATTER TO ENTER CONTRACT – 2023 HUNTINGTON TOWNSHIP SLIP SITES – ENGINEER

Motion moved by Mr. Applegate, upon the recommendation of Todd Cluxton, Engineer, to enter contact with JTM Smith Construction, Inc., P.O. Box 223, Fayetteville, Ohio 45118, for the 2023 Huntington Township Slip Sites, effective October 16, 2023 through January 14, 2024. 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	\$9,869.98
BOE	\$1,258.94
BUILDING DEPT	\$586.44
CLERK OF COURTS	\$0
COMMISSIONERS	\$79,244.40
COMMON PLEAS	\$3,843.78
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$33,117.50
DOG TAGS	\$0
E911	\$3,881.43
EMA	\$520.19
ENGINEER HWY	\$27,995.35
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$127.16
JFS	\$79,815.38
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,500.00
MAINTENANCE	\$35,601.83
MUNICIPAL	\$4,122.24
PROSECUTOR	\$1,485.35
RECORDER	\$456.24
SHERIFF	\$32,514.54
TITLE	\$12,410.20

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TREASURER
GRAND TOTAL

\$0
\$334,350.95

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of November, 2023. Second: Mr. Gray.

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

11/8/2023

Commissioners met with Kelly Cole, Development, to discuss the CDBG Revolving Loan Fund.

Approval: November 13, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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