

The Board of County Commissioners, Brown County, Ohio, met in regular session this 11<sup>th</sup> day of December, 2023 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR**

Motion moved by Mr. Gray to approve the request of Zachary Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2487 *Environmental Law Unit Fund* in the amount of \$0.01 into 2487-3006-51118 *Prosecutor PERS*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER**

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2040 *Treasurer DRETAC Fund* in the amount of \$4.80 into 2040-1002-51124 *Treasurer DRETAC Health Insurance*. Said funds will be used to pay the remaining balance for Treasurer’s employee health insurance for 2023. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$75,000.00 into 2550-5000-51111 *JFS Salary/Hourly*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 *Real Estate Assessment Fund* in the amount of \$2,742.67 into 2022-1001-51124 *Real Estate Health Insurance*. Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$125,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT**

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 *CHIP Home Fund* in the amount of \$54,000.00 into 2107-1005-52178 *CHIP Home Repairs*. Second: Mr. Woodruff.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 11<sup>th</sup> day of December, 2023. Second: Mr. Woodruff.

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

December 11, 2023

12/7/2023

Commissioner Daryll Gray attended Southern Ohio Buckeye Safety Council meeting, ABCAP.

12/8/2023

Commissioner Daryll Gray attended the Brown County Trustees and Fiscal Officers Association Fall Banquet, Southern Hills Career and Technical Center.

12/11/2023

Commissioners Daryll Gray and Barry Woodruff received and reviewed the monthly meal report from the BCSO.

Approval: December 13, 2023

  
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Barry Woodruff, President

  
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Daryll Gray, Member

  
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Tony Applegate, Member

  
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Hannah Ross, Clerk

December 11, 2023