

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of December, 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 – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG Grant Fund* in the amount of \$5,882.31 into 2103-1005-52133 *Economic Development Transfer Out*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a transfer of funds from 2103-1005-52133 *Economic Development Transfer Out* in the amount of \$5,882.31 into 1000-1000-40547 *Transfer In*, said funds are a reimbursement from B-C-22-1AH-1 for salaries from April-October 2023. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52110 *Sheriff Supplies* in the amount of \$2,400.00
Increase 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$2,400.00

Decrease 1000-2000-52112 *Sheriff Equipment* in the amount of \$7,000.00
Increase 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$7,000.00 Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – CORONER

Motion moved by Mr. Applegate to approve the request of Vicky Coburn, Investigator/AA, for the following appropriation changes:

Decrease 1000-1006-52112 *Coroner Equipment* in the amount of \$80.00
Increase 1000-1006-52116 *Coroner Other Expenses* in the amount of \$80.00

Decrease 1000-1006-52110 *Coroner Supplies* in the amount of \$300.00
Increase 1000-1006-52116 *Coroner Other Expenses* in the amount of \$300.00

Decrease 1000-1006-52110 *Coroner Supplies* in the amount of \$300.00
Increase 1000-1006-52116 *Coroner Other Expenses* in the amount of \$300.00

Decrease 1000-1006-52110 *Coroner Supplies* in the amount of \$100.00
Increase 1000-1006-52116 *Coroner Other Expenses* in the amount of \$100.00

Decrease 1000-1006-52118 *Coroner Contract Services* in the amount of \$2,185.00
Increase 1000-1006-52116 *Coroner Other Expenses* in the amount of \$2,185.00 Second: Mr. Gray.

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

IN THE MATTER TO ENTER CEBCO WELLNESS GRANT AGREEMENT

Motion moved by Mr. Gray to enter into the 2024 CEBCO Wellness Grant Agreement for program funds of \$5,250.00, to apply towards the wellness-related events, activities and initiatives provided to CEBCO enrolled employees and spouses. Funds must also meet the 5 program criteria stated in the grant agreement. Second: Mr. Applegate.

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

IN THE MATTER TO CONTRACT FOR FY23 FINANCIAL STATEMENTS

Motion moved by Mr. Applegate to enter contract with Julian & Grube, 333 County Line Road, West, Westerville, Ohio 43082, to assist in the preparation of County financial statements for FY23, for a sum of \$10,900.00. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2.42 into 1000-1003-51119 *Recorder Medicare*. Second: Mr. Applegate.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 27th day of December, 2023. Second: Mr. Gray.

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

Approval: January 3, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

December 27, 2023