

The Board of County Commissioners, Brown County, Ohio, met in regular session this 26th day of February, 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 – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 3000 *Capital Project Fund* in the amount of \$500,000.00 into 3000-1000-52180 *County Capital Improvement Contract/Projects*. Said funds were allocated but unused for covered bridge maintenance in 2023. 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 Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$14,500.00 into 1000-1000-52134 *Advance Out*. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$14,500.00 into 2107-1005-40503 *CHIP HOME Grant Advance*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea 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 26th day of February, 2024. Second: Mr. Applegate.


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

2/26/2024

Commissioners met with Emil Liszniansky, Ryan Smalley, and Tom Moeller, Envision Group, to discuss a proposal for a comprehensive plan.

Commissioners met with Sarah Kelly, Planning Next, to discuss a proposal for a comprehensive plan.

Approval: February 28, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

February 26, 2024