Brown County Board of Commissioners' Journal 60

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17th day of April, 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. 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 – ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto* & *Gas Fund* in the amount of \$1,000,000.00 into 2521-4003-52118 *Engineer Contract Services Auto* & *Gas*. Second: Mr. Applegate.

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

Commissioner Tony Applegate exited the meeting at 10:45 a.m.

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Woodruff.

	ROLL CALL VOTE:	Mr. Gray, yea	Mr. Woodruff, yea
DEPT AUDITOR BOE BUILDING D CLERK OF C COMMISSIO COMMON PI CORONER CSEA DEVELOPME DOG TAGS E911 EMA ENGINEER O ENGINEER O ENGINEER O SJFS JURY COMM PROBATE/JU MAINTENAN MUNICIPAL PROSECUTO RECORDER SHERIFF TITLE TREASUREF GRAND TOT	COURTS NERS LEAS ENT HWY DFFICE SEWER & WATER MISSION JVENILE ICE DR		EXPENDITURE \$392.37 \$2,607.98 \$58.94 \$0 \$43,374.84 \$3,843.23 \$9,250.00 \$224.58 \$0 \$0 \$9,513.43 \$0 \$33,902.18 \$38,970.86 \$0 \$129,696.47 \$0 \$12,343.12 \$7,795.16 \$2,563.80 \$0 \$124.15 \$3,667.58 \$3,795.58 \$3,795.58 \$3,795.58 \$796.94 \$302,921.21

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 17th day of April, 2024. Second: Mr. Woodruff.

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

4/16/2024

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting. Commissioners attended the monthly ABCAP Board Meeting. Commissioners Barry Woodruff and Tony Applegate attended the ABCAP Personnel Committee meeting.

4/17/2024

Commissioners met with Dr. Nicole Roades and Amy McClellan, Southern State Community College, to discuss SSCC's local impact, in observance of April as Community College Month.

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Approval: April 22, 2024

Woodruff, President Barry

Hannah Ross, Clerk

Daryll Gray, Member

Tony Applegate, Member