Brown County Board of Commissioners' Journal 60

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The Board of County Commissioners, Brown County, Ohio, met in regular session this 15th day of July, 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 - DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge Fund* in the amount of \$2,000.00 into 2302-2001-52112 *911 Equipment*. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Clerk, for a supplemental appropriation of unappropriated funds from 2321 *Emergency Planning Fund* in the amount of \$500.00 into 2321-2002-52116 *LEPC Other Expenses*. 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 2206 Sheriff Drug Crime Task Force Fund into the following accounts:

2206-2000-52112 Sheriff Drug Task Force/Equipment in the amount of \$1,800.00 2206-2000-51111 Sheriff Drug Task Force Salary/Hourly in the amount of \$15,000.00

Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE - VETERANS' SERVICES COMMISSION

Motion moved by Mr. Gray to approve the request of Kenneth Tyler Crank, Director, for the following appropriation changes:

Decrease 1000-8004-52182 Vet Memorial Day Expense in the amount of \$4,149.43 Increase 1000-8004-51111 Vet Employee Salary/Hourly in the amount of \$4,149.43

Decrease 1000-8004-51124 *Vet Employee Health Insurance* in the amount of \$14,700.00 Increase 1000-8004-51111 *Vet Employee Salary/Hourly* in the amount of \$14,700.00

Decrease 1000-8004-51116 Vet Emp Workers Compensation in the amount of \$1,340.87 Increase 1000-8004-51111 Vet Employee Salary/Hourly in the amount of \$1,340.87

Decrease 1000-8004-52116 Vet Other Expenses in the amount of \$3,000.00 Increase 1000-8004-51111 Vet Employee Salary/Hourly in the amount of \$3,000.00

Decrease 1000-8004-52113 Vet Vehicle Maintenance in the amount of \$2,000.00 Increase 1000-8004-52114 Vet Travel Expenses in the amount of \$2,000.00

Said funds will be needed due to the unanticipated payout to Cheryl Childers upon separation of employment due to retirement and to send Mariah Bonar to Service Officer School. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER OF APPROPRIATION CHANGE - AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for the following appropriation changes:

Decrease 1000-1001-52112 *Auditor Equipment* in the amount of \$2,500.00 Increase 1000-1001-52114 *Auditor Travel & Training* in the amount of \$2,500.00

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 15th day of July, 2024. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

7/11/2024

Commissioners attended the monthly Solid Waste Authority Board Meeting.

7/15/2024

Commissioners met with Brenda K. Siemer, Bethany Phillips, Missy Moore, Betty Jo Ratliff, Teresa Montgomery, Margery Paeltz, Board of Elections, to discuss the upcoming General Election and 9116 Hamer Rd. building plans. Commissioners met with Tyler Crank and Herbert Banyea, Veterans' Service Commission, to review the Commission's 2025 budget request, per ORC § 5901.11 (C).

Commissioners met with Connie Patrick, Treasurer, and Jill Hall, Auditor, to discuss property tax delinquency.

Approval: July 17, 2024

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Ross, Clerk