The Board of County Commissioners, Brown County, Ohio, met in regular session this 22<sup>nd</sup> day of May, 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 TO ADOPT AN ETHICS POLICY

Motion moved by Mr. Gray to adopt the Brown County Ethics Policy. See complete policy on file. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

# IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

DEPT AUDITOR BOE BUILDING DEPT CLERK OF COURTS COMMISSIONERS COMMON PLEAS CORONER CSEA DEVELOPMENT	\$60.54 \$60.54 \$686.84 \$94.74 \$391.50 \$7,406.20 \$23,415.45 \$0 \$447.32
DOG TAGS	\$0
E911	\$844.46
EMA	\$0
ENGINEER HWY	\$52,479.61
ENGINEER OFFICE	\$1,900.00
ENGINEER SEWER & WATER	\$0
JFS	\$72,114.70
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,783.25
MAINTENANCE	\$3,433.18
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$3,771.77
TITLE	\$1,215.00
TREASURER	<u>\$0</u>
GRAND TOTAL	\$179,044.56

## IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 22<sup>nd</sup> day of May, 2024. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

## 5/21/2024

Commissioners attended the monthly ABCAP Board Meeting.

### 5/22/2024

Commissioner Barry Woodruff administered an Oath of Office to Deputy Dog Warden, Mackenize Reardon. In attendance: Melissa Downs, Chief Dog Warden.

Approval: May 29, 2024

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Ross, Clerk