The Board of County Commissioners, Brown County, Ohio, met in regular session this 2<sup>nd</sup> day of August, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

#### 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 PUBLIC HEARING NOTICE - BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a Public Hearing Notice for the Increase of Permissive Sales and Use Tax, pursuant to ORC 5739.026 and 5741.023, which will occur on August 6, 2023 at 10:00 a.m. and August 13, 2023 at 10:00 a.m., in the Brown County Commissioners Office, 800 Mt. Orab Pike, Georgetown, Ohio. 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

**EXPENDITURE** DEPT **AUDITOR** \$300.00 \$1,002.02 BOF \$30.00 **BUILDING DEPT** \$93.36 CLERK OF COURTS \$44,973.64 COMMISSIONERS **COMMON PLEAS** \$1,815.36 \$0 CORONER \$0 **CSEA** \$16,344.00 **DEVELOPMENT** DOG TAGS \$0 \$882.28 E911 \$0 **EMA** \$10,586.88 **ENGINEER HWY** \$396.59 **ENGINEER OFFICE ENGINEER SEWER & WATER** \$0 \$93,439.55 **JFS** JURY COMMISSION \$0 \$290.12 PROBATE/JUVENILE **MAINTENANCE** \$9,897.78 \$0 MUNICIPAL **PROSECUTOR** \$0 \$298.83 RECORDER SHERIFF \$2,943,49 \$12,009.53 TITLE **TREASURER** \$0.00 \$195,303.43 **GRAND TOTAL** 

### IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 2<sup>nd</sup> day of August, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

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8/1/2023

Commissioner Daryll Gray and Barry Woodruff attended the CCAO State Budget Highlights for Counties Webinar.

8/2/2023

Commissioners met with Becky Cropper, Bill Garret, Evelyn Yockey, and Carrie Fuller, Brown County Educational Service Center, to discuss funding opportunities for current ESC programs, related to early intervention. Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: August 7, 2023

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Ross, Clerk