

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of June, 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 Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$5,000.00 into 1000-1000-52512 *Annual Audit*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2206 *Sheriff Drug Crime Task Force Fund* in the amount of \$10,000.00 into 2206-2000-52112 *Sheriff Drug Task Force/Equipment*. 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 2201 *Sheriff's Revolving Policing Fund* in the amount of \$5,000.00 into 2201-2000-51111 *Revolving Policing Employee Salary/Hourly*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2356 *T Cap Grant Fund* in the amount of \$15,000.00 into 2356-3000-52116 *TCAP Other Expenses*. Second: Mr. Applegate.

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

MEMORANDUM OF UNDERSTANDING – BROWN COUNTY LAW LIBRARY RESOURCES BOARD

Motion moved by Mr. Applegate to approve and execute a Memorandum of Understanding between the Statewide Consortium of County Law Library Resources Boards and the Board of Brown County Commissioners on behalf of the Brown County Law Library Resources Board, SCCLLRB will provide a one-time grant award in the amount of \$1,663.04, effective June 24, 2024 through December 31, 2024. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of June, 2024. Second: Mr. Gray.

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

June 24, 2024

6/18/2024

Commissioners Barry Woodruff and Daryll Gray attended the monthly Planning Commission Board Meeting.
Commissioners attended the monthly ABCAP Board Meeting.

6/20/2024

Commissioner Barry Woodruff attended a Board of Revision Meeting.
Commissioner Barry Woodruff attended the virtual CCAO JEDI Committee meeting.

6/24/2024

Commissioners met with Sheri Tabor and Janelle Fussnecker, JFS, to discuss the non-emergency transportation contract for State Fiscal Year 2025.

Approval: June 26, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

June 24, 2024