

The Board of County Commissioners, Brown County, Ohio, met in regular session this 17<sup>th</sup> 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. 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 – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2201 *Sheriff's Revolving Policing Fund* into the following accounts:

- 2201-2000-51111 *Revolving Policing Employee Salary/Hourly* in the amount of \$8,474.52
  - 2201-2000-51116 *Revolving Policing Workers Compensation* in the amount of \$106.67
  - 2201-2000-51118 *Revolving Policing Employee PERS* in the amount of \$1,930.64
  - 2201-2000-51119 *Revolving Policing Employee Medicare* in the amount of \$154.67
- Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

- Decrease 1000-2000-52277 *Detention Center Training/Continuing Education* in the amount of \$4,000.00
  - Increase 1000-2000-51132 *Detention Center Overtime* in the amount of \$4,000.00
- Second: Mr. Gray.

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$576.85
BOE	\$5,908.30
BUILDING DEPT	\$0
CLERK OF COURTS	\$30.45
COMMISSIONERS	\$1,295.00
COMMON PLEAS	\$1,349.34
CORONER	\$3,116.42
CSEA	\$234.10
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$166,266.41
EMA	\$40.11
ENGINEER HWY	\$1,043.92
ENGINEER OFFICE	\$3,302.99
ENGINEER SEWER & WATER	\$17,200.00
JFS	\$157,015.72
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,570.75
MAINTENANCE	\$2,556.83
MUNICIPAL	\$127.97
PROSECUTOR	\$0
RECORDER	\$760.90
SHERIFF	\$4,541.54
TITLE	\$0
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$367,937.60</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 17<sup>th</sup> day of July, 2024. Second: Mr. Gray.

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

July 17, 2024

7/16/2024

Commissioners Barry Woodruff and Tony Applegate attended a Land Reutilization Corporation Board Meeting.

7/17/2024

Commissioners met with Maura Meranda and Beth Kress, Chamber of Commerce, to discuss the Comprehensive Plan and potential Alta Fiber buildout.

Commissioners reviewed and scored applications for the second round of the Subrecipient Grant Program.

Commissioners met with Dan Wickerham, ABCAP, to receive department updates, including updates on the A/B Recycling Center and Meals on Wheels program.

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: July 22, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

July 17, 2024