The Board of County Commissioners, Brown County, Ohio, met in regular session this 21st day of August, 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 - DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 1/4% Sales Tax Fund* in the amount of \$10,000.00 into 2300-2001-51114 *911 Overtime*. 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 DOG TAGS E911 EMA ENGINEER HWY ENGINEER OFFICE ENGINEER SEWER & WATER JFS JURY COMMISSION PROBATE/JUVENILE MAINTENANCE MUNICIPAL PROSECUTOR RECORDER SHERIFF	EXPENDITURE \$1,070.66 \$3,587.48 \$0 \$0 \$50,231.61 \$252.66 \$0 \$59.99 \$0 \$0 \$4,889.36 \$636.78 \$0 \$0 \$144,283.71 \$0 \$30,358.09 \$4,446.57 \$0 \$0 \$0 \$0 \$0 \$1,446.57
TITLE TREASURER	\$3,649.62 \$2,284.15 <u>\$24,611.11</u>
GRAND TOTAL	\$270,361.79

# IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 21st day of August, 2024. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

### 8/20/2024

Commissioner Tony Applegate attended the ABCAP Foundation meeting. Commissioner Daryll Gray attended the monthly ABCAP Board meeting.

### 8/21/2024

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

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Approval: August 26, 2024

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member

Hannah Birchfield, Clerk