

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6<sup>th</sup> day of November, 2024 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR**

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 REA Fund in the amount of \$50,000.00 into 2022-1001-52118 REA Contract Services. Second: Mr. Woodruff.

ROLL CALL VOTE: 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 2208 Sheriff Traffic Grant Fund into the following accounts:

2208-2000-51122 Overtime Sheriff Traffic Grant in the amount of \$631.42  
2208-2000-51118 PERS Sheriff Traffic Grant in the amount of \$169.57  
2208-2000-51119 Medicare Traffic Grant in the amount of \$135.85 Second: Mr. Woodruff.

ROLL CALL VOTE: 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 2208 Sheriff Traffic Grant Fund into the following accounts:

2208-2000-51122 Overtime Sheriff Traffic Grant in the amount of \$1,440.78  
2208-2000-51118 PERS Sheriff Traffic Grant in the amount of \$386.92  
2208-2000-51119 Medicare Traffic Grant in the amount of \$309.97 Second: Mr. Woodruff.

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

**IN THE MATTER OF TRANSFER OF FUNDS – JFS**

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director of JFS, for a transfer of funds from 2551-5000-52133 Transfer Out JFS in the amount of \$275,000.00 into 2550-5000-40547 Transfer In. Second: Mr. Woodruff.

ROLL CALL VOTE: 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. Woodruff.

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

DEPT	EXPENDITURE
AUDITOR	\$88,022.79
BOE	\$6,222.98
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$175,370.23
COMMON PLEAS	\$4,522.09
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$57.00
DOG TAGS	\$0
E911	\$2,960.08
EMA	\$178.40
ENGINEER HWY	\$45,256.22
ENGINEER OFFICE	\$192.24
ENGINEER SEWER & WATER	\$38.27
JFS	\$107,075.79
JURY COMMISSION	\$0

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PROBATE/JUVENILE	\$0
MAINTENANCE	\$48,395.12
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$417.00
SHERIFF	\$28,891.75
TITLE	\$14,100.41
TREASURER	\$305.10
<b>GRAND TOTAL</b>	<b>\$522,005.47</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6<sup>th</sup> day of November, 2024. Second: Mr. Woodruff.

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

11/6/2024  
Commissioners Barry Woodruff and Daryll Gray attended a Special Law Library Resources Board Meeting.

Approval: November 13, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

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