

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23rd day of September, 2024 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. 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$29,100.00 into 1000-1000-52133 *Transfer Out*. Said funds are needed due to the transfer for the Macon Sewer Extension. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a transfer of funds from 1000-1000-52133 *CGF Transfer Out* in the amount of \$29,100.00 into 2525-4002-40547 *Sewer Transfer In*. Said funds will be used for emergency repairs to the Macon Sewer Extension. 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2525 *Sewer District Fund* in the amount of \$29,100.00 into 2525-4002-52196 *Sewer District Contract Services/Projects*. 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 1000 CGF in the amount of \$10,000.00 into 1000-3000-52513 *Common Pleas Attorney Fees*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Sarah Beath, County Administrator, for an appropriation change to decrease 1000-1000-51116 *Commissioner Workers Compensation* in the amount of \$1,500.00 and increase 1000-1000-51111 *Commissioner Employee Salary/Hourly* in the amount of \$1,500.00. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52310 *Municipal Court Visiting Judge* in the amount of \$2,000.00 and increase 1000-3003-52114 *Municipal Travel* in the amount of \$2,000.00. Second: Mr. Applegate.

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 23rd day of September, 2024. Second: Mr. Gray.

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

September 23, 2024

9/18/2024

Commissioners attended a construction meeting at the 9116 Hamer Rd building.
Commissioner Barry Woodruff administered an Oath of Office to Patrick Klump, Brown County Board of Developmental Disabilities.
Commissioners attended the second public meeting for the Comprehensive Plan, Southern Hills Career and Technical Center.

9/19/2024

Commissioners Barry Woodruff and Tony Applegate attended an ABCAP accounting review session with Board Member Ray Becraft.
Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.
Commissioner Barry Woodruff attended the Business Advisory Council Meeting.
Commissioners Daryll Gray and Tony Applegate attended the Village Officials Meeting for the Comprehensive Plan.
Commissioners Daryll Gray and Tony Applegate attended the Township Trustees Meeting for the Comprehensive Plan.

Approval: September 25, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

September 23, 2024