

The Board of County Commissioners, Brown County, Ohio, met in regular session this 23<sup>rd</sup> day of October, 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 – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,000.00 into 1000-1000-52133 *Transfer Out*. Second: Mr. Applegate.

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. Applegate 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 \$3,000.00 into 2525-4002-40547 *Sewer Transfer In*. Said funds will be used for emergency repairs to the Macon Sewer Extension. Second: Mr. Gray.

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. Gray 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 \$3,000.00 into 2525-4002-52196 *Sewer District Contract Services/Projects*. 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 AGREEMENT – APPALACHIAN COMMUNITY GRANT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter an end user agreement with HealthSource of Ohio, Inc., 424 Wards Corner Road, Suite #200, Loveland, Ohio 45140, to undertake technical assistance projects, as defined pursuant to the Appalachian Community Grant Program-Technical Assistance Grant, effective October 23, 2024. See complete agreement on file. Second: Mr. Gray.

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

**IN THE MATTER OF AGREEMENT – APPALACHIAN COMMUNITY GRANT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter an end user agreement with Southern Hills Joint Vocational School District, 9193 Hamer Rd., Georgetown, Ohio 45121, to undertake technical assistance projects, as defined pursuant to the Appalachian Community Grant Program-Technical Assistance Grant, effective October 23, 2024. See complete agreement on file. 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	EXPENDITURE
AUDITOR	\$139.10
BOE	\$5,189.22
BUILDING DEPT	\$30.39
CLERK OF COURTS	\$82.37
COMMISSIONERS	\$304,971.76
COMMON PLEAS	\$7,528.30
CORONER	\$1,750.00
CSEA	\$322.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$9,031.55

October 23, 2024

ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$3,315.00
JFS	\$55,977.60
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,611.08
MAINTENANCE	\$29,999.36
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$1,326.75
TITLE	\$3,412.34
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$429,686.82</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 23<sup>rd</sup> day of October, 2024. Second: Mr. Applegate.

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

10/22/2024

Commissioner Tony Applegate attended a Comprehensive Plan Steering Committee Meeting.

10/23/2024

Commissioners met with Vicky Coburn, Investigator/AA, Coroner's Office, to discuss personnel and the 2025 budget.

Approval: October 28, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

October 23, 2024