

The Board of County Commissioners, Brown County, Ohio, met in regular session this 28th 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. 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 Hannah Birchfield, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$625.00 into 2007-1000-53012 *Wellness Grant Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – RECORDER

Motion moved by Mr. Gray to approve the request of Mariah Votel, Recorder, for an appropriation change to decrease 2060-1003-52112 *Recorder Equipment* in the amount of \$700.00 and increase 2060-1003-52114 *Recorder Travel Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2085 *General Grant Fund* in the amount of \$1,000.00 into 2085-1004-52118 *General Grant Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for a supplemental appropriation of unappropriated funds from 2080 *HAVA Grant Fund* in the amount of \$5,675.00 into 2080-1004-52118 *Board of Elections Member Contract Services*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2020 *Community Development Block Grant-Allocation Fund* in the amount of \$152.00 into 2020-1005-52134 *Advance Out*. Second: Mr. Gray.

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

IN THE MATTER OF REPAYMENT OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, to repay an advance of funds from Journal 61, page 20, from 2020-1005-52134 *Advance Out* in the amount of \$152.00 into 1000-1000-40546 *Advance In*. Second: Mr. Applegate.

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

Commissioner Tony Applegate exited the meeting at 9:55 a.m.

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Bethany Phillips, Deputy Director, for an appropriation change to decrease 1000-1004-52118 *BOE Contract Services* in the amount of \$15,000.00 and increase 1000-1004-51550 *BOE Overtime*. Second: Mr. Woodruff.

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

October 28, 2024

MEMORANDUM OF UNDERSTANDING – SUBRECIPIENT GRANT PROGRAM – VILLAGE OF RIPLEY

Motion moved by Mr. Gray to approve and execute a Memorandum of Understanding between the Village of Ripley and Brown County Board of Commissioners, to amend the scope of work for the Village of Ripley's Subrecipient Program project. See the complete MOU on file. Second: Mr. Woodruff.

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

Commissioner Tony Applegate entered the meeting at 10:50 a.m.

Commissioner Daryll Gray exited the meeting at 1:28 p.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 28th day of October, 2024. Second: Mr. Woodruff.

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

10/25/2024

Commissioner Barry Woodruff attended the Ribbon Cutting Ceremony at the S.R. 32/Brooks-Malott Interchange, Mt. Orab.

Commissioner Barry Woodruff attended the Brigadier General Charles Young Memorial Corridor dedication, John Parker House, Ripley.

10/28/2024

Commissioner Tony Applegate attended the CSBG Audit Review, ABCAP.

Commissioners met with Vicky Coburn and Dr. Steve Battaglia, Coroner's Office, to discuss the 2025 budget.

Commissioners met with Kelly Cole, Development, for a department update.

Approval: October 30, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

October 28, 2024