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The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of December, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry Woodruff, President, 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. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - CSEA

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2570 Child Support Enforcement Agency Fund in the amount of \$100,000.00 into 2570-5001-52118 CSEA Contract Services. Second. Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BCSO

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,676.72 into 1000-2000-51131 Detention Center Salary/Hourly. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 Job & Family Services Fund in the amount of \$25,000.00 into 2550-5000-51111 JFS Salary/Hourly. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 Job & Family Services Fund in the amount of \$150,000.00 into 2550-5000-52191 JFS Contract Services/ABCAP. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - AUDITOR

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 Dog & Kennel Fund in the amount of \$800.00 into 2120-1001-52110 Dog Supplies. Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Gray, 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 2120 Dog & Kennel Fund into the following accounts:

2120-1001-51118 Dog PERS in the amount of \$60.00

Mr. Applegate, yea

Second: Mr. Applegate.

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - AUDITOR

ROLL CALL VOTE:

2120-1001-51111 Dog Employee Salary/Hourly in the amount of \$125.00

Motion moved by Mr. Applegate to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2022 Real Estate Assessment Fund into the following accounts:

2022-1001-51111 REA Salary/Hourly in the amount of \$1,800.00 2022-1001-51118 Real Estate PERS in the amount of \$180.00

Mr. Applegate, yea

Second: Mr. Gray.

ROLL CALL VOTE:

Mr. Gray, yea

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IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 9th day of December, 2024. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

12/5/2024

Commissioner Daryll Gray attended the Southern Ohio Buckeye Safety Council meeting, ABCAP.

12/9/2024

Commissioners met with Mariah Votel, Recorder, to discuss Senate Bill 94, in the 135th General Assembly.

Commissioners met with John Smolen and Emily Roethler, Smolen Engineering, to discuss the Historic Covered Bridges Rehabilitation Project.

Approval: December 11, 2024

Barry Woodruff, President

Daryll Gray, Member

Tony Applegate, Member