

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16<sup>th</sup> day of December, 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 Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2103 *CHIP CDBG Grant Fund* in the amount of \$7,800.00 into 2103-1005-52116 *Economic Dev Other Expenses*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$2,000.00 into 2300-2001-51117 *911 Unemployment Compensation*. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF – DENIED**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$30,000.00 into 1000-2000-51131 *Detention Center Salary/Hourly*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-52113 *Sheriff Contract Repair Services* in the amount of \$1,100.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$1,100.00

Decrease 1000-2000-52114 *Sheriff Travel* in the amount of \$500.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$500.00

Decrease 1000-2000-52116 *Sheriff Other Expenses* in the amount of \$300.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$300.00

Decrease 1000-2000-52110 *Sheriff Supplies* in the amount of \$200.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$200.00

Decrease 1000-2000-52118 *Sheriff Contract Services* in the amount of \$2,700.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$2,700.00

Decrease 1000-2000-52276 *Detention Center Contract Services* in the amount of \$500.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$500.00

Decrease 1000-2000-52277 *Detention Center Training/Continuing Education* in the amount of \$1,375.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$1,375.00

Decrease 1000-2000-52278 *Detention Center Medical Transport* in the amount of \$500.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$500.00

Decrease 1000-2000-51133 *Holiday Sheriff Road Pay* in the amount of \$600.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$600.00

Decrease 1000-2000-51111 *Sheriff Road Employee Salary/Hourly* in the amount of \$2,000.00  
Increase 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$2,000.00 Second: Mr. Applegate.

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

December 16, 2024

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, Chief Financial Officer, for an appropriation change to decrease 1000-3004-52114 *Juvenile Court Travel* in the amount of \$3,500.00 and increase 1000-3004-52110 *Juvenile Court Supplies*. 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 2014 *American Rescue Plan Fund* in the amount of \$764,215.81 into 2014-1000-52118 *ARP Contract Services*. 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 16<sup>th</sup> day of December, 2024. Second: Mr. Gray.

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

12/11/2024

Commissioners attended a construction meeting at the 9116 Hamer Rd building.

12/12/2024

Commissioners attended the monthly Solid Waste Authority Board Meeting.  
Commissioner Daryll Gray attended a grant presentation at the Byrd Township Community Center.  
Commissioner Barry Woodruff attended the Records Commission Meeting.  
Commissioner Daryll Gray attended a Ribbon Cutting Ceremony at Ripley's Dinner Bell, Ripley.  
Commissioner Tony Applegate attended a Comprehensive Plan Steering Committee Meeting.

12/14/2024

Commissioner Daryll Gray attended the National Wreaths Across America Ceremony, Maplewood Cemetery, Ripley.

12/16/2024

Commissioners received and reviewed the monthly meal report from the BCSO.

Approval: December 18, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

December 16, 2024