

The Board of County Commissioners, Brown County, Ohio, met in regular session this 18<sup>th</sup> day of December, 2024 with the following members present: Tony Applegate, Member Barry L. Woodruff, President

Daryll R. Gray, Member, was absent.

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. Woodruff.

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

Commissioner Daryll Gray entered the meeting at 8:40 a.m.

**IN THE MATTER TO APPROVE THE BILLS**

Motion moved by Mr. Gray to approve the following bills for payment. Second: Mr. Applegate.

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

<b>DEPT</b>	<b>EXPENDITURE</b>
AUDITOR	\$2,132.86
BOE	\$859.24
BUILDING DEPT	\$992.06
CLERK OF COURTS	\$7,743.81
COMMISSIONERS	\$517,129.87
COMMON PLEAS	\$52,647.04
CORONER	\$5,764.24
CSEA	\$65,157.26
DEVELOPMENT	\$67,800.00
DOG TAGS	\$0
E911	\$45,936.01
EMA	\$40.11
ENGINEER HWY	\$8,362.97
ENGINEER OFFICE	\$6,364.96
ENGINEER SEWER & WATER	\$0
JFS	\$56,040.13
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,909.11
MAINTENANCE	\$6,937.60
MUNICIPAL	\$0
PROSECUTOR	\$9,361.81
RECORDER	\$3,969.04
SHERIFF	\$4,352.62
TITLE	\$2,380.28
TREASURER	\$2,651.38
<b>GRAND TOTAL</b>	<b>\$868,532.40</b>

**IN THE MATTER TO ENTER CONTRACT – STRUCTURAL SYSTEMS REPAIR GROUP – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter contract with Structural Systems Repair Group, 2831 Stanton Ave, Cincinnati, Ohio 45206, for the Brown Road Historic Covered Bridge Rehabilitation Project, in the amount of \$133,150.00. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT – STRUCTURAL SYSTEMS REPAIR GROUP – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter contract with Structural Systems Repair Group, 2831 Stanton Ave, Cincinnati, Ohio 45206, for the North Pole Historic Covered Bridge Rehabilitation Project, in the amount of \$143,310.00. Second: Mr. Gray.

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

December 18, 2024

**IN THE MATTER TO ENTER CONTRACT – STRUCTURAL SYSTEMS REPAIR GROUP – BOARD OF COMMISSIONERS**

Motion moved by Mr. Gray to enter contract with Structural Systems Repair Group, 2831 Stanton Ave, Cincinnati, Ohio 45206, for the New Hope Historic Covered Bridge Rehabilitation Project, in the amount of \$199,690.00. Second: Mr. Applegate.

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

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

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, yea Mr. Woodruff, yea

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

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for an appropriation change to decrease 1000-3004-52110 *Juvenile Court Supplies* in the amount of \$1,500.00 and increase 1000-3004-51118 *Juvenile PERS*. Second: Mr. Applegate.

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

**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 1000-3005-52112 *Probate Court Equipment* in the amount of \$250.00 and increase 1000-3005-51118 *Probate PERS*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2454 *Felony Delinq Custody & Care Fund* into the following accounts:

2454-3004-51118 *Juvenile Court PERS* in the amount of \$1,500.00  
 2454-3004-51124 *Juvenile Delinq Custody Health Insurance* in the amount of \$1,500.00 Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, Chief Financial Officer, for a supplemental appropriation of unappropriated funds from 2463 *Juv CT IV-D Special Projects Fund* in the amount of \$1,500.00 into 2463-3004-51111 *IV-D Salary/Hourly*. 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 1000-3003-52110 *Municipal Court Supplies* in the amount of \$150.00 and increase 1000-3003-51119 *Municipal Medicare*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for an appropriation change to decrease 1000-3003-52110 *Municipal Court Supplies* in the amount of \$500.00 and increase 1000-3003-51118 *Municipal Court PERS*. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 18<sup>th</sup> day of December, 2024. Second: Mr. Applegate.

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

December 18, 2024

12/17/2024

Commissioners Daryll Gray attended the monthly Planning Commission Board Meeting.

12/18/2024

Commissioners met with Justin Grant, CEBCO, to review the 3<sup>rd</sup> quarter claims report for 2024.

Approval: December 23, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

December 18, 2024