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The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of November, 2025 with the following members present: Barry L. Woodruff, Member Gordon Ellis, Member

In attendance: Sarah Beath, County Administrator.

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Hannah Birchfield, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$6,941.60 into 1000-1000-52133 *Transfer Out*. Said funds will be used to fund the first half match for the 2025-2026 VOCA grant. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER OF TRANSFER OF FUNDS - PROSECUTOR

Motion moved by Mr. Woodruff to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,941.60 into 2488-3006-40547 VOCA Grant *Transfer In*. Said funds will be used to fund the first half match for the 2025-2026 VOCA grant. Second: Ellis.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER OF APPROPRIATION CHANGE - BOARD OF COMMISSIONERS

Motion moved by Mr. Ellis to approve the request of Sarah Beath, County Administrator, for an appropriation change to the following:

Decrease 1000-1008-52112 Solid Waste Contract Equipment in the amount of \$960.03 Increase 1000-1008-51111 Solid Waste Contract Employee Salary/Hourly in the amount of \$960.03

Decrease 1000-1008-52112 Solid Waste Contract Equipment in the amount of \$110.00 Increase 1000-1008-51118 Solid Waste Contract PERS in the amount of \$110.00

Decrease 1000-1008-52112 Solid Waste Contract Equipment in the amount of \$10.00 Increase 1000-1008-51119 Solid Waste Contract Medicare in the amount of \$10.00

Second: Mr. Woodruff.

Said funds are needed due to salary changes in FY 2025.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

IN THE MATTER OF APPROPRIATION CHANGE - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for an appropriation change to the following:

Decrease 2016-1000-52112 Land Bank Contract Equipment in the amount of \$1,158.48 Increase 2016-1000-51111 Land Bank Contract Employee Salary/Hourly in the amount of \$1,158.48

Decrease 2016-1000-52112 Land Bank Contract Equipment in the amount of \$162.19 Increase 2016-1000-51118 Land Bank Contract PERS in the amount of \$162.19

Decrease 2016-1000-52112 Land Bank Contract Equipment in the amount of \$15.00 Increase 2016-1000-51119 Land Bank Contract Medicare in the amount of \$15.00

Second: Mr. Ellis.

Said funds are needed due to salary changes in FY 2025.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Ellis, yea

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Approval: November 12, 2025