

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24<sup>th</sup> day of July, 2023 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 – 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 \$460.51 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Said funds were received from a traffic grant. 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 Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant Fund* into the following accounts:

- 2085-1004-51111 *Salary/Hourly* in the amount of \$5,000.00
  - 2085-1004-51116 *Pollworker Worker Comp* in the amount of \$75.00
  - 2085-1004-51118 *Employee PERS* in the amount of \$1,000.00
  - 2085-1004-51119 *Employee Medicare* in the amount of \$75.00
- Second: Mr. Applegate.

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

**IN THE MATTER OF BID OPENING – 2023 BROWN COUNTY PAVING PROJECT – ENGINEER**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2023 Brown County Paving Project. The following 2 bids were received timely and will be forwarded to the Brown County Engineer for review and awarded at a later date.

- Brown County Construction Co., Inc. \$ 1,185,538.00  
8108 US 52  
Aberdeen, Ohio 45101
- Brown County Asphalt, Inc. \$ 1,060,034.15  
11254 Hamer Road  
Georgetown, Ohio 45121

In attendance was the following: Linsey Sawyers, Brown County Asphalt.

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24<sup>th</sup> day of July, 2023. Second: Mr. Gray.

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

7/19/2023  
Commissioner Barry Woodruff attended the Brown County Conservative Republic Women's Club meeting.

Approval: July 26, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

July 24, 2023