

The Board of County Commissioners, Brown County, Ohio, met in regular session this 16th day of August, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry L. 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 – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$25,000.00 into 2521-4004-52112 *Engineer Office Equipment*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$6,524.16 into 1000-1002-52116 *Treasurer Other Expenses*, said funds were received as a result of the settlement and distribution of special assessments. 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 2551 *Children's Services Fund* in the amount of \$100,000.00 into 2551-5000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$879.50 into 2552-5000-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 *Transfer Out* in the amount of \$46,985.86 into 2551-5000-40547 *Transfer In*, said funds will be used for kinship caregiver reimbursement. Second: Mr. Gray.

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

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

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$498.64
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$10,801.85
COMMON PLEAS	\$38,078.51
CORONER	\$0
CSEA	\$566.56
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$0
EMA	\$0
ENGINEER HWY	\$107,835.72
ENGINEER OFFICE	\$2,000.62
ENGINEER SEWER & WATER	\$0

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JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,329.90
MAINTENANCE	\$1,217.15
MUNICIPAL	\$0
PROSECUTOR	\$994.57
RECORDER	\$0
SHERIFF	\$16,679.79
TITLE	\$1,659.48
TREASURER	\$21,741.85
GRAND TOTAL	\$280,886.42

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 16th day of August, 2023. Second: Mr. Gray.

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

8/15/2023

Commissioner Barry Woodruff attended a BET LEPC meeting.
Commissioner Tony Applegate attended the ABCAP foundation meeting.
Commissioner Daryll Gray attended the monthly ABCAP Board Meeting.

8/16/2023

Commissioner Tony Applegate and Daryll Gray met with Angela Marlow, Denise Holden, and Jennifer Bohrer, Board of Developmental Disabilities, to receive an update on the Board of Developmental Disabilities building project.

Approval: August 21, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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