

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of August, 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 APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for an appropriation change to decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$120.00 and increase 2085-1004-51119 *Primary Grant Employee Medicare*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for an appropriation change to decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$1,200.00 and increase 2085-1004-51118 *Primary Grant Employee PERS*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for an appropriation change to decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$7,500.00 and increase 2085-1004-51111 *Primary Grant Salary/Hourly*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for an appropriation change to decrease 2085-1004-52112 *Primary Grant Equipment* in the amount of \$75.00 and increase 2085-1004-51116 *Primary Grant Pollworker Worker Comp*. Second: Mr. Applegate.

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

IN THE MATTER OF PUBLIC HEARING – INCREASE OF PERMISSIVE SALES AND USE TAX

A public hearing was held this day at 10:00 a.m. for consideration of the Increase of Permissive Sales and Use Tax, pursuant to ORC 5739.026 and 5741.023. No members of the public attended.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 7th day of August, 2023. Second: Mr. Gray.

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

August 7, 2023

8/3/2023

Commissioner Daryll Gray attended the Produce Perks Luncheon, the Venue at Lake Grant.

8/7/2023

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: August 9, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

August 7, 2023