The Board of County Commissioners, Brown County, Ohio, met in regular session this 30th day of August, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

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. Gray.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - ENGINEER

Motion moved by Mr. Gray to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2521 *Auto & Gas Fund* in the amount of \$130,000.00 into 2521-4003-52118 *Engineer Contract Services Auto & Gas*. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$0
BOE	\$2,799.01
BUILDING DEPT	\$30.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$505.09
COMMON PLEAS	\$5,152.54
CORONER	\$0
CSEA	\$868.84
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$854.64
EMA	\$0
ENGINEER HWY	\$4,897.92
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$134.22
JFS	\$13,781.27
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,323.20
MAINTENANCE	\$14,811.79
MUNICIPAL	\$175.00
PROSECUTOR	\$757.15
RECORDER	\$0
SHERIFF	\$11,000.61
TITLE	\$8,154.55
TREASURER	\$114.36
GRAND TOTAL	\$71,360.19

Commissioner Barry Woodruff exited the meeting at 11:34 a.m.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 30th day of August, 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Gray, yea

Mr. Woodruff, yea

8/28//2023

Commissioners Daryll Gray and Barry Woodruff attended the Brown County Soil and Water Conservation District and Brown County Farm Bureau's joint Annual Meeting.

8/30/2023

Commissioners met with Brett Geary, Clemans, Nelson & Associates, Inc, to discuss upcoming FOP negotiations. Commissioners met with Justin Grant, CEBCO, to review the 2nd quarter claims report for 2023.

Commissioners Tony Applegate and Daryll Gray met with Sheri Tabor and Janelle Fussnecker, JFS, to discuss a cost of living raise for 2024.

Approval: September 6, 2023

Barry Woodruff, President

Daryll Gray Member

Tony Applegate, Member

Hannah Ross, Clerk