

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of January, 2024 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. 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 – PROBATE JUVENILE COURT

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, CFO, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* in the amount of \$0.02 into 2451-3004-51116 *Juvenile Specials Projects Workers Comp*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, CFO, for a supplemental appropriation of unappropriated funds from 2451 *Juvenile Court Special Projects Fund* in the amount of \$7.51 into 2451-3004-51118 *Juvenile Special Projects PERS*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – AUDITOR

Motion moved by Mr. Gray to approve the request of Jill Hall, Auditor, for a supplemental appropriation of unappropriated funds from 2120 *Dog & Kennel Fund* in the amount of \$11.39 into 2120-1001-51116 *Dog Workers Compensation*. Second: Mr. Applegate.

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

IN THE MATTER TO APPROVE COST ALLOCATION

Motion moved by Mr. Applegate to approve the cost allocation prepared by Maximus Inc. for Brown County based on costs in FY 2022 to establish cost allocations for FY 2024. Second: Mr. Gray.

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

DEPT	EXPENDITURE
AUDITOR	\$150,807.56
BOE	\$165.00
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$45,706.36
COMMON PLEAS	\$0
CORONER	\$646.47
CSEA	\$1,224.72
DEVELOPMENT	\$362.50
DOG TAGS	\$0
E911	\$53,347.78
EMA	\$178.00
ENGINEER HWY	\$176,863.58
ENGINEER OFFICE	\$4,593.34
ENGINEER SEWER & WATER	\$151.69
JFS	\$139,173.54
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,747.05
MAINTENANCE	\$44,790.28
MUNICIPAL	\$108.00
PROSECUTOR	\$39,197.16
RECORDER	\$53,151.72
SHERIFF	\$63,985.69
TITLE	\$0
TREASURER	<u>\$1,165.00</u>
GRAND TOTAL	January 10, 2024 \$783,365.44

IN THE MATTER TO ADJOURN

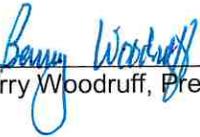
Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of January, 2024. Second: Mr. Gray.

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

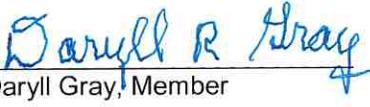
1/9/2024

Commissioners Barry Woodruff and Daryll Gray attended a Law Library Resources Board Meeting.

Approval: January 17, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

January 10, 2024