

The Board of County Commissioners, Brown County, Ohio, met in regular session this 3rd day of February 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, 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. Woodruff.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Woodruff to approve the request of Constance Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2082 *Ohio Elections Commission Fund* in the amount of \$330.00 into 2082-1004-52133 *Ohio Elections Transfer Out*. Second: Mr. Applegate.

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

#### IN THE MATTER OF TRANSFER OF FUNDS - BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Constance Ayers, BOE, for a transfer of funds from 2082-1004-52133 *Ohio Elections Transfer Out* in the amount of \$330.00 and into 2083-1004-40547 *Board of Elections Redistricting Transfer In*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to enter into a Multi-County Contract Amendment #14 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2021 thru February 28, 2022. Per Amended Agreement #3 Brown County shall be allotted 2 beds at a per diem rate of \$95.00, excess over 2 beds shall be paid at \$101.00 per diem/per bed, all other provisions remain as agreed to in Amended Agreement #13. (See complete contract on file). Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate approve the request of Constance Ayers, BOE, for a supplemental appropriation of unappropriated funds from 2084 *Security Grant Fund* in the amount of \$5,000.00 into 2084-1004-52281 *Security Grant Equipment*. Second: Mr. Woodruff.

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

#### IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Applegate.

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

##### AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

##### To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the initial amended certificate of estimated resources for the fiscal year beginning **January 1<sup>st</sup>, 2021** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$ 9,015,730.56	\$16,113,764.24
Special Revenue	\$21,574,529.87		\$22,118,591.46	\$43,693,121.33

#### IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

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

##### AMENDED OFFICIAL CERTIFICATE OF ESTIMATED RESOURCES

Office of Budget Commission, Brown County, Ohio

##### To the TAXING AUTHORITY OF BROWN COUNTY COMMISSIONERS

The following is the amended **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1<sup>st</sup>, 2021** as revised by the Budget Commission of said County, which shall govern the total appropriations made at any time during such year.

Fund	Unencumbered Balance 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$ 9,015,730.56	\$16,113,764.24
Special Revenue	\$21,622,407.27		\$22,118,591.46	\$43,740,998.73

**IN THE MATTER OF FOP CONTRACTS**

Motion moved by Mr. Woodruff to enter the FOP Agreements effective 1/1/2021 through 12/31/2023 for the Brown County Sheriff's Department Union Employees and the Brown County Communications Union Employee Dispatchers. See complete agreements on file. Second: Mr. Applegate

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

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$52,961.68
BOE	\$82.75
BUILDING DEPT	\$43.02
CLERK OF COURTS	\$0
COMMISSIONERS	\$9,735.93
COMMON PLEAS	\$706.32
CORONER	\$4,800.00
CSEA	\$950.00
DOG TAGS	\$0
E911	\$0
ECONOMIC DEVELOPMENT	\$0
EMA	\$0
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$40,249.07
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$31,156.93
LAW LIBRARY	\$0
MAINTENANCE	\$9,352.60
MUNICIPAL	\$0
PROSECUTOR	\$802.72
RECORDER	\$0
SHERIFF	\$7,487.75
TITLE	\$12,471.97
TREASURER	\$0
GRAND TOTAL	<b>\$170,800.74</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 3rd day of February, 2021. Second: Mr. Applegate

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


2/3/2021

Commissioners met with Connie Patrick, Treasurer, to discuss potential Land Reutilization Program projects. Commissioners met with Sheriff Ellis for an update on the Jail Improvements.

Approval: February 8, 2021

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Sarah Beath, Clerk

February 3, 2021