

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of July 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 TO APPOINT SOUTHWEST OHIO REGIONAL PREVENTION COUNCIL OF THE OHIO CHILDREN'S TRUST FUND COMMITTEE MEMBER

Motion moved by Mr. Woodruff to appoint Sheri Tabor to represent Brown County as a member of the Southwest Ohio Regional Prevention Council of the Ohio Children's Trust Fund. As a member Mrs. Tabor's duties will include serving as a prevention specialists who is knowledgeable about the needs of families and children in Brown County and monitor the efforts of providers funded to carry out approved programming. Mrs. Tabor will have voting powers at quarterly meetings and will serve a two-year term beginning July 1, 2021 ending on June 30, 2023. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING TEN-MILL LIMITATION

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

**RESOLUTION OF NECESSITY FOR LEVYING TAX EXCEEDING
TEN-MILL LIMITATION**

The Board of Commissioners, Brown County, Ohio, met in session on the 14th day of July, 2021, at the office of said Board, with the following members present:

Tony Applegate
Barry Woodruff
Daryll Gray

Mr. Applegate moved the adoption of the following resolution:

WHEREAS, this Board of Commissioners, Brown County, Ohio anticipates levying a tax in excess of the ten-mill limitation as described herein because the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Brown County General Health District, Brown County, Ohio; and

WHEREAS, pursuant to R.C. 5705.03, a resolution declaring the necessity of levying a tax upon the incorporated and unincorporated areas of Brown County, Ohio under R.C. 3709.29 outside the ten-mill limitation must be passed and certified to the county auditor of Brown County in order to permit the Board of Commissioners to consider the levy of such a tax and must request that the county auditor certify to the Board of Commissioners the total current tax valuation of the incorporated and unincorporated areas of Brown County and the dollar amount of revenue that would be generated by the tax.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio, two-thirds of all members concurring:

SECTION 1. That pursuant to Section 3709.29 of the Ohio Revised Code, it is necessary that an additional tax be levied in excess of the ten-mill limitation for the benefit of the Brown County General Health District, for the purpose of providing funds for the operation of the Brown County General Health District, at a rate not exceeding one-half mill for each one dollar of valuation, which amounts to five cents for each one hundred dollars of valuation, for a five year period of time, covering tax years 2021, 2022, 2023, 2024, and 2025.

SECTION 2. This shall be a new levy.

SECTION 3. The question of the passage of said tax levy shall be submitted to the electors of Brown County at an election to be held on November 2, 2021.

SECTION 4: If approved by the electors, said tax levy shall first be placed upon

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the 2021 tax list and duplicate, for first collection in January 2022.

SECTION 4. The clerk of the Board of Commissioners is hereby directed to certify a copy of the resolution to the county auditor and Board of Elections, Brown County, Ohio.

SECTION 5. Pursuant to R.C. 5705.03, the county auditor is hereby requested to certify to this Board of Commissioners the total current tax valuation of this county and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

SECTION 6. That it is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board of Commissioners, and that all deliberations of this Board of Commissioners, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board of Commissioners adopted in accordance therewith.

Mr. Woodruff seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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	\$31.00
BOE	\$6,563.88
BUILDING DEPT	\$383.50
CLERK OF COURTS	\$0
COMMISSIONERS	\$12,243.27
COMMON PLEAS	\$0
CORONER	\$3,200.00
CSEA	\$107,388.69
DOG TAGS	\$0
E911	\$5,680.76
DEVELOPMENT	\$3,346.50
EMA	\$741.65
ENGINEER HWY	\$0
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$0
JFS	\$47,132.02
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$17,675.73
LAW LIBRARY	\$0
MAINTENANCE	\$4,702.23
MUNICIPAL	\$0
PROSECUTOR	\$3,161.87
RECORDER	\$2,634.75
SHERIFF	\$14,510.84
TITLE	\$15,766.50
TREASURER	<u>\$468.85</u>
GRAND TOTAL	\$245,632.04

IN THE MATTER TO RECESS

Motion moved by Mr. Applegate to recess the meeting at 11:25 a.m. Second: Mr. Woodruff.

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

IN THE MATTER TO RECONVENE

Motion moved by Mr. Applegate to reconvene the meeting at 12:30 p.m. Second: Mr. Woodruff.

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

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IN THE MATTER OF RESOLUTION TO PROCEED – BROWN COUNTY GENERAL HEALTH DISTRICT

Motion moved by Mr. Applegate to approve the following resolution. Second: Mr. Woodruff.

RESOLUTION TO PROCEED

WHEREAS, the Board of Commissioners of Brown County, Ohio, met in regular session on the 14th day of July, 2021, at the office of said Board, the following members being present:

Tony Applegate
Barry Woodruff
Daryll Gray

Mr. Applegate moved for the adoption of the following Resolution.

WHEREAS, on July 14, 2021, the Board of Commissioners passed a resolution declaring the necessity, for the purpose of providing funds for the operation of the Brown County General Health District, to levy a tax in excess of the ten-mill limitation under R.C. 3709.29 at the rate of one-half mill for each one dollar of valuation, which amounts to five cents for each one hundred dollars of valuation, for five years, covering tax years 2021, 2022, 2023, 2024, and 2025.

WHEREAS, the Brown County auditor has certified to the Board of Commissioners that the dollar amount of revenue that would be generated by the tax levy during the first year of collection is \$ 439,944.46, based on the current assessed valuation of the county of \$ 879,888,850.00.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners of Brown County, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. The board desires to proceed with the submission of the question of a tax levy at the rate of one-half mill for each one dollar of valuation, which amounts to five cents for each one hundred dollars of valuation, for the purpose of providing additional funds for the operation of the Brown County General Health District, to the electors of Brown County, Ohio.

SECTION 2. The tax levy will be a new tax levy for a period of five years beginning tax year 2021, with first collection January 2022, if approved by a majority of the electors voting thereon.

SECTION 3. The question of such tax levy shall be submitted to the electors of the incorporated and unincorporated areas of Brown County at the election to be held therein on November 2, 2021.

SECTION 4. The clerk is hereby directed to certify, not less than 90 days prior to the election, to the Board of Elections, Brown County, Ohio, a copy of the Resolution of Necessity and a copy of this resolution together with the certification of the Brown County auditor, and notify the board of elections to cause notice of election on the question of levying the tax to be given as required by law.

Mr. Woodruff seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of July, 2021. Second: Mr. Gray.

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

7/13/2021

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

7/14/2021

Commissioners met with Jill Hall, Auditor, to discuss the Auditor’s Certificate for the Brown County General Health District Levy.

Commissioners met with Kyle Arn, Health Commissioner, to discuss the request for a Brown County General Health District Levy.

Commissioners met with Wade Linville, Brown County Press, to discuss the upcoming Senior Service Levy renewal and details of a printed retraction to correct a previous newspaper article.

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Approval: July 19, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

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