

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of July, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Bernadette Wireman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$2,251.30 into 1000-2000-52113 *Sheriff Contract Repair Services*. Second: Mr. Gray.

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

IN THE MATTER TO CONTRACT FOR CLEANING SERVICES

Motion moved by Mr. Gray to enter contract with Jennifer Trevino dba Moppin' Mommies, 107 Woodland Crossing, Mount Orab, Ohio 45154, for cleaning services of county facilities including: Administration Building, Municipal Court, Common Pleas Court, Prosecutor's Office, Title Department, Building Department/OSU Extension Office and the Communication Center/911, for a period of 1-year effective July 5, 2022 through June 30, 2023, on Mondays and Thursdays, for a sum of \$487.25 per cleaning. Second: Mr. Woodruff.

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

IN THE MATTER TO CONTRACT FOR NG911 CALL TAKING SYSTEM-DPS

Motion moved by Mr. Woodruff to enter contract with WestTel International, Inc., 10701 Melody Drive, Suite 515, Northglenn, Colorado 80234, for the NG911 Call Taking system, for a period of 5 years, for a sum of \$286,630.00. Second: Mr. Gray.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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 1st, 2022** 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	\$ 6,368,792.18	\$3,100,000.00	\$ 9,865,066.97	\$19,333,859.15
Special Revenue	\$25,718,776.24		\$52,231,048.18	\$77,949,824.42

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$12,690.53
BOE	\$8,871.81
BUILDING DEPT	\$46.77
CLERK OF COURTS	\$0
COMMISSIONERS	\$11,099.22
COMMON PLEAS	\$10,287.19
CORONER	\$5,440.64
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$5,507.24
EMA	\$461.71
ENGINEER HWY	\$51,732.05
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$125.24
JFS	\$63,478.68

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JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,724.13
MAINTENANCE	\$21,590.21
MUNICIPAL	\$20,081.42
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$
TITLE	\$14,559.13
TREASURER	\$0
GRAND TOTAL	\$230,695.97

IN THE MATTER TO ADJOURN


Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 6th day of July, 2022.
Second: Mr. Woodruff.

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

7/6/2022

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.
Commissioners met with Connie Ayers and Bethany Phillips, Board of Elections, to discuss security requirements.
Commissioners met with Zac Corbin, Prosecutor, and Chief Deputy Hodges, BCSO, to discuss a OneOhio Region 9 meeting.

Approval: July 11, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

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