

The Board of County Commissioners, Brown County, Ohio, met in regular session this 5th day of April, 2023 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading.
Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$3,924.00 into 1000-1000-52130 *County Building Insurance*.
Second: Mr. Gray.

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

IN THE MATTER OF BID OPENING – 2023 PARKING LOT RESURFACING – BOARD OF COMMISSIONERS

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:30 A.M. for the 2023 Parking Lot Resurfacing Project. The following 2 bids were received timely and will be reviewed and awarded at a later date.

Brown County Construction Co., INC \$ 176,382.00
8108 U.S. Route 52 West
Aberdeen, Ohio 45101

Roberts Paving, Inc. \$ 162,619.00
P.O. Box 391
Mowrystown, Ohio 45155

In attendance were the following: Matt Lee, Brown County Construction Co., INC and Barth Roberts, Roberts Paving, Inc.

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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, 2023** 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 1/1/23 | Taxes | Other Sources | Total |
|-----------------|-----------------------------|----------------|-----------------|-----------------|
| General Fund | \$ 7,443,859.12 | \$3,350,000.00 | \$10,562,486.60 | \$21,356,345.72 |
| Special Revenue | \$30,067,112.14 | | \$49,941,023.76 | \$80,008,135.90 |

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 | \$5,655.63 |
| BOE | \$1,316.30 |
| BUILDING DEPT | \$0 |
| CLERK OF COURTS | \$0 |
| COMMISSIONERS | \$4,173.95 |
| COMMON PLEAS | \$1,080.96 |
| CORONER | \$3,727.02 |
| CSEA | \$100.14 |
| DEVELOPMENT | \$0 |
| DOG TAGS | \$0 |
| E911 | \$6,549.10 |
| EMA | \$490.31 |
| ENGINEER HWY | \$33,937.35 |
| ENGINEER OFFICE | \$1,646.64 |
| ENGINEER SEWER & WATER | \$113.34 |
| JFS | \$131,938.96 |

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|--------------------|---------------------|
| JURY COMMISSION | \$0 |
| PROBATE/JUVENILE | \$7,254.00 |
| MAINTENANCE | \$23,905.10 |
| MUNICIPAL | \$281.44 |
| PROSECUTOR | \$0 |
| RECORDER | \$0 |
| SHERIFF | \$27,344.36 |
| TITLE | \$13,466.76 |
| TREASURER | \$0 |
| GRAND TOTAL | \$262,981.36 |

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 5th day of April, 2023.
Second: Mr. Applegate.

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

4/4/2023

Commissioner Daryll Gray attended a Brown County Fair Board Meeting, to discuss preparations for the semiquincentennial celebration.

4/5/2023

Commissioners met with Todd Cluxton, Scott Moore, and Lisa Berry, Engineer, to discuss the Macon Division of the Brown County Sewer District.

Commissioners met with Kelly Smith and John Gomez, Southern Region Liaison of Public Affairs, Ohio Treasurer of State, to discuss programs offered by the Treasurer of State's Office.

Commissioners met with Sheri Tabor, JFS, to further discuss potential uses for workforce incentive funds received by Brown County Department of Job and Family Services, from the Ohio Department of Job and Family Services.

Commissioners met with Greg Lang, BCBDD, for an agency update.

Approval: April 10, 2023



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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