

The Board of County Commissioners, Brown County, Ohio, met in regular session this 12<sup>th</sup> day of June, 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 AMENDED CERTIFICATE**

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

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 1<sup>st</sup>, 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	\$11,527,283.83	\$22,321,142.95
Special Revenue	\$30,067,112.14		\$50,614,365.76	\$80,681,477.90

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Gray to accept the resignation of Barbara Davis, Director of the Department of Public Safety, effective July 7, 2023. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 12<sup>th</sup> day of June, 2023. Second: Mr. Gray.

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

6/8/2023  
Commissioners attended the monthly Solid Waste Authority Board Meeting.

6/9/2023  
Commissioner Barry Woodruff attended the virtual Appalachian Community Grant Program Update meeting.

6/12/2023  
Commissioners reviewed the Monthly Transport Report from the BCSO.  
Commissioners met with Rod Bachman, Bachman's Inc., to discuss HVAC upgrades and repairs.

Approval: June 14, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk