

The Board of County Commissioners, Brown County, Ohio, met in regular session this 9th day of August, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, 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. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* into the following accounts:

2359-3000-52116 *JRIG Other Expenses* in the amount of \$10,000.00
2359-3000-52133 *JRIG Transfer Out* in the amount of \$33,629.91

Second: Mr. Applegate.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2551-5000-52133 *Transfer Out* in the amount of \$160,000.00 into 2550-5000-40547 *Transfer In*. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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. 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	\$11,527,283.83	\$22,321,142.95
Special Revenue	\$30,067,112.14		\$50,983,577.43	\$81,050,689.57

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 1st, 2024** 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	\$ 7,400,000.00	\$3,400,000.00	\$ 5,000,000.00	\$15,800,000.00
Special Revenue	\$27,986,122.81		\$43,090,700.00	\$71,076,822.81

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$20,933.34
BOE	\$7,669.42
BUILDING DEPT	\$160.44
CLERK OF COURTS	\$0
COMMISSIONERS	\$9,608.91
COMMON PLEAS	\$2,273.68
CORONER	\$0
CSEA	\$3,083.76

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DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,646.14
EMA	\$511.46
ENGINEER HWY	\$78,345.85
ENGINEER OFFICE	\$2,672.87
ENGINEER SEWER & WATER	\$137.65
JFS	\$114,556.07
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$12,255.23
MAINTENANCE	\$41,066.57
MUNICIPAL	\$81.26
PROSECUTOR	\$850.64
RECORDER	\$0
SHERIFF	\$24,448.77
TITLE	\$525.00
TREASURER	<u>\$0.00</u>
GRAND TOTAL	\$323,827.06

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 9th day of August, 2023. Second: Mr. Gray.

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

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Commissioners met with Sheriff Ellis to discuss a potential school resource officer for Fayetteville-Perry Local School District.

Commissioners met with Andrea Snider, Communication Center, to discuss operations at the 911 Communication Center.

Approval: August 14, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

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