

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of September, 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. 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 APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51117 *Unemployment* in the amount of \$8,000.00
Increase 1000-2000-52277 *CO Training* in the amount of \$8,000.00

Decrease 1000-2000-52112 *Equipment* in the amount of \$2,600.00
Increase 1000-2000-51112 *Part Time* in the amount of \$2,600.00 Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Alisa Stahl, Assis. Clerk., for an appropriation change to decrease 100-8007-52178 *Maintenance Repairs* in the amount of \$30,000.00 and increase 1000-8007-52118 *Maintenance Contract Repairs* in the amount of \$30,000.00. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION – JFS

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

RESOLUTION NO. 09062023-1

ASSIGNING AUTHORITY TO THE DIRECTOR OF JOB AND FAMILY SERVICES TO ACT AS THE BROWN COUNTY BOARD OF COUNTY COMMISSIONERS' DESIGNEE FOR APPROVING INTER-COUNTY ADJUSTMENTS OF ALLOCATED FUNDS

The Board of County Commissioners of Brown County, Ohio, met on the 6th day of September, 2023, in regular session at the offices of said Board in the Administration Building, Georgetown, Ohio, with the following members present:

Barry Woodruff, President
Daryll Gray, Member
Tony Applegate, Member

The following resolution was presented by Mr. Applegate, who moved its adoption, and seconded by Mr. Gray.

WHEREAS, Ohio Administrative Code Section 5101:9-6-82 provides for the inter-county adjustment of any state or federal county family services agency allocation; and

WHEREAS, Counties have requested such adjustments to best meet the needs of their constituents, due to the limited allowable uses of each fund and the nuances of the random moment sampling process on a county's funding stream; and

WHEREAS, Any unspent allocations within a county at the end of the fiscal year revert back to the state for use by the State Department of Job and Family Services; and

WHEREAS, A county family services agency must make such inter-county adjustment requests to the Ohio Department of Job and Family Services, and include with such request a resolution authorizing such from that county's board of county commissioners; and

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WHEREAS, the Board of Commissioners deems the Director to be the most appropriate knowledgeable designee to evaluate, request, and execute such inter-county adjustment agreements of Champaign County, Ohio; and

WHEREAS, in accordance with Ohio Administrative Code Section 5101:9-6-82 (F)(3)(a), a board of county commissioners may pass a resolution assigning authority to the director of the county family service agency to serve as their designee and therefore grant that party authority to sign the inter-county adjustment agreement on behalf of the county for a specific period of time;

THEREFORE, BE IT RESOLVED: by the Board of Commissioners of Brown County, Ohio, authority is assigned to Sheri Tabor, Director, to serve as the Brown County Board of Commissioners' designee, and thereby grants Sheri Tabor the authority to sign inter-county adjustment agreements on behalf of the Brown County until December 31, 2023;

Upon call of the roll:

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

IN THE MATTER OF ANNUAL PREMIUM RENEWAL – CEBCO- BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to enter the Annual Premium Renewal with CEBCO for Brown County Employee Medical and Prescription coverage for 2024. Second: Mr. Applegate.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate upon the request of Dominick Daulton, DPS, to accept the resignation of Shawna Durham, Dispatcher, effective September 15, 2023. 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	\$11,558,885.88	\$22,352,745.00
Special Revenue	\$30,067,112.14		\$51,134,692.43	\$81,201,804.57

IN THE TO ENTER CHANGE ORDER – PARKING LOT RESURFACING PROJECT

Motion by Mr. Applegate to approve a Change Order for the Parking Lot Resurfacing Project. This is a scope of work and materials' change order and increases the contract price in the amount of \$10,754.00 to meet the preferences of the owner. See Change Order on file. Second: Mr. Gray.

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

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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	\$1,978.48
BOE	\$495.62
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$39,532.78
COMMON PLEAS	\$2,095.00
CORONER	\$1,840.00
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$102.90
EMA	\$0
ENGINEER HWY	\$10,937.63
ENGINEER OFFICE	\$391.93
ENGINEER SEWER & WATER	\$0
JFS	\$65,377.45
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,779.11
MAINTENANCE	\$51,062.44
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$6,071.79
TITLE	\$15,883.28
TREASURER	\$0
GRAND TOTAL	\$209,548.41

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6th day of September, 2023. Second: Mr. Gray.

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

9/6/2023

Board of Commissioners met with Dominick Daulton, DPS Director, for an agency update.

Approval: September 11, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, County Administrator

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