

The Board of County Commissioners, Brown County, Ohio, met in regular session this 19th day of July, 2023 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

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. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 2007 *Wellness/CEBCO Grant Fund* in the amount of \$275.00 into 2007-1000-53012 *Wellness Grant Transfer Out*, said funds will be used to compensate the five participants of the recent High 5 for Wellness Competition. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$64,401.00 into 1000-1000-52134 *Advance Out*. Said funds will be used as an advance to the Drug and Major Crime Task Force to purchase a vehicle for the Quick Response Team, then repaid to the CGF following reimbursement by the HEALing Communities Grant Program. Second: Mr. Woodruff.

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

IN THE MATTER IN ADVANCE OF FUNDS – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for an Advance of Funds from 1000-1000-52134 *Advance Out* in the amount of \$64,401.00 into 2206-2000-40503 *Drug Task Force Advance In*. Said funds will be used as to purchase a vehicle for the Quick Response Team, then repaid to the CGF following reimbursement by the HEALing Communities Grant Program. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2206 *Drug Task Force Fund* in the amount of \$64,401.00 into 2206-2000-52112 *Sheriff Drug Task Force Equipment*. Second: Mr. Woodruff.

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

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

RESOLUTION NO. 07192023-1

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs. 5705.34, -35.

The Board of County Commissioners of **Brown County**, Ohio met in Regular
(Regular or Special) session on the 19th day of July, 2023, at the office of
Board of Commissioners with the following members present:

Barry Woodruff, President
Daryll Gray, Member

Commissioner Gray moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2024; and

WHEREAS, The Budget Commission of **Brown County**, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, **Brown County**, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		3,627,083	3.80	
DD	1,293,239			2.00
Library	866,534			1.00
OSU Extension	216,833			0.25
Senior Citizens	597,701			0.80
TOTAL	2,974,107	3,627,083	3.80	4.05

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
DD: Levy authorized by the voters on 11/02/1999 for not to exceed continuing years.	1.00	747,127
DD: Levy authorized by the voters on 11/03/2009 for not to exceed continuing years.	1.00	546,111
Senior Citizens: Levy authorized by the voters on 11/02/2021 for not to exceed 5 years. (2022-2026)	0.80	597,701
Library: Levy authorized by the voters on 11/06/2018 for not to exceed continuing years.	1.00	866,534
OSU Extension: Levy authorized by the voters on 04/28/2020 for not to exceed 5 years. (2020 - 2024)	0.25	216,833
	0.00	-
	4.05	2,974,106

July 19, 2023

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Commissioner Woodruff seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$827.63
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$54,265.38
COMMON PLEAS	\$716.92
CORONER	\$0
CSEA	\$626.30
DEVELOPMENT	\$
DOG TAGS	\$0
E911	\$508.50
EMA	\$0
ENGINEER HWY	\$216,946.86
ENGINEER OFFICE	\$2,942.64
ENGINEER SEWER & WATER	\$0
JFS	\$32,127.02
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$15,688.57
MAINTENANCE	\$4,871.27
MUNICIPAL	\$395.46
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$14,246.34
TITLE	\$3,068.26
TREASURER	\$0
GRAND TOTAL	\$350,037.10

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 19th day of July, 2023. Second: Mr. Woodruff.

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

7/18/2023

Commissioner, Daryll Gray, attended the bi-monthly Planning Commission Meeting. Commissioners, Barry Woodruff and Daryll Gray, attended the BC Chamber of Commerce Event, Grand Re-Opening of Verizon Wireless, Georgetown location.

Approval: July 24, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, Administrator

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