

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of May, 2024 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. 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 – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from 2487 *Environmental Law Unit Fund* into the following accounts:

- 2487-3006-51111 *Prosecutor Salary/Hourly* in the amount of \$2,341.71
 - 2487-3006-51118 *Prosecutor PERS* in the amount of \$327.84
 - 2487-3006-51119 *Prosecutor Medicare* in the amount of \$33.96
 - 2487-3006-51116 *Prosecutor Workers Compensation* in the amount of \$23.42
- Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – DPS

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for an appropriation change to decrease 2300-2001-51112 *911 Part Time Compensation* in the amount of \$23,735.35 and increase 2300-2001-51124 *911 Health Insurance*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director of JFS, for a transfer of funds from 2551-5000-52133 *Transfer Out JFS* in the amount of \$200,000.00 into 2550-5000-40547 *Transfer In*. 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 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 1/1/24	Taxes	Other Sources	Total
General Fund	\$ 6,422,436.68	\$4,000,000.00	\$12,281,190.40	\$22,703,627.08
Special Revenue	\$29,023,515.86		\$50,204,865.87	\$79,228,381.73

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	\$3,202.31
BOE	\$3,699.32
BUILDING DEPT	\$107.88
CLERK OF COURTS	\$0
COMMISSIONERS	\$75,111.83
COMMON PLEAS	\$2,869.29
CORONER	\$0
CSEA	\$610.60
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,876.81
EMA	\$564.86
ENGINEER HWY	\$88,526.26

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ENGINEER OFFICE	\$2,317.08
ENGINEER SEWER & WATER	\$1,243.34
JFS	\$132,461.28
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$14,875.65
MAINTENANCE	\$35,501.71
MUNICIPAL	\$506.97
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$21,996.35
TITLE	\$11,791.90
TREASURER	\$0
GRAND TOTAL	\$399,263.44

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8th day of May, 2024. Second: Mr. Gray.

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

5/7/2024

Commissioners Barry Woodruff and Tony Applegate attended a Comprehensive Plan Steering Committee Meeting.

5/8/2024

Commissioners met with Jaime Berry, Building Department, to discuss residential building inspections. Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: May 13, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

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