

The Board of County Commissioners, Brown County, Ohio, met in regular session this 15<sup>th</sup> day of February, 2023 with the following members present: Tony Applegate, Member Barry L. Woodruff, President

Daryll R. Gray, Member, was absent.

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. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$4,650.00 into 1000-2000-52118 *Sheriff Contract Services*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF**

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$1,264.91 into 1000-2000-51122 *Sheriff Employee Pay Overtime*. Second: Mr. Woodruff.

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

**IN THE MATTER TO APPOINT BOARD MEMBER – DEVELOPMENTAL DISABILITIES**

Motion moved by Mr. Applegate to appoint Kara Williams, Sardinia, Ohio, to the Board of Developmental Disabilities to serve a partial term, ending 12/31/2025. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, 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. Woodruff.

ROLL CALL VOTE: Mr. Applegate, 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	\$10,560,783.00	\$21,354,642.12
Special Revenue	\$29,998,614.80		\$49,250,905.43	\$79,249,520.23

**IN THE MATTER OF AMENDED CERTIFICATE**

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

ROLL CALL VOTE: Mr. Applegate, 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**

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Fund	Unencumbered Balance 1/1/23	Taxes	Other Sources	Total
General Fund	\$ 7,443,859.12	\$3,350,000.00	\$10,560,783.00	\$21,354,642.12
Special Revenue	\$30,067,112.14		\$49,348,568.68	\$79,415,680.82

February 15, 2023

**IN THE MATTER TO APPROVE THE BILLS**

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

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

DEPT	EXPENDITURE
AUDITOR	\$52,566.67
BOE	\$795.41
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$610.94
COMMON PLEAS	\$2,858.03
CORONER	\$0
CSEA	\$893.94
DEVELOPMENT	\$282.01
DOG TAGS	\$0
E911	\$1,123.49
EMA	\$101.48
ENGINEER HWY	\$138,902.43
ENGINEER OFFICE	\$486.93
ENGINEER SEWER & WATER	\$0
JFS	\$38,557.46
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,134.73
MAINTENANCE	\$3,630.07
MUNICIPAL	\$394.20
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$13,078.92
TITLE	\$1,097.22
TREASURER	\$4,523.92
<b>GRAND TOTAL</b>	<b>\$264,038.35</b>

**IN THE MATTER OF AGREEMENT – JUVENILE COURT – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to enter into a Multi-County Contract Amendment #16 with the Clermont/Multi-County Juvenile Detention Center for housing juveniles effective March 1, 2023 thru February 29, 2024. Per Amended Agreement #4 Brown County shall be allotted 2 beds at a per diem rate of \$125.00, excess over 2 beds shall be paid at \$135.00 per diem/per bed, all other provisions remain as agreed to in the original contract. (See complete contract on file).  
In attendance: Charles Ashmore, Court Administrator. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Applegate, 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 15<sup>th</sup> day of February, 2023. Second: Mr. Woodruff.

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

2/15/2023  
Commissioners met with Dan Wickerham, ABCAP, to discuss a public records request submitted to ABCAP and the Board of Commissioners.

Approval: February 22, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk