

The Board of County Commissioners, Brown County, Ohio, met in regular session this 13<sup>th</sup> day of November, 2023 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. 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 SUPPLEMENTAL APPROPRIATION – JFS**

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2550 *Job & Family Services Fund* in the amount of \$150,000.00 into 2550-5000-52191 *JFS Contract Services/ABCAP*. Second: Mr. Gray.

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

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

Motion moved by Mr. Gray to approve the request of Sheri Tabor, Director, for a supplemental appropriation of unappropriated funds from 2551 *Children's Services Fund* in the amount of \$175,000.00 into 2551-5000-52116 *JFS Assistance*. 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 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	\$12,949,954.40	\$23,743,813.52
Special Revenue	\$30,067,112.14		\$51,622,638.02	\$81,689,750.16

**IN THE MATTER OF LEASE AGREEMENT – DPS**

Motion moved by Mr. Gray, upon the recommendation of Dominick Daulton, Director, to enter an agreement with the Thomas Shelby & Co., 309 South Park Dr., Saint Marys, Ohio 45885, to provide four 24/7 intensive use chairs; annual fee will be \$2,304.72; commencing November 30, 2023 and ending November 30, 2026. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 13<sup>th</sup> day of November, 2023. Second: Mr. Gray.

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

11/9/2023  
Commissioners Tony Applegate and Daryll Gray attended the monthly Solid Waste Authority Board Meeting.

Approval: November 15, 2023

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

  
 Hannah Ross, Clerk

November 13, 2023