

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6th day of March, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry Woodruff, President, 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. Gray.

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

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director DPS, to hire Spence Powell as a full-time Telecommunication Specialist, at the entry rate of pay of \$20.00 per hour, effective 3/16/2024. Second: Mr. Applegate.

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

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	\$11,717,243.00	\$22,139,679.68
Special Revenue	\$29,023,515.86		\$49,999,281.91	\$79,022,797.77

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

DEPT	EXPENDITURE
AUDITOR	\$77,583.74
BOE	\$439.43
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$13.34
COMMON PLEAS	\$271.42
CORONER	\$0
CSEA	\$376.00
DEVELOPMENT	\$8,807.00
DOG TAGS	\$0
E911	\$604.20
EMA	\$178.30
ENGINEER HWY	\$24,436.70
ENGINEER OFFICE	\$0
ENGINEER SEWER & WATER	\$1,232.53
JFS	\$77,743.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$27,815.72
MAINTENANCE	\$22,758.52
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$29,653.27
TITLE	\$14,736.80
TREASURER	<u>\$190.00</u>
GRAND TOTAL	\$286,840.66

March 6, 2024

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 March, 2024. Second: Mr. Gray.

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

3/5/2024

Commissioner Barry Woodruff attended a Budget Commission meeting.

Approval: March 11, 2024



Barry Woodruff, President



Daryll Gray, Member



Tony Applegate, Member



Hannah Ross, Clerk

March 6, 2024