

The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of November, 2021 with the following members present: Tony Applegate, Member Daryll R. Gray, President

Barry L. Woodruff, Member, was absent.

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 TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$990.16
BOE	\$13,195.18
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$331,614.22
COMMON PLEAS	\$61,624.70
CORONER	\$1,750.00
CSEA	\$366.54
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,013.13
EMA	\$222.13
ENGINEER HWY	\$10,787.88
ENGINEER OFFICE	\$3,948.53
ENGINEER SEWER & WATER	\$25.24
JFS	\$83,939.69
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$11,640.45
MAINTENANCE	\$24,563.38
MUNICIPAL	\$0
PROSECUTOR	\$1,438.16
RECORDER	\$273.45
SHERIFF	\$9,133.00
TITLE	\$136.74
TREASURER	<u>\$93.04</u>
GRAND TOTAL	\$558,755.62

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Applegate to approve the request of Bernadette Wireman, Assistant Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$75,000.00 into 1000-1000-52401 *Auto Expense*, said funds will be used for new Sheriff's Office vehicles and upfitting. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Applegate to approve the request of Vicky Coburn, Investigator/Administrative Assistant for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$17,000.00 into 1000-1006-52116 *Coroner Other Expenses*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from CDBG *Revolving Loan Fund* 2110 in the amount of \$2,295.08 into 2110-1005-52133 *Transfer Out*. Second: Mr. Gray.

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

November 10, 2021

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION– PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of funds from *Drug Task Force Contract Services Fund 2489* in the amount of \$16,009.10 into 2489-3006-52118 *Drug Task Force Contract Services*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

Motion moved by Mr. Applegate to approve the request of Zac Corbin, Prosecutor, for a supplemental appropriation of unappropriated funds from *Dre Tac Fund 2485* into the following accounts:

2485-3006-51111 *Prosecutor Dre Tac Salary* in the amount of \$25,700.00

2485-3006-51118 *Prosecutor Dre Tac PERS* in the amount of \$3,598.00

2485-3006-51119 *Prosecutor Dre Tac Medicare* in the amount of \$373.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – PROSECUTOR

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

2487-3006-51118 *Prosecutor Environmental Law Pers* in the amount of \$25.00

2487-3006-51119 *Prosecutor Environmental Law Medicare* in the amount of \$25.00

Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, JFS, for a supplemental appropriation of unappropriated funds from *JFS Fund 2551* in the amount of \$100,000.00 into 2551-5000-52116 *JFS Assistance*. Second: Mr. Gray.

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

IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF

Motion moved by Mr. Applegate to approve the request of Rita Henize, BCSO, for an appropriation change to decrease 1000-2000-52118 *Contract Services* in the amount of \$1,000.00 and increase 1000-2000-52278 *Medical Transport* in the amount of \$1,000.00. Second: Mr. Gray.

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, 2021** 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 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 4,198,033.68	\$2,900,000.00	\$11,131,302.85	\$18,229,336.53
Special Revenue	\$21,574,529.87		\$52,163,321.99	\$73,785,729.26

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of November, 2021. Second: Mr. Gray.

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

November 10, 2021

11/09/2021

Commissioner Daryll Gray attended the Law Library Resources Board Meeting.

11/10/2021

Commissioners Tony Applegate and Daryll Gray met with Jill Hall, Auditor, to discuss the Amended Certificate. Commissioner Daryll Gray attended the virtual CCAO Member Focus Group on ARPA Fiscal Recovery Funds Strategies and Uses.

Approval: November 15, 2021



Daryll Gray, President



Tony Applegate, Member

Barry Woodruff, Member



Hannah Ross, Assistant Clerk

November 10, 2021