

The Board of County Commissioners, Brown County, Ohio, met in regular session this 24th day of November, 2021 with the following members present: Barry L. Woodruff, Member Tony Applegate, Member Daryll R. Gray, President

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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$111,287.23 into 1000-1000-52134 *Advance Out*, said funds will be used for Municipal Court then reimbursed to the CGF upon receipt of grant monies. Second: Mr. Applegate.

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

IN THE MATTER OF ADVANCE OF FUNDS – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Tracy Vaughn, Municipal Court, for an advance of funds from 1000-1000-52134 *Advance Out* in the amount of \$111,287.23 into 2425-3003-40546 *Municipal Coronavirus Emergency Advance In*, to be repaid upon receipt of grant monies. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Woodruff to approve the request of Tracy Vaughn, Municipal Court, for a supplemental appropriation of unappropriated funds from 2425 *Municipal Coronavirus Emergency Fund* in the amount of \$111,287.23 into 2425-3003-52116 *Municipal Coronavirus Emergency - Other Expenses*. Second: Mr. Applegate.

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

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Woodruff.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs. 5705.34, - 35.

The Board of County Commissioners of **Brown County**, Ohio met in Regular (Regular or Special) session on the 24th day of November, 2021, at the office of Board of Commissioners with the following members present:

Barry L. Woodruff
Tony Applegate
Daryll R. Gray

Commissioner Applegate moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2022; and

WHEREAS, The Budget Commission of **Brown County**, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, **Brown County**, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		3,176,399	3.80	
DD	1,216,829			1.50
Library	835,892			1.00
OSU Extension	208,971			0.25
Senior Citizens	575,203			0.80
TOTAL	2,836,895	3,176,399	3.80	3.55

SCHEDULE B		
LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
DD: Levy authorized by the voters on 11/02/1999 for not to exceed continuing years.	1.00	719,004
DD: Levy authorized by the voters on 11/03/2009 for not to exceed continuing years.	0.50	497,824
Senior Citizens: Levy authorized by the voters on 11/02/2021 for not to exceed 5 years. (2022-2026)	0.80	575,203
Library: Levy authorized by the voters on 11/06/2018 for not to exceed continuing years.	1.00	835,892
OSU Extension: Levy authorized by the voters on 04/28/2020 for not to exceed 5 years. (2020 - 2024)	0.25	208,973
	0.00	-
	3.55	2,836,896

and be it further

RESOLVED, That the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of Brown County.

Commissioner Woodruff seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Barry L. Woodruff, yea
 Tony Applegate, yea
 Jayll R. Gray, yea

Adopted the 24th day of November, 2021.

Janet Smith
 Clerk of the Bd of County Commissioners

Brown County, Ohio

November 24, 2021

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$374.34
BOE	\$21,174.68
BUILDING DEPT	\$200.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$5,571.65
COMMON PLEAS	\$5,304.13
CORONER	\$4,800.00
CSEA	\$129.98
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$
EMA	\$0
ENGINEER HWY	\$169,186.39
ENGINEER OFFICE	\$828.57
ENGINEER SEWER & WATER	\$0
JFS	\$2,272.42
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,567.00
LAW LIBRARY	\$0
MAINTENANCE	\$7,988.57
MUNICIPAL	\$288.39
PROSECUTOR	\$0
RECORDER	\$2,721.00
SHERIFF	\$13,137.68
TITLE	\$5,403.96
TREASURER	\$1,787.94
GRAND TOTAL	\$244,036.70

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 24th day of November, 2021. Second: Mr. Woodruff.

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

11/23/21

Commissioner, Daryll Gray, participated in the COVID Planning Teleconference.

Commissioner, Daryll Gray, attended the Brown County Children and Family First Council Meeting.

Approval: November 29, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

November 24, 2021