

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of January, 2023 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Woodruff to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2489 *Drug Crime Task Force Fund* in the amount of \$68,497.34 into 2489-3006-52134 *Transfer Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF TRANSFER OF FUNDS – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a transfer of funds from 2489-3006-52134 *Transfer Out* in the amount of \$68,497.34 into 2206-2000-40547 *Transfer In*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2206 *Sheriff Drug Crime Task Force Fund* into the following accounts:

2206-2000-51111 *Sheriff Drug Task Force Salary/Hourly* in the amount of \$55,345.34
 2206-2000-51118 *Sheriff Drug Task Force PERS* in the amount of \$11,584.00
 2206-2000-51119 *Sheriff Drug Task Force Medicare* in the amount of \$928.00
 2206-2000-51116 *Sheriff Drug Task Force Workers Compensation* in the amount of \$640.00 Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Woodruff to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2201 *Sheriff's Revolving Policing Fund* into the following accounts:

2201-2000-51111 *Revolving Policing Employee Salary/Hourly* in the amount of \$39,972.51
 2201-2000-51116 *Revolving Policing Workers Compensation* in the amount of \$528.00
 2201-2000-51118 *Revolving Policing Employee PERS* in the amount of \$9,542.40
 2201-2000-51119 *Revolving Policing Employee Medicare* in the amount of \$765.00
 2201-2000-51124 *Revolving Policing Health Insurance* in the amount of \$1,000.00 Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – TREASURER

Motion moved by Mr. Gray to approve the request of Connie Patrick, Treasurer, for a supplemental appropriation of unappropriated funds from 2042 *Tax Certificate Administration Fund* in the amount of \$5,000.00 into 2042-1002-52526 *Treasurer Delinquent Tax Filing Fees*. Second: Mr. Woodruff.

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

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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, 2022** 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 1/1/22 | Taxes | Other Sources | Total |
|-----------------|-----------------------------|----------------|-----------------|-----------------|
| General Fund | \$ 6,368,792.18 | \$3,100,000.00 | \$11,863,082.28 | \$21,331,874.46 |
| Special Revenue | \$25,718,776.24 | | \$55,942,168.61 | \$81,660,944.85 |

January 4, 2023

IN THE MATTER OF AMENDED CERTIFICATE

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

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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, 2022** 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 1/1/22 | Taxes | Other Sources | Total |
|-----------------|-----------------------------|----------------|-----------------|-----------------|
| General Fund | \$ 6,368,792.18 | \$3,100,000.00 | \$11,863,082.28 | \$21,331,874.46 |
| Special Revenue | \$25,718,776.24 | | \$55,946,304.61 | \$81,665,080.85 |

IN THE MATTER OF RELEASE OF FUNDS – B-C-22-1AH-1 & B-C-22-1AH-2 CHIP – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to request a release of funds from the Ohio Development Services Agency, Office of Community Development for Community Housing Impact and Preservation, Community Development Block Grant, B-C-22-1AH-1 and B-C-22-1AH-2. Environmental Review Record single year with no comments being received from the public. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4th day of January, 2023. Second: Mr. Woodruff.

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

1/4/2023

Commissioners met with Kelly Cole, Development, to discuss the B-C-22 CHIP and Downtown Buildings Grant programs, and other department updates.

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Commissioners received and reviewed the annual statement of unpaid fees from the BCSO.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: January 9, 2023


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

January 4, 2023