

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th 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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CGF 1000 in the amount of \$28,245.08 into 1000-1000-52133 *Transfer Out*, to bring the account into budget, per the Auditor's Office. Second: Mr. Gray.

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

**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 \$5,125.83 into 1000-2000-52113 *Sheriff Contract Repair Services*. 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 2550 in the amount of \$25,000.00 into 2550-5000-52118 *JFS Contract Services*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Sarah Beath, Clerk, for a supplemental appropriation of unappropriated funds from CEBCO Wellness Fund 2007 in the amount of \$750.00 into 2007-1000-53310 *Grant Expenditure*. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY 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. Gray.

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

**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 8th day of November, 2021, at the office of Board of Commissioners with the following members present:

Tony Applegate  
Daryll R. Gray

November 8, 2021

*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	1,241,892			2.00
Library	835,892			1.00
OSU Extension	208,971			0.25
Senior Citizens	575,203			0.80
<b>TOTAL</b>	<b>2,861,959</b>	<b>3,176,399</b>	<b>3.80</b>	<b>4.05</b>

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.	1.00	522,887
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	-
	4.05	2,861,960

November 8, 2021

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Municipal Court Probation* in the amount of \$750.00 into 2357-3003-51119 *Municipal Court Probation Medicare*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Applegate to approve the request of Tracy Vaughn, Chief Probation Officer, for a supplemental appropriation of unappropriated funds from *JRIG-BCMC* 2426 into the following accounts:

2426-3000-51111 *JRIG-BCMC Salary* in the amount of \$5,000.00  
 2426-3000-51116 *JRIG-BCMC Worker's Comp* in the amount of \$200.00  
 2426-3000-51118 *JRIG-BCMC PERS* in the amount of \$1,000.00  
 2426-3000-51119 *JRIG-BCMC Medicare* in the amount of \$200.00  
 2426-3000-52110 *JRIG-BCMC Supplies* in the amount of \$800.00  
 2426-3000-52112 *JRIG-BCMC Equipment* in the amount of \$3,000.00  
 2426-3000-52116 *JRIG-BCMC Other Expenses* in the amount of \$2,000.00

Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from *JRIG* 2359 in the amount of \$61,342.10 into 2359-3000-52133 *JRIG Transfer Out*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Michael Pride, Financial Manager, for an appropriation change to decrease 2570-5001-52116 *Other Expenses* in the amount of \$10,000.00 and increase 2570-5001-51124 *Health Insurance* in the amount of \$10,000.00. Second: Mr. Gray.

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

**IN THE MATTER OF BID OPENING-2021 OPWC COUNTY/TOWNSHIP ROAD RESTRUCTURING**

A bid opening was held this day in the office of the Brown County Board of Commissioners at 10:00 A.M. for the 2021 OPWC County/Township Road Restructuring. The following 3 bids were received and will be forwarded to the Brown County Engineer for review and awarded at a later date.

The Shelly Company, 80 Park Drive, Thornville, Ohio 43076	\$ 1,527,589.00
Brown County Asphalt, Inc, 11254 Hamer Road, Georgetown, Ohio 45121	\$ 1,299,436.00
Brown County Construction Co., Inc, 8108 US 52 West, Aberdeen, Ohio 45101	\$ 1,495,663.00

In attendance: Olivia Rees, Shelly Company, Linsey Sawyers, Brown County Asphalt, and Stephanie Willey, Brown County Engineer.

**IN THE MATTER TO ENTER FINANCIAL SERVICES AGREEMENT – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to enter into a financial services agreement with Michael R. Pride, Financial Consultant, for financial services to the Brown County Probate Court, Brown County Juvenile Court and Brown County Child Support Enforcement Agency, beginning 1/1/2022 and ending 12/31/2022, agreed upon rate is \$35.00/hr., not to exceed \$54,600.00. See complete agreement on file. Second: Mr. Gray.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 8<sup>th</sup> day of November, 2021. Second: Mr. Gray.

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

11/05/2021

Commissioner Barry Woodruff attended the Solid Waste Authority Board Meeting.

11/08/2021

Commissioners met with Bob Stewart, Frontier, via teleconference, to discuss the Ohio Residential Broadband Expansion Grant Program.

**November 8, 2021**

Commissioners met with Charles Ashmore, Court Administrator, to discuss Probate/Juvenile contracts.

Approval: November 10, 2021

  
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Daryll Gray, President

  
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Tony Applegate, Member

*absent*  
\_\_\_\_\_  
Barry Woodruff, Member

  
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Sarah Beath, Clerk

November 8, 2021