

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

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 Mr. Woodruff, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant Fund* in the amount of \$1,079.50 into 2085-1004-51118 *Employee PERS*. Second: Mr. Applegate.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF ELECTIONS

Motion moved by Mr. Applegate to approve the request of Connie Ayers, Director, for a supplemental appropriation of unappropriated funds from 2085 *Primary Grant Fund* in the amount of \$6,614.75 into 2085-1004-52133 *Transfer Out*. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – BOARD OF ELECTIONS

Motion moved by Mr. Gray to approve the request of Connie Ayers, Director, for a transfer of funds from 2085-1004-52133 *Transfer Out* in the amount of \$6,614.75 into 2081-1004-40547 *Transfer In*. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, CFO, for an appropriation change to decrease 1000-3004-52122 *Juvenile Child Support/Detention* in the amount of \$35,000.00 and increase 1000-3004-52513 *Juvenile Attorney Fees*. Second: Mr. Gray.

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

IN THE MATTER OF PRC PLAN – JFS

Motion moved by Mr. Gray to approve the PRC Plan Biennial Renewal effective October 1, 2023, with no current changes. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, yea Mr. Woodruff, 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 Mr. Woodruff, 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, 2023** 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 1/1/23	Taxes	Other Sources	Total
General Fund	\$ 7,443,859.12	\$3,350,000.00	\$11,563,885.88	\$22,357,745.00
Special Revenue	\$30,067,112.14		\$51,333,699.51	\$81,400,811.65

October 4, 2023

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 Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$3,369.41
BOE	\$964.77
BUILDING DEPT	\$31.00
CLERK OF COURTS	\$1,066.00
COMMISSIONERS	\$7,104.26
COMMON PLEAS	\$12,366.45
CORONER	\$10,500.00
CSEA	\$1,171.23
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$553.97
EMA	\$0
ENGINEER HWY	\$162,265.02
ENGINEER OFFICE	\$20,632.90
ENGINEER SEWER & WATER	\$134.91
JFS	\$62,382.31
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$10,764.80
MAINTENANCE	\$33,099.53
MUNICIPAL	\$4,122.24
PROSECUTOR	\$0
RECORDER	\$1,996.25
SHERIFF	\$0
TITLE	\$26,071.83
TREASURER	\$409.76
GRAND TOTAL	\$359,006.64

IN THE MATTER TO ADJOURN

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

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

10/4/2023

Commissioners met with Kelly Cole, Development, to discuss joining the Outdoor Recreation Council of Appalachia (ORCA).

Approval: October 11, 2023


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk