

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of February, 2024 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 – CLERK OF COURTS

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2380 *County Court Computerization Fund* into the following accounts:

2380-3003-52112 *County Court Computerization Equipment* in the amount of \$10,000.00
2380-3003-52116 *County Court Computerization Other Expenses* in the amount of \$50,000.00 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, 2024** 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 1/1/24	Taxes	Other Sources	Total
General Fund	\$ 6,422,436.68	\$4,000,000.00	\$11,717,243.00	\$22,139,679.68
Special Revenue	\$29,023,515.86		\$48,802,631.07	\$78,826,146.93

IN THE MATTER OF PROCLAMATION – BROWN COUNTY LOVES TRANSIT WEEK

Motion moved by Mr. Gray to adopt the following Proclamation. In attendance: Ryan Craig, ABCAP/ODOT, Damon Lucas, FRS Transportation, Madison Plum, ABCAP. Second: Mr. Applegate.

Brown County Loves Transit Week Proclamation

WHEREAS, Brown County has public transit agencies which will observe the annual Ohio Loves Transit Week from February 11-17, 2024;

WHEREAS, during this week transit agencies sponsor events and activities to encourage ridership and to educate the public, elected officials, community leaders, and the media about the many contributions public transportation makes to Ohio's economy and to the quality of life in communities across the state;

WHEREAS, FRS Transportation enhances the quality of life in Brown County by providing reliable, affordable, convenient mobility services the public wants, needs, and deserves;

WHEREAS, Ohioans depend on public transit every day to get to work, school medical appointments, shopping centers, parks, libraries, entertainment venues, and countless other destinations;

WHEREAS, Ohio's public transit agencies provide more than 59,000,000 rides per year, including rides for seniors and people with disabilities;

WHEREAS, public transportation in Ohio is a \$1 billion industry that directly employs thousands of people and creates tens of thousands of private-sector jobs;

WHEREAS, the nearly \$1 billion invested in public transit generates \$4 billion in economic activity in Ohio each year;

WHEREAS, public transit reduces wear and tear on public roads, highways, and bridges and eases traffic congestion;

WHEREAS, public transit's development and deployment of vehicles powered by alternative fuels, including natural gas produced in Ohio, protects the environment, reduces America's reliance on foreign oil, and has enabled the state to become a national leader in green energy R&D, investment, and job creation;

WHEREAS, the existence of robust public transit service has become a prerequisite for companies seeking to expand or relocate facilities and/or operations;

WHEREAS, public transit's continued commitment to provide the mobility services Ohioans want, need, and deserve is worthy of recognition; now therefore be it

RESOLVED, We, the Brown County Board of Commissioners, in adopting this proclamation on this 7th day of February 2024, do hereby recognize February 11 through February 17, 2024 as **Brown County Loves Transit Week** and encourages all residents to participate in the events taking place during the week and on February 13, 2024, **Brown County Loves Transit Day**, to celebrate and acknowledge the importance of public transit in our community.

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

February 7, 2024

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 Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$50,993.50
BOE	\$39,583.02
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$27,400.06
COMMON PLEAS	\$7,344.89
CORONER	\$0
CSEA	\$516.99
DEVELOPMENT	\$27,000.00
DOG TAGS	\$0
E911	\$5,065.35
EMA	\$468.54
ENGINEER HWY	\$94,181.50
ENGINEER OFFICE	\$963.49
ENGINEER SEWER & WATER	\$1,429.41
JFS	\$59,027.99
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$3,139.78
MAINTENANCE	\$31,471.59
MUNICIPAL	\$831.48
PROSECUTOR	\$1,947.43
RECORDER	\$535.63
SHERIFF	\$23,526.34
TITLE	\$8,520.94
TREASURER	\$3,931.00
GRAND TOTAL	\$387,878.93

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 7th day of February, 2024. Second: Mr. Applegate.

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

2/7/2024

Commissioners met with Ralph Jennings and Cindy McCafferty, Brown County Levy Support Group, to discuss the renewal of the 4-H Extension Levy.

Approval: February 12, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Ross, Clerk

February 7, 2024