

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of October, 2024 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, President

Tony Applegate, Member, was absent.

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

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

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

IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$4,615.73
BOE	\$165.00
BUILDING DEPT	\$111.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$26,774.87
COMMON PLEAS	\$8,736.42
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$404.17
EMA	\$135.00
ENGINEER HWY	\$25,279.42
ENGINEER OFFICE	\$563.13
ENGINEER SEWER & WATER	\$82.21
JFS	\$106,902.53
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,820.14
MAINTENANCE	\$12,525.45
MUNICIPAL	\$689.88
PROSECUTOR	\$1,345.43
RECORDER	\$0
SHERIFF	\$4,092.70
TITLE	\$9,202.56
TREASURER	\$0
GRAND TOTAL	\$209,445.64

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DPS

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2300 *E-911 ¼% Sales Tax Fund* in the amount of \$9,000.00 into 2300-2001-51114 *911 Overtime*. Second: Mr. Woodruff.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, 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 2208 *Sheriff Traffic Grant Fund* into the following accounts:

- 2208-2000-51122 *Overtime Sheriff Traffic Grant* in the amount of \$1,719.75
 - 2208-2000-51118 *PERS Sheriff Traffic Grant* in the amount of \$386.92
 - 2208-2000-51119 *Medicare Traffic Grant* in the amount of \$31.00
- Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – RECORDER

Motion moved by Mr. Gray to approve the request of Mariah Votel, Recorder, for a supplemental appropriation of unappropriated funds from 2061 *Housing Trust Fund* in the amount of \$38,500.00 into 2061-1003-40185 *Recorder Housing Trust Fees*. Said funds will be used to pay the 2024 Housing Trust Fund payment. Second: Mr. Woodruff.

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

October 2, 2024

IN THE MATTER OF RESOLUTION AUTHORIZING, TODD CLUXTON, BROWN COUNTY ENGINEER, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

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

AUTHORIZING LEGISLATION

RESOLUTION #

10022024-1

A RESOLUTION AUTHORIZING **TODD CLUXTON, BROWN COUNTY ENGINEER**, TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED

WHEREAS, the State Capital Improvement Program and the Local Transportation Improvement Program both provide financial assistance to political subdivisions for capital improvements to public infrastructure, and

WHEREAS, **Brown County** is planning to make capital improvements to **Ripley Road Bridge**, and

WHEREAS, the infrastructure improvement herein above described is considered to be a priority need for the community and is a qualified project under the OPWC programs,

NOW THEREFORE, BE IT RESOLVED by **Brown County Commisssioners**:

Section 1: **Todd Cluxton, Brown County Engineer**, is hereby authorized to apply to the OPWC for funds as described above.

Section 2: **Barry L Woodruff, Chairman, Brown County Commissioners**, is authorized to enter into any agreements as may be necessary and appropriate for obtaining this financial assistance.

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

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

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	\$12,712,030.59	\$23,134,467.27
Special Revenue	\$29,023,515.86		\$53,957,992.39	\$82,981,508.25

IN THE MATTER OF PROCLAMATION – DOMESTIC VIOLENCE AWARENESS MONTH

Motion moved by Mr. Gray to adopt the following proclamation. In attendance: Savannah Roy, YWCA, Cindy Young, Women Helping Women, Kim Meyer, Women Helping Women, Jennifer Milani, YWCA, Stacy Cox, YWCA, Sheri Tabor, JFS Director, Ashley Roy, JFS, Lyndsey Graham, JFS, Josi Brodt-Evans, JFS, Brianna Lambert, JFS, Charity Stephenson, JFS, Kelli Doss, JFS, Leeza Lawson, JFS, Jamee Boyd, and Kristin Ogden, JFS. Second: Mr. Woodruff.

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

“Domestic Violence Awareness Month in Brown County”

- /HEREAS,** violence against women and children continues to be a more prevalent social problem; and
- /HEREAS,** the problem of domestic violence is not confined to any group of people, but crosses all economic, racial and societal barriers; and
- /HEREAS,** the crime of domestic violence violates an individual’s privacy, dignity, security and humanity through the systematic use of physical, emotional, sexual, psychological and economic control and/or abuse; and
- /HEREAS,** the impact of domestic violence is wide-ranging, directly affecting women and their children and society as a whole; and
- /HEREAS,** it is survivors of domestic violence themselves who have been at the forefront of efforts to bring peace and equity to the home; and
- /HEREAS,** it is fitting to set aside a special time to bring this issue to the attention of all Brown County citizens so they can become better informed and involved in programs to eliminate this epidemic from our society, and to also let families know that they are not alone and there is help and support available for them; and
- /HEREAS,** the YWCA Greater Cincinnati, is joining forces with victim service programs, criminal justice officials and concerned citizens throughout Brown County and across the State of Ohio to observe Domestic Violence Awareness Month.

OW, THEREFORE, BE IT RESOLVED, we the Board of Brown County Commissioners do hereby proclaim the month of October 2024, as **“Domestic Violence Awareness Month”** in Brown County, Ohio.

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 2nd day of October, 2024. Second: Mr. Woodruff.

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

10/2/2024
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: October 7, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Hannah Birchfield, Clerk

October 2, 2024