

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4<sup>th</sup> day of September, 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 – DPS**

Motion moved by Mr. Gray to approve the request of Elizabeth Felts, Administrative Assistant, for a supplemental appropriation of unappropriated funds from 2302 *Enhanced 911 Surcharge Fund* in the amount of \$1,502.04 into 2302-2001-52118 *E911 Contract Services*. Second: Mr. Applegate.

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

**IN THE MATTER TO ENTER CONTRACT – INVICTUS APPS INC – DPS**

Motion moved by Mr. Applegate, upon the recommendation of Dominick Daulton, Director, to enter into contract with Invictus Apps, Inc., 575 Lexington Ave., 14<sup>th</sup> Floor, New York, New York 10022, for Prepared Assist Plus Communications Service, offering enhanced Text-to-911 service, in the amount of \$8,450 for year one and \$6,500.00 for years two and three, for a total cost of \$21,450.00. Second: Mr. Gray.

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

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 1<sup>st</sup>, 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	\$12,621,780.59	\$23,044,217.27
Special Revenue	\$29,023,515.86		\$53,734,992.39	\$82,758,508.25

**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	\$303.40
BOE	\$6,519.70
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$27,951.15
COMMON PLEAS	\$15,825.75
CORONER	\$46.45
CSEA	\$7,311.01
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$6,395.20
EMA	\$0
ENGINEER HWY	\$21,113.52
ENGINEER OFFICE	\$192.69
ENGINEER SEWER & WATER	\$0
JFS	\$21,039.41
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$7,576.74
MAINTENANCE	\$15,523.57
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$331.92
SHERIFF	\$11,209.85

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TITLE	\$12,021.42
TREASURER	\$0
<b>GRAND TOTAL</b>	<b>\$153,361.78</b>

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 4<sup>th</sup> day of September, 2024. Second: Mr. Applegate.

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

8/29/2024

Commissioner Daryll Gray attended an ABCAP accounting review session with Board Member Ray Becraft.  
Commissioner Barry Woodruff attended an OVRDC Executive Committee Meeting, Waverly.  
Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

9/4/2024

Commissioners met with Sheriff Ellis and Chief Deputy Hodges to further discuss proposed vehicles for 2025.  
Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: September 9, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Birchfield, Clerk

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