

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of December, 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 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	\$117,433.04
BOE	\$1,589.16
BUILDING DEPT	\$90.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$463,193.30
COMMON PLEAS	\$69.22
CORONER	\$0
CSEA	\$2,249.44
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$4,609.72
EMA	\$178.42
ENGINEER HWY	\$133,055.62
ENGINEER OFFICE	\$1,775.16
ENGINEER SEWER & WATER	\$0
JFS	\$26,596.02
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$6,704.40
MAINTENANCE	\$27,622.70
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$10,010.17
TITLE	\$7,819.45
TREASURER	<u>\$50,985.00</u>
GRAND TOTAL	\$853,980.82

IN THE MATTER OF PERSONNEL – DPS

Motion moved by Mr. Applegate, upon the request of Dominick Daulton, Director, to accept the transition of Morgan Moore, from full-time Telecommunication Specialist to part-time Telecommunication Specialist, at the rate of pay of \$20.00 per hour, effective 12/9/2024. Second: Mr. Gray.

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

IN THE MATTER OF DELINQUENT TAX AND ASSESSMENT COLLECTION FUND – TREASURER

Motion moved by Mr. Gray to accept the annual report from Connie Patrick, Treasurer, pursuant to ORC 321.261, accounting for Delinquent Tax and Assessment Collection Fund (DTAC) for calendar year 2024, see complete report on file. Second: Mr. Applegate.

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

December 4, 2024

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	\$13,702,651.63	\$24,125,088.31
Special Revenue	\$29,023,515.86		\$55,524,392.21	\$84,547,908.07

IN THE MATTER TO DESIGNATE THE FINANCIAL INSTITUTION FOR BROWN COUNTY'S ACTIVE MONIES

Motion moved by Mr. Gray to accept First State Bank, 19230 State Route 136, Winchester, Ohio 45697, as the eligible institution for Brown County and as the financial institution for Brown County's Active Monies for the period of four (4) years beginning December 31, 2024 and ending December 31, 2028. First State Bank submitted the best proposal received. This designation is based on the Commissioners review and discussion finding said proposal provides the greatest benefit to Brown County. Second: Mr. Applegate.

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

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 December, 2024. Second: Mr. Gray.

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

12/3/2024

Commissioners Barry Woodruff and Tony Applegate attended a Land Reutilization Corporation Board Meeting.

12/4/2024

Commissioners reviewed the Monthly Fund Report approved by the Auditor and Treasurer.

Approval: December 9, 2024

absent
Barry Woodruff, President

Daryll R Gray
Daryll Gray, Member

Tony Applegate
Tony Applegate, Member

Hannah Birchfield
Hannah Birchfield, Clerk

December 4, 2024