

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of March, 2022 with the following members present: Daryll R. Gray, Member Barry L. Woodruff, Member Tony Applegate, President

**IN THE MATTER OF PREVIOUS MINUTES**

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

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEPARTMENT OF PUBLIC SAFETY**

Motion moved by Mr. Gray to approve the request of Barbara Davis, DPS, for a supplemental appropriation of unappropriated funds from 2322 *Emergency Management Fund* in the amount of \$31,228.00 into 2322-2002-52116 *Other Expenses*. Second: Mr. Woodruff.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Woodruff to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2426 *JRIG Fund* in the amount of \$1,500.00 into 2426-3003-52116 *JRIG BCMC Other Expenses*. Second: Mr. Gray.

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

**IN THE MATTER OF AMENDED CERTIFICATE**

Motion moved by Mr. Woodruff to record as a matter of record the following Amended Certificate. Second: Mr. Gray.

ROLL CALL VOTE: Mr. Gray, yea Mr. Woodruff, yea Mr. Applegate, 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>, 2022** 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 1/1/21	Taxes	Other Sources	Total
General Fund	\$ 6,368,792.18	\$3,100,000.00	\$ 9,828,421.72	\$19,297,213.90
Special Revenue	\$25,718,776.24		\$51,728,101.00	\$77,446,877.24

**IN THE MATTER OF RESOLUTION – AUTHORIZE PARTICIPATION IN OHIO LOCAL AGRICULTURAL EASEMENT PURCHASE PROGRAM**

Motion moved by Mr. Woodruff to adopt the following Resolution. In attendance: Patrick Hornschemeier. Second: Mr. Gray.

**Board of County Commissioners**  
**Brown County, Ohio**

Resolution No. 03022022-1

A RESOLUTION to the extent permitted by law, Authorizing Participation in Ohio Local Agricultural Easement Purchase Program (LAEPP).

The Board of County Commissioners of Brown County met in a public session on the 2d day of March, 2022 at the office of the Board of County Commissioners of Brown County with the following members present:

Tony Applegate  
Daryll Gray,  
Barry Woodruff.

Mr. Woodruff moved for adoption of the following Resolution: 03022022-1

WHEREAS, on 2d day of March, 2022 the Board of County Commissioners of Brown County received a request from the Cardinal Land Conservancy, Inc. on behalf of the Jerry Schwallie Family Trust for their 171.46 acre farm at 11954 Hamer Rd, Georgetown, OH 45121 (Auditor's Parcels 420811080000 and 420818920000), for support of their application to the State of Ohio for purchase of an agricultural easement on said property, and,

WHEREAS, the Board of Commissioners of Brown County have reviewed this request and determined that the nomination of the property for purchase of an agricultural easement is compatible with the County's goals to preserve and promote agriculture as an important part of the area's economy; and,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Brown County support the participation of the above-named landowner in the LAEPP and acknowledge that participation in the LAEPP does not conflict with any existing or known proposed land use plans of Brown County.

Mr. Gray seconded the motion and the role was called. The vote was as follows:

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

Commissioner, Tony Applegate, exited the meeting at 11:15 a.m.

**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 Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$34,747.79
BOE	\$44.81
BUILDING DEPT	\$134.36
CLERK OF COURTS	\$0
COMMISSIONERS	\$63,839.95
COMMON PLEAS	\$5,928.41
CORONER	\$19,175.00
CSEA	\$541.60
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$6,582.18
EMA	\$0
ENGINEER HWY	\$43,786.37
ENGINEER OFFICE	\$3,115.41
ENGINEER SEWER & WATER	\$112.36
JFS	\$42,887.95
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$9,346.93
MAINTENANCE	\$0
MUNICIPAL	\$0
PROSECUTOR	\$1,110.48
RECORDER	\$0
SHERIFF	\$0
TITLE	\$12,456.07
TREASURER	\$638.76
<b>GRAND TOTAL</b>	<b>\$244,448.43</b>

Commissioner, Tony Applegate, re-entered the meeting at 12:05 p.m.

**IN THE MATTER TO ADJOURN**

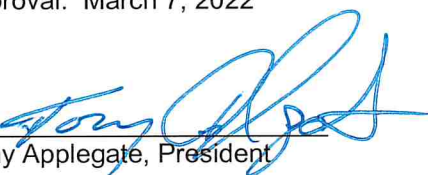
Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2<sup>nd</sup> day of March, 2022. Second: Mr. Gray.

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

3/2/2022

Commissioners met with Justin Grant, CEBCO, to review the 4<sup>th</sup> quarter claims report for 2021. Commissioners reviewed the Monthly Fund Report received from the Auditor, Jill Hall.

Approval: March 7, 2022

  
Tony Applegate, President

  
Barry Woodruff, Member

  
Daryll Gray, Member

  
Sarah Beath, Clerk

March 2, 2022