

The Board of County Commissioners, Brown County, Ohio, met in regular session this 22nd day of June, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

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 Mr. Applegate, yea

IN THE MATTER OF RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

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

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

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR (BOARD OF COUNTY COMMISSIONERS)

Revised Code, Secs. 5705.34, - 35

The Board of County Commissioners of **Brown County**, Ohio met in Regular (Regular or Special) session on the 22 day of June, 2022, at the office of Board of Commissioners with the following members present:

Tony Applegate, President
Barry Woodruff, Member
Daryll R. Gray, Member

Commissioner Woodruff moved the adoption of the following Resolution:

WHEREAS, This Board of County Commissioners in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 2023; and

WHEREAS, The Budget Commission of **Brown County**, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without, and what part is within, the ten mill limitation; therefore, be it

RESOLVED, By the Board of County Commissioners, **Brown County**, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and the same are hereby accepted; and be it further

RESOLVED, That there be and is hereby levied on the tax duplicate of said County the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

SCHEDULE A				
SUMMARY OF AMOUNTS REQUIRED FROM GENERAL PROPERTY TAX APPROVED BY BUDGET COMMISSION, AND COUNTY AUDITOR'S ESTIMATED TAX RATES				
FUND	Amount to Be Derived from Levies Outside 10 Mill Limitation	Amount Approved by Budget Commission Inside 10 Mill Limitation	County Auditor's Estimate of Tax Rate to Be Levied	
			Inside 10 Mill Limit	Outside 10 Mill Limit
	Column II	Column IV	V	VI
General Fund		3,580,240	3.80	
DD	907,311			1.50
Library	854,582			1.00
OSU Extension	213,644			0.25
Senior Citizens	589,411			0.80
TOTAL	2,564,947	3,580,240	3.80	3.55

June 22, 2022

SCHEDULE B LEVIES OUTSIDE 10 MILL LIMITATION, EXCLUSIVE OF DEBT LEVIES		
Fund	Maximum Rate Authorized to Be Levied	County Auditor's Estimate of Yield of Levy (Carry to Schedule A, Column II)
DD: Levy authorized by the voters on 11/02/1999 for not to exceed continuing years.	1.00	399,345
DD: Levy authorized by the voters on 11/03/2009 for not to exceed continuing years.	0.50	507,965
Senior Citizens: Levy authorized by the voters on 11/02/2021 for not to exceed 5 years. (2022-2026)	0.80	589,411
Library: Levy authorized by the voters on 11/06/2018 for not to exceed continuing years.	1.00	854,582
OSU Extension: Levy authorized by the voters on 04/28/2020 for not to exceed 5 years. (2020 - 2024)	0.25	213,646
	0.00	-
	3.55	2,564,948

IN THE MATTER OF REQUEST FOR PROPOSAL FOR 9-1-1 COMMUNICATION CENTER HVAC REPLACEMENT

Motion moved by Mr. Gray to issue a Request for Proposal for the 9-1-1 Communication Center HVAC Replacement, pricing shall include the purchase, installation, and decommission of old equipment and on-going maintenance of the existing HVAC system, which is compatible with the existing Liebert Uninterruptible Power Supply System. Second: Mr. Woodruff.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 22nd day of June, 2022. Second: Mr. Gray.

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

6/16/2022

Commissioners attended the monthly Solid Waste Authority Board Meeting.

6/21/2022

Commissioners Daryll Gray and Barry Woodruff attended the monthly Planning Commission Board Meeting. Commissioners attended the monthly ABCAP Board Meeting.

6/22/2022

Commissioners met with Sheri Tabor, JFS Director, and Janelle Fussnecker, JFS, for an agency update. Commissioners met with Deb Forsythe, CSEA Director, and Ryan Gallenstein, CSEA, to discuss personnel. Commissioner, Tony Applegate, administered an Oath of Office to Deputy Dog Warden, Justin Pendergrass. In attendance: Mel Downs, Chief Dog Warden

Approval: June 27, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

June 22, 2022