

The Board of County Commissioners, Brown County, Ohio, met in regular session this 7th day of December, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member

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 OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Alisa Stahl, Assistant Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$4,000.00 into 1000-8007-52141 *Maintenance Utilities*. Second: Mr. Gray.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Gray to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 2107 CHIP HOME Fund in the amount of \$24,760.00 into 2107-1005-52134 *CHIP Home Advance Out*. Second: Mr. Woodruff.

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

IN THE MATTER OF REPAYMENT OF ADVANCE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, to repay an advance of funds from Journal 59, page 198, from 2107-1005-52134 *CHIP Home Advance Out* in the amount of \$24,760.00 into 1000-1000-40546 *Advance In*. Second: Mr. Gray.

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, 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	\$12,205,466.28	\$21,674,258.46
Special Revenue	\$25,718,776.24		\$54,188,728.46	\$79,907,504.70

IN THE MATTER OF RESOLUTION – BOARD OF COMMISSIONERS

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

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

Brown County Resolution # 12072022-1

Resolution affirming that Brown County Board of Commissioners, in conjunction with other Brown county villages, organizations, and agencies agrees to collaborate with Clermont County, with Clermont Port Authority acting as the lead agency, in filing a multi-county Technical Assistance grant application to the Appalachian Community Grant program.

Whereas, the Ohio Governor's Office of Appalachia is providing financial assistance to local governments and collaborative agencies for assistance in developing/planning projects that will become part of a 2023 Development application focusing on Healthcare, Workforce Development, and Infrastructure related to Downtown Revitalization;

Whereas, Brown County, Ohio along with the collaborating villages, organizations and agencies wishes to participate in the multi-county application which includes Clermont, Brown, Adams and Scioto counties (CBAS);

Whereas, Brown County has received proposals from many villages, organizations, and agencies, located in Brown County that wish to take part in this process and has attached letters of support from the same;

Whereas, Brown County, wishes to direct and authorize Sarah Beath, Brown County Administrator and Kelly Cole, Brown County Development Director to act in connection with said Program's Application and provide information as may be required.

Now therefore let it be resolved by the Board of County Commissioners of Brown County Ohio:

Section 1: That Brown County Authorizes Sarah Beath, Brown County Administrator and Kelly Cole, Brown County Development Director to provide the Clermont County Economic and Community Development Office, all information and documentation required to participate in the multi-county application submission.

Section 2: That Brown County authorizes the President of the Board of Commissioners, to sign any and all documents related to application of said grant that may be required.

Section 3: That Brown County fully supports Clermont County, Clermont County Development Office & the Clermont Port Authority in the assemblage of information and the filing of the Appalachian Community Technical Assistance Grant application on behalf of the participating counties.

Section 4: That since this resolution must accompany said application, which must be filed with the Ohio Governor's Office of Appalachia by December 9th, 2022 it shall become effective immediately upon its passage.

December 7, 2022

IN THE MATTER TO ENTER CONTRACT – 2022 OPWC FISHING GUT ROAD BRIDGE

Motion moved by Mr. Gray, upon the recommendation of Todd Cluxton, Engineer, to enter contract with W.E. Smith Construction, 2030 Bauer Road, Blanchester, Ohio 45107, for the 2022 OPWC Fishing Gut Road Bridge Project, effective March 1, 2023 and shall terminate June 29, 2023. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – CORONER

Motion moved by Mr. Woodruff to approve the request of Vicky Coburn, Investigator, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$20,000.00 into 1000-1006-52116 *Coroner Other Expenses*. Second: Mr. Gray.

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	\$12,570.77
BOE	\$7,358.77
BUILDING DEPT	\$271.27
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,771.76
COMMON PLEAS	\$0
CORONER	\$0
CSEA	\$67,503.83
DEVELOPMENT	\$116,851.98
DOG TAGS	\$0
E911	\$42,270.54
EMA	\$13,114.64
ENGINEER HWY	\$956,438.69
ENGINEER OFFICE	\$2,664.99
ENGINEER SEWER & WATER	\$3,140.36
JFS	\$99,255.40
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,778.26
MAINTENANCE	\$25,345.14
MUNICIPAL	\$0
PROSECUTOR	\$1,751.70
RECORDER	\$619.44
SHERIFF	\$27,808.14
TITLE	\$9,771.02
TREASURER	\$0
GRAND TOTAL	\$1,394,286.70

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 7th day of December, 2022. Second: Mr. Gray.

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

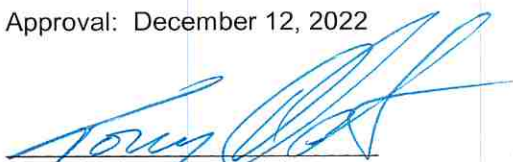
12/06/2022

Commissioners attended the monthly ABCAP Board Meeting.

12/07/2022

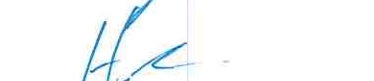
Commissioners met with Sheri Tabor, JFS Director, for an agency update.

Approval: December 12, 2022


Tony Applegate, President


Barry Woodruff, Member


Daryll Gray, Member


Hannah Ross, Clerk

December 7, 2022