

The Board of County Commissioners, Brown County, Ohio, met in regular session this 14th day of September 2021 with the following members present: Barry L. Woodruff, Member Daryll R. Gray, President

Tony Applegate, Member, was absent.

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. Woodruff, yea Mr. Gray, 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. Woodruff, yea Mr. Gray, 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 amended **OFFICIAL** certificate of estimated resources for the fiscal year beginning **January 1st, 2021** 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	\$ 4,198,033.68	\$2,900,000.00	\$ 9,548,678.32	\$16,113,764.24
Special Revenue	\$21,622,407.27		\$43,908,270.87	\$65,530,678.14

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – JFS

Motion moved by Mr. Woodruff to approve the request of Sheri Tabor, Interim Director, for a supplemental appropriation of unappropriated funds from 2552 *Brown Co. Family/Children's First* Fund in the amount of \$7,000.00 into 2552-5000-52116 *JFS Other Expenses*. Second: Mr. Gray.

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

AUTHORIZATION TO ADVERTISE – DEVELOPMENT

Motion moved by Mr. Woodruff to approve the request of Kelly Cole, Development, for authorization to advertise a combined Notice of Finding of No Significant Impact and Notice of Intent to Request Funds for Grant Number B-D-19-1AH-1. In attendance: Kelly Cole, Development. Second: Mr. Gray.

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

IN THE MATTER OF PROBATE JUVENILE COURT – APPROPRIATION CHANGE

Motion moved by Mr. Woodruff to approve the request of Michael R. Pride, Juvenile Court, for an appropriation change to decrease 1000-3004-52310 *Juvenile Foreign Judges Expense* in the amount of \$17,000.00 and increase 1000-3004-51111 *Salaries*, said funds are needed to fund court staff salaries for the remainder of 2021. Second: Mr. Gray.

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

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 14th day of September, 2021. Second: Mr. Gray.

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

9/9/2021

Commissioners attended the monthly Solid Waste Authority Meeting.

9/10/2021

Commissioner, Daryll Gray, and staff attended the Virtual CORSA Renewal Meeting.

September 13, 2021


9/13/2021

Commissioners, Daryll Gray and Barry Woodruff, met with Mariah Votel, Recorder, to discuss funding of a potential scanning project.

Commissioners, Daryll Gray and Barry Woodruff, met with Sheriff Ellis to discuss funding of School Resource Officers and additional Sheriff Cruisers.

Commissioners, Daryll Gray and Barry Woodruff, met with Judge Val Lewis and Charles Ashmore, Court Administrator, to discuss payment vouchers and specific invoices.

Approval: September 16, 2021


Daryll Gray, President


Tony Applegate, Member


Barry Woodruff, Member


Sarah Beath, Clerk

September 13, 2021