

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of May, 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. 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 APPROPRIATION CHANGE – BOARD OF COMMISSIONERS

Motion moved by Mr. Gray to approve the request of Sarah Beath, Clerk, for an appropriation change to decrease 2007-1000-53310 *CEBCO Wellness Grant Expenditure* in the amount of \$155.00 to increase 2007-1000-53012 *Transfer Out*. Second: Mr. Woodruff.

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 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	\$ 9,838,421.72	\$19,297,213.90
Special Revenue	\$25,718,776.24		\$52,507,199.47	\$78,225,975.71

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	\$3,521.18
BOE	\$717.86
BUILDING DEPT	\$93.18
CLERK OF COURTS	\$1,588.88
COMMISSIONERS	\$5,099.84
COMMON PLEAS	\$3,393.19
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$18,198.00
DOG TAGS	\$0
E911	\$1,742.39
EMA	\$286.51
ENGINEER HWY	\$34,409.40
ENGINEER OFFICE	\$1,367.30
ENGINEER SEWER & WATER	\$108.45
JFS	\$54,975.11
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$13,585.40
MAINTENANCE	\$20,473.80
MUNICIPAL	\$10.00
PROSECUTOR	\$1,198.51
RECORDER	\$8,702.60
SHERIFF	\$29,346.40
TITLE	\$20,997.45
TREASURER	\$46.00
GRAND TOTAL	\$219,861.45

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 4th day of May, 2022. Second: Mr. Gray.

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

May 4, 2022

5/3/2022

Commissioners attended the Mount Orab Village Council Meeting to present a plaque in memory of Mayor Bruce Lunsford in observance of Public Service Week May 1-7, 2022.

5/4/2022

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

Approval: May 9, 2022


Tony Applegate, President


Barry Woodruff, Member

absent
Darryl Gray, Member


Sarah Beath, Clerk

May 4, 2022