The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of June, 2022 with the following members present:

Barry L. Woodruff, Member

Tony Applegate, President

Daryll R. Gray, Member, was absent.

In attendance: Sarah Beath, County Administrator

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. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION - BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Sarah Beath, County Administrator, for a supplemental appropriation of unappropriated funds from 2014 *ARPA Fund* in the amount of \$27,877.00 into 2014-1000-52118 *ARPA Contract Services*. Second: Mr. Applegate.

ROLL CALL VOTE:

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. Applegate.

ROLL CALL VOTE:

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 Special Revenue \$ 6,368,792.18 \$25,718,776.24 \$3,100,000.00

\$ 1,010,066.97 \$52,080,346.22 \$10,478,859.15 \$77,799,122.46

IN THE MATTER OF MEMORANDUM OF UNDERSTANDING - WIOA AREA 1

Motion moved by Mr. Woodruff to enter into a Local Workforce Area Memorandum of Understanding with WIOA Area 1 for State Fiscal Year 2023. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

IN THE MATTER TO APPROVE THE BILLS

Motion moved by Mr. Woodruff to approve the following bills for payment. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

DEPT	EXPENDITURE
AUDITOR	\$2,050.03
BOE	\$580.16
BUILDING DEPT	\$201.27
CLERK OF COURTS	\$5,452.15
COMMISSIONERS	\$56,718.99
COMMON PLEAS	\$2,001.40
CORONER	\$0
CSEA	\$4,400.00
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$1,862.42
EMA	\$108.55
ENGINEER HWY	\$25,905.24
ENGINEER OFFICE	\$9,962.31
ENGINEER SEWER & WATER	\$108.58
JFS	\$109,227.78
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,724.98
MAINTENANCE	\$24,021.62
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$2,310.99
	June 8, 2022

SHERIFF
TITLE
TREASURER
GRAND TOTAL

\$23,271.56 \$16,981.80 \$1,879.66 **\$291,769.49**

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 8th day of June, 2022. Second: Mr. Applegate.

ROLL CALL VOTE:

Mr. Woodruff, yea

Mr. Applegate, yea

Approval: June 13, 2022

Tony Applegate, President

Barry Woodruff, Member

Daryll Gray Member

Hannah Ross, Clerk