

The Board of County Commissioners, Brown County, Ohio, met in regular session this 2nd day of November, 2022 with the following members present: Daryll R. Gray, Member Barry Woodruff, Member Tony Applegate, President

In attendance: Sarah Beath, County Administrator

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 SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS

Motion moved by Mr. Woodruff to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$6,941.60 into 1000-1000-52133 *Transfer Out*, said funds will be the first half match for the 2022-2023 VOCA Grant. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – PROSECUTOR

Motion moved by Mr. Gray to approve the request of Jessica Roush, BCPO, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$6,941.60 into 2488-3006-40547 *Transfer In*, said funds will be the first half match for the 2022-2023 VOCA Grant. Second: Mr. Woodruff.

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

IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – ENGINEER

Motion moved by Mr. Woodruff to approve the request of Todd Cluxton, Engineer, for a supplemental appropriation of unappropriated funds from 2520 FEMA Grant Fund in the amount of \$5,000.00 into 2520-4000-52118 *Contract Services*. Second: Mr. Gray.

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

IN THE MATTER TO CONTRACT FOR FY22 FINANCIAL STATEMENTS

Motion moved by Mr. Gary to enter contract with Julian & Grube, 333 County Line Road, West, Westerville, Ohio 43082, to assist in the preparation of County financial statements for FY22, for a sum of \$8,500.00. 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	\$10,622,595.48	\$20,091,387.66
Special Revenue	\$25,718,776.24		\$53,001,056.41	\$78,719,832.65

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	\$1,076.51
BOE	\$1,485.86
BUILDING DEPT	\$46.77
CLERK OF COURTS	\$0
COMMISSIONERS	\$2,540.99
COMMON PLEAS	\$1,052.50
CORONER	\$5,250.00
CSEA	\$1,047.83
DEVELOPMENT	\$28,318.00

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DOG TAGS	\$0
E911	\$320.81
EMA	\$4,865.40
ENGINEER HWY	\$25,958.14
ENGINEER OFFICE	\$11.18
ENGINEER SEWER & WATER	\$108.66
JFS	\$63,135.34
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$4,433.33
MAINTENANCE	\$13,924.54
MUNICIPAL	\$0
PROSECUTOR	\$1,088.89
RECORDER	\$0
SHERIFF	\$10,806.85
TITLE	\$11,114.32
TREASURER	<u>\$1,433.66</u>
GRAND TOTAL	\$178,019.58

IN THE MATTER TO ADJOURN

Motion moved by Mr. Woodruff to adjourn this meeting with no further business before the Board this 2nd day of November, 2022. Second: Mr. Gray.

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

11/01/2022

Commissioner Daryll Gray attended a Brown County Fair Board Meeting, to present a check to offset lost revenue during the 2020 fair season, due to the COVID-19 Pandemic.

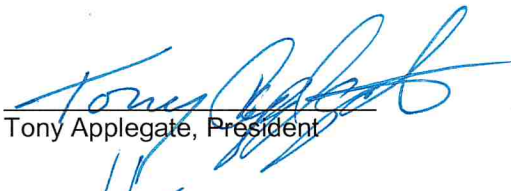
11/02/2022

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

Commissioners met with Kevin Kratzer, Southern Hills Career and Technical Center, to discuss the Appalachian Community Grant Program.

Commissioners met with Sheri Tabor and Janelle Fussnecker, JFS, to discuss 2023 health insurance plans.

Approval: November 7, 2022



Tony Applegate, President



Barry Woodruff, Member



Daryll Gray, Member



Hannah Ross, Clerk

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