The Board of County Commissioners, Brown County, Ohio, met in regular session this 10th day of May, 2023 with the following members present: Tony Applegate, Member Barry L. Woodruff, President

Daryll R. Gray, Member, was absent.

In attendance: Sarah Beath, County Administrator

IN THE MATTER OF PREVIOUS MINUTES

Motion moved by Mr. Applegate to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS - JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, JFS, for a transfer of funds from 2551-5000-52133 Transfer Out JFS in the amount of \$150,000.00 into 2550-5000-40547 Transfer In. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF TRANSFER OF FUNDS - JFS

Motion moved by Mr. Applegate to approve the request of Sheri Tabor, Director, for a transfer of funds from 2550-5000-52133 Transfer Out in the amount of \$1,312.50 into 2552-5000-40547 Transfer In. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Woodruff, yea

IN THE MATTER OF AMENDED CERTIFICATE

Motion moved by Mr. Applegate to record as a matter of record the following Amended Certificate. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Applegate, 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, 2023 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 1/1/23

Taxes

Other Sources

General Fund

\$ 7,443,859.12

\$3,350,000.00

\$11,524,503.25

\$22,318,362.37

Special Revenue

\$30,067,112.14

\$50,114,365.76

\$80,181,477.90

IN THE MATTER TO APPROVE THE BILLS

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

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Woodruff, yea

DEPT	EXPENDITURE
AUDITOR	\$27,062.71
BOE	\$0
BUILDING DEPT	\$0
CLERK OF COURTS	\$2,181.12
COMMISSIONERS	\$52,548.65
COMMON PLEAS	\$14,624.80
CORONER	\$0
CSEA	\$0
DEVELOPMENT	\$0
DOG TAGS	\$0
E911	\$3,645.20
EMA	\$316.03
ENGINEER HWY	\$94,665.74
ENGINEER OFFICE	\$2,777.26
ENGINEER SEWER & WATER	\$0
JFS	\$95,383.74
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$19,020.83
MAINTENANCE	\$20,219.35
MUNICIPAL	\$0
PROSECUTOR	\$0
RECORDER	\$0
SHERIFF	\$35,113.92

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TITLE TREASURER GRAND TOTAL \$123.86 <u>\$0</u> **\$367,683.21**

IN THE MATTER TO ADJOURN

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 10th day of May, 2023. Second: Mr. Woodruff.

ROLL CALL VOTE:

Mr. Applegate, yea

Mr. Woodruff, yea

5/9/2023

Commissioners Daryll Gray and Barry Woodruff attended a Law Library Resources Board Meeting. Commissioner Daryll Gray attended a virtual CCAO Justice and Public Safety Committee Meeting.

5/10/2023

Commissioners met with Sheriff Ellis to discuss the possibility of a corrections canine. Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: May 15, 2023

Barry Woodruff, President

Daryll Gray Member

Tony Applegate, Member

Hannah Ross, Clerk