

The Board of County Commissioners, Brown County, Ohio, met in regular session this 6<sup>th</sup> day of December, 2023 with the following members present: Tony Applegate, Member Daryll R. Gray, Member Barry L. Woodruff, President

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. Gray.

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

#### IN THE MATTER TO APPROVE THE BILLS

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

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

DEPT	EXPENDITURE
AUDITOR	\$119,646.39
BOE	\$3,043.00
BUILDING DEPT	\$150.00
CLERK OF COURTS	\$0
COMMISSIONERS	\$63,331.01
COMMON PLEAS	\$317.86
CORONER	\$8,156.27
CSEA	\$456.60
DEVELOPMENT	\$58.00
DOG TAGS	\$0
E911	\$39,052.22
EMA	\$1,278.94
ENGINEER HWY	\$130,824.55
ENGINEER OFFICE	\$903.89
ENGINEER SEWER & WATER	\$2,725.13
JFS	\$82,270.47
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$1,134.60
MAINTENANCE	\$91,690.02
MUNICIPAL	\$0
PROSECUTOR	\$1,763.83
RECORDER	\$4,471.40
SHERIFF	\$23,261.66
TITLE	\$9,029.79
TREASURER	<u>\$52,124.89</u>
<b>GRAND TOTAL</b>	<b>\$635,690.52</b>

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – DEVELOPMENT

Motion moved by Mr. Applegate to approve the request of Kelly Cole, Development, for a supplemental appropriation of unappropriated funds from 1000 *CGF* in the amount of \$110.63 into 1000-1005-51118 *PERS*. Second: Mr. Gray.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – SHERIFF

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for a supplemental appropriation of unappropriated funds from 2202 *Sheriff's Solid Waste Fund* in the amount of \$492.19 into 2202-2000-51118 *Sheriff Solid Waste PERS*. Second: Mr. Applegate.

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

#### IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2357 *Probation Services Fund* in the amount of \$1,500.00 into 2357-3003-51118 *Municipal PERS*. Second: Mr. Gray.

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

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**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – MUNICIPAL COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2426 *JRIG-BCMC Fund* in the amount of \$350.00 into 2426-3003-51118 *JRIG-BCMC PERS*. Second: Mr. Applegate.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Applegate to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2358 *Common Pleas Probation Fund* in the amount of \$100.00 into 2358-3000-51118 *Common Pleas PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – COMMON PLEAS COURT**

Motion moved by Mr. Gray to approve the request of Joni Dotson, Court Administrator, for a supplemental appropriation of unappropriated funds from 2359 *JRIG Fund* in the amount of \$2,900.00 into 2359-3000-51118 *JRIG PERS*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, CFO, for an appropriation change to decrease 1000-3004-52114 *Juvenile Court Travel* in the amount of \$374.76 and increase 1000-3004-51118 *Juvenile PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Gray to approve the request of Ryan Gallenstein, CFO, for an appropriation change to decrease 2463-3004-52116 *IV-D Supplies* in the amount of \$3,964.04 and increase 2463-3004-51118 *IV-D PERS*. Second: Mr. Applegate.

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

**IN THE MATTER OF APPROPRIATION CHANGE – PROBATE JUVENILE COURT**

Motion moved by Mr. Applegate to approve the request of Ryan Gallenstein, CFO, for an appropriation change to decrease 2454-3004-51116 *Juvenile Court Workers Compensation* in the amount of \$97.91 and increase 2454-3004-51118 *Juvenile Court PERS*. Second: Mr. Gray.

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

**IN THE MATTER OF APPROPRIATION CHANGE – SHERIFF**

Motion moved by Mr. Gray to approve the request of Rita Henize, BCSO, for the following appropriation changes:

Decrease 1000-2000-51133 *Holiday Sheriff Road Pay* in the amount of \$2,900.00  
Increase 1000-2000-51122 *Sheriff Employee Pay Overtime* in the amount of \$2,900.00

Decrease 1000-2000-51131 *Detention Center Salary/Hourly* in the amount of \$10,000.00  
Increase 1000-2000-51132 *Detention Center Overtime* in the amount of \$10,000.00

Decrease 1000-2000-52110 *Sheriff Supplies* in the amount of \$4,000.00  
Increase 1000-2000-52516 *Detention Center Medical Fees* in the amount of \$4,000.00

Second: Mr. Applegate.

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

**IN THE MATTER OF PERSONNEL – DPS**

Motion moved by Mr. Applegate to approve the request of Dominick Daulton, Director, to hire Deborah McAdow as a full-time Telecommunication Specialist Supervisor, at the rate of pay of \$27.72 per hour, effective 12/23/2023. Second: Mr. Gray.

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

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**IN THE MATTER OF AMENDED CERTIFICATE**

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

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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 1<sup>st</sup>, 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	Total
General Fund	\$ 7,443,859.12	\$3,350,000.00	\$13,960,552.66	\$24,754,411.78
Special Revenue	\$30,067,112.14		\$52,506,588.03	\$82,573,700.17

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 6<sup>th</sup> day of December, 2023. Second: Mr. Gray.

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

12/5/2023

Commissioners Barry Woodruff and Daryll Gray attended the monthly ABCAP Board Meeting.

12/6/2023

Commissioners met with Christy Lucas, Maria Wolfe, Cheryl Rolph, Renee Bates, and Tracy Hawkins, BCHS, to discuss the Humane Society's Operating Budget for FY 2024.

Commissioners reviewed the Monthly Transport Report from the BCSO.

Approval: December 11, 2023

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

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