

The Board of County Commissioners, Brown County, Ohio, met in regular session this 8th day of April, 2024 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. Gray to approve the minutes of the previous regular meeting and dispense with the oral reading. Second: Mr. Applegate.

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

IN THE MATTER OF APPROPRIATION CHANGE – ENGINEER

Motion moved by Mr. Applegate to approve the request of Todd Cluxton, Engineer, for an appropriation change to decrease 2521-4004-51116 *Workers Comp* in the amount of \$489.66 and increase 2521-4004-52140 *Liability Insurance* in the amount of \$489.66. Second: Mr. Gray.

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

IN THE MATTER OF TRANSFER OF FUNDS – JFS

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

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

ROLL CALL VOTE: Mr. Applegate, yea Mr. Gray, 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, 2024** 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 1/1/24	Taxes	Other Sources	Total
General Fund	\$ 6,422,436.68	\$4,000,000.00	\$11,729,355.00	\$22,151,791.68
Special Revenue	\$29,023,515.86		\$50,175,698.11	\$79,199,213.97

IN THE MATTER TO ADJOURN

Motion moved by Mr. Gray to adjourn this meeting with no further business before the Board this 8th day of April, 2024. Second: Mr. Applegate.

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

4/4/2024

Commissioner, Barry Woodruff, attended the Board of Revisions Meeting.

Commissioners, Barry Woodruff and Tony Applegate, attended the Land Reutilization Corporation Board Meeting.

Approval: April 10, 2024


Barry Woodruff, President


Daryll Gray, Member


Tony Applegate, Member


Sarah Beath, County Administrator

April 8, 2024