

The Board of County Commissioners, Brown County, Ohio, met in regular session this 25<sup>th</sup> day of March, 2024 with the following members present: Tony Applegate, Member Daryll R. Gray, Member

Barry Woodruff, President, was absent.

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

**IN THE MATTER OF SUPPLEMENTAL APPROPRIATION – BOARD OF COMMISSIONERS**

Motion moved by Mr. Applegate to approve the request of Hannah Ross, Clerk, for a supplemental appropriation of unappropriated funds from 1000 CGF in the amount of \$34,188.00 into 1000-1000-52133 *Transfer Out*. Said funds will be used for the local match for the annual Emergency Management Performance Grant. Second: Mr. Gray.

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

**IN THE MATTER OF TRANSFER OF FUNDS – DPS**

Motion moved by Mr. Gray to approve the request of Dominick Daulton, Director, for a transfer of funds from 1000-1000-52133 *Transfer Out* in the amount of \$34,188.00 into 2322-2002-40503 *EMA Transfer In*. Second: Mr. Applegate.

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

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

Motion moved by Mr. Applegate to approve the request of Elizabeth Felts, Administrative Assistant, for an appropriation change to decrease 2300-2001-52281 *911 Equipment/Radio System* in the amount of \$114,221.54 and increase 2300-2001-52118 *911 Contract Services*. Second: Mr. Gray.

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

**IN THE MATTER OF RESOLUTION – NECESSITY FOR LEVYING TAX EXCEEDING TEN-MILL LIMITATION – OSU EXTENSION**

Motion moved by Mr. Applegate to adopt the following resolution. Second: Mr. Gray.

**RESOLUTION NO. 03252024-1**  
**NECESSITY FOR LEVYING TAX EXCEEDING**  
**TEN-MILL LIMITATION**

The Board of Commissioners, Brown County, Ohio, met in regular session on the 25<sup>th</sup> day of March, 2024, at the office of said Board, with the following members present:

Tony Applegate  
Daryll R. Gray

Mr. Applegate moved the adoption of the following resolution:

WHEREAS, the amount of taxes which may be raised within the ten-mill limitation will be insufficient to provide an adequate amount for the necessary requirements of the Ohio State University Extension Programs for Brown County, Ohio; and

WHEREAS, pursuant to R.C. 5705.03, a resolution declaring the necessity of levying a tax upon the incorporated and unincorporated areas of Brown County under R.C. 5705.19(WW) outside the ten-mill limitation must be passed and certified to the county auditor of Brown County in order to permit the Board of Commissioners to consider the levy of such a tax and must request that the county auditor certify to the board of commissioners the total current taxable value of the incorporated and unincorporated areas of Brown County and the dollar amount of revenue that would be generated by the tax.

NOW THEREFORE BE IT RESOLVED by the Board of Commissioners, Brown County, Ohio, two-thirds of all members elected thereto concurring:

SECTION 1. That pursuant to R.C. 5705.19(WW), it is necessary to levy a tax, to constitute a tax in excess of the ten-mill limitation to provide revenue to the Ohio State University Extension, for the purpose of conducting educational activities related to agriculture, natural resources, community development, family and consumer sciences, and 4-H programs for the benefit of the citizens of Brown County, Ohio, at a rate not exceeding .25 mills for each \$1 of taxable value for a five-year period of time, covering tax years 2025, 2026, 2027, 2028, and 2029. Said levy is a renewal levy.

March 25, 2024

SECTION 2. The question of the passage of said tax levy shall be submitted to the electors of the incorporated and unincorporated areas of Brown County at an election to be held on November 5, 2024.

SECTION 3. If approved by the electors, said tax levy shall first be placed upon the 2025 tax list and duplicate, for first collection beginning January 2026.

SECTION 4. The clerk of this Board is hereby directed to certify a copy of the resolution to the county auditor and board of elections, Brown County, Ohio.

SECTION 5. Pursuant to R.C. 5705.03, the county auditor is hereby requested to certify to this Board of Commissioners the total current taxable value of the incorporated and unincorporated areas of Brown County and the dollar amount of revenue that would be generated by the tax levy if approved by the electors.

SECTION 6. It is found and determined that all formal actions of this Board of Commissioners concerning and relating to the adoption of this resolution were adopted in an open meeting of this Board, and that all deliberations of this Board, and of any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code, and the rules of this Board, adopted in accordance therewith.

Mr. Gray seconded the motion, and the roll being called upon the question of adoption of the resolution the vote resulted as follows:

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

**IN THE MATTER OF SUBGRANT AGREEMENT – TITLE IV D – CSEA**

Motion moved by Mr. Gray upon the recommendation of Deb Forsythe, Director, to enter contract with the Ohio Dept. of Jobs and Family Services, Office of Child Support, Fiscal Administration, Contract Unit, P.O. Box 183203, Columbus, Ohio 43218-3203, effective 01/01/2024 through 12/31/2024, applicable to all sub-awards by ODJFS to Brown County for the operation of CSEA that is a standalone agency. See complete agreements on file.

Contract is for the category of: Other, Mackenzi A. Carrington, Attorney at Law/Public Defender Services: in the amount of \$650 per Unit of Service, total contract cost is \$7800.00.

Contract is for the category of: Other, C. Nicholas Ring, Attorney at Law/Public Defender Services: in the amount of \$650.00 per Unit of Service, total contract cost is \$7800.00.

Contract is for the category of: Other, Rachel Triplett, Attorney at Law/Public Defender Services: in the amount of \$650.00 per Unit of Service, total contract cost is \$7800.00.

Contract is for the category of County Prosecutor for Legal Services in the amount of \$285,331.40.

Court of Common Pleas, Juvenile Division for Other: Clerk of Court Filing Services in the amount of \$86,775.36.

Court of Common Pleas, Juvenile Division for Magistrate Services in the amount of \$129,949.69.

Court of Common Pleas, Domestic Relations Division for Magistrate Services in the amount of \$43,526.12.

In attendance: Ryan Gallenstein, CSEA. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**

Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 25<sup>th</sup> day of March, 2024. Second: Mr. Gray.

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

March 25, 2024

3/21/2024

Commissioners Barry Woodruff and Daryll Gray, and staff, attended the virtual CORSA Annual Renewal Meeting. Commissioner Daryll Gray attended a virtual CCAO General Government and Operations Committee Meeting.

3/22/2024

Commissioner Barry Woodruff attended the OVRDC Full Commission Meeting, Twin Lakes Resort, Pike County.

3/25/2024

Commissioners Daryll Gray and Tony Applegate met with Daniel Crocket, Quad County, to discuss plans for a generator replacement at the Brown County Detention Center.

Commissioners Daryll Gray and Tony Applegate met with Ralph Jennings and Cindy McCafferty, Brown County Levy Support Group, to discuss the renewal of the 4-H Extension Levy.

Approval: March 27, 2024

  
Barry Woodruff, President

  
Daryll Gray, Member

  
Tony Applegate, Member

  
Hannah Ross, Clerk

March 25, 2024