

The Board of County Commissioners, Brown County, Ohio, met in regular session this 27th day of September 2017 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

**IN THE MATTER OF PREVIOUS MINUTES**

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

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

**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. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

DEPT	EXPENDITURE
AUDITOR	\$2,303.99
BOE	\$363.65
BUILDING DEPT	\$0
CLERK OF COURTS	\$0
COMMISSIONERS	\$61,931.00
COMMON PLEAS	\$1,914.27
CORONER	\$4,650.00
CSEA	\$1,309.38
DOG TAGS	\$0
E911	\$899.66
ECONOMIC DEVELOPMENT	\$11,688.50
EMA	\$0
ENGINEER HWY	\$68,067.13
ENGINEER OFFICE	\$312.46
ENGINEER SEWER AND WATER	\$35.48
JFS	\$5,699.25
JURY COMMISSION	\$0
PROBATE/JUVENILE	\$2,240.58
LAW LIBRARY	\$0
MAINTENANCE	\$3,552.36
MUNICIPAL	\$131.98
PROSECUTOR	\$395.58
RECORDER	\$0
SHERIFF	\$17,463.86
TITLE	\$0
TREASURER	\$40.00
GRAND TOTAL	\$182,999.13

**IN THE MATTER FIRST AMENDMENT – OHIO DEPT. OF REHABILITATION AND CORRECTION – TCAP**

Motion moved by Mr. Woodruff to approve the First Amendment to TCAP Grant. It is hereby determined to be necessary to amend Section 1, Part B, of the original Agreement to read: The person previously has been convicted of or pleaded guilty to any felony offense of violence, as defined in section 2901.01 of the Revised Code. Second: Mr. Applegate.

ROLL CALL VOTE: Mr. Woodruff, yea 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 27th day of September 2017. Second: Mr. Woodruff.

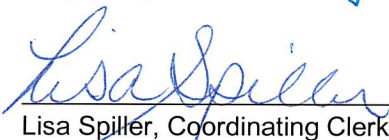
ROLL CALL VOTE: Mr. Woodruff, yea Mr. Applegate, yea Mr. Gray, yea

Approval: October 2, 2017

  
Daryll Gray, President

  
Tony Applegate, Member

  
Barry Woodruff, Member

  
Lisa Spiller, Coordinating Clerk

September 27, 2017