

The Board of County Commissioners, Brown County, Ohio, met in regular session this 4th day of October, 2016 with the following members present. Barry Woodruff, President Tony Applegate, Member Daryll Gray, Member

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

**IN THE MATTER OF CONTRACT – PROMOTION OF TRAVEL AND TOURISM**

Motion moved by Mr. Applegate to enter contract with the BC Chamber of Commerce, 103 North Main Street, Georgetown, Ohio 45121, to encourage the economic development of Brown County through the promotion of tourism, for 15 months from Oct. 1, 2016 through Dec. 31, 2017 paid in the amount of \$1,000 each month for a total sum of \$15,000. Second: Mr. Gray.

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

**IN THE MATTER TO ENTER CONTRACT FOR HOUSING PRISONERS OUT OF COUNTY – HIGHLAND COUNTY**

Motion moved by Mr. Gray to enter into contact with Highland County to house prisoners in the Highland County Justice Center at a rate of \$55.00 per prisoner per day from January 1, 2017 and commencing on December 31, 2017. See complete contract on file. Second: Mr. Applegate.

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

**IN THE MATTER TO ADJOURN**


Motion moved by Mr. Applegate to adjourn this meeting with no further business before the Board this 3rd day of October 2016. Second: Mr. Gray.


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

9/29/16

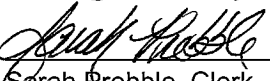
Commissioner, Barry Woodruff, attended ABCAP to assist in personnel interviews.

Approval: October 5, 2016

  
Barry Woodruff, President

  
Tony Applegate, Member

  
Daryll Gray, Member

  
Sarah Prebble, Clerk

October 3, 2016