# 

Tuesday, January 19, 2016
This meeting will be recorded
\*\*Agenda Subject to Change\*\*

#### CALL TO ORDER

#### PLEDGE OF ALLEGIANCE

**PRAYER** 

**ROLL CALL** 

#### **JOURNAL**

**MINUTES** - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 12, 2016 and the written index of the meeting.

#### ADJUSTMENTS -

#### **OLD BUSINESS-**

- Transportation Improvement District Mtg Date

#### **NEW BUSINESS-**

# **→** Authorizing Fund Transfers be made for the LGF Alternate Formula to the Ambulance Service Fund (2064)

		Total	\$180,000.00
LGF – General Fund		Ambulance Service Fund	
0010-0503-5346.02	\$180,000.00	2064-0006-4002.00	\$180,000.00
From: Account	Amount	To: Account	Amount

### **→** Authorizing Fund Transfers be made to the Note Retirement Fund (1312)

		Total	\$100,000.00
(Note)		(Note Retirement Fund)	
0010-0503-5346.03	\$100,000.00	1312-0007-4028.00	\$100,000.00
From: Transfer Out	Amount	To: Transfer In	Amount

## **→** Authorizing Fund Transfers be made to Bond Retirement Fund (1310)

From: Transfer Out	Amount	To: Transfe	r In	Amount
0010-0503-5346.04	\$471,299.24	1310-0007-402	28.00	\$471,299.24
(General Fund)		(Bond Retirem	ent Fund)	
		7	<b>Cotal</b>	\$471,299.24

## **→** Fund Transfers be made for the LGF Alternate Formula to the EMA Fund (2102)

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$60,000.00	2102-0007-4028.00	\$60,000.00
LGF – General Fund		EMA Fund	

**Total** \$60,000.00

**→** Appropriation Adjustment within the Sheriff's Commissary Fund (1028)

From: Account Amount To: Account Amount 1028-0306-5306.00 \$7,500.00 \$7,500.00 (Contract Services) (Other Expenses)

Total \$7,500.00

- **→** Rescinding the Boards Orders of January 12, 2016 Volume 92, Page 18; Authorizing Supplemental Appropriations to the Guardrail Upgrade Project Fund (1195)
- **→** Amending the Boards Orders of December 8, 2015 Volume 91, Page 612; Appointing Members to the Revolving Loan Fund Committee

**ADMINISTRATIVE SIGNINGS**, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.

**GENERAL PUBLIC-** Please state your name and address and limit your comments or questions to 3 minutes

MEETING 7:00 P.M – Board Session – Clinton Township House (837 N. SR 101, Tiffin, Ohio 44883)