

Tuesday, September 12, 2017 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 digital audio/video recording of the previous Board Session from Tuesday, September 5 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS -

- Justice Center
 - o Lady Justice
- Organizational Meeting
- Building Committee Update
- TCAP Agreement

NEW BUSINESS -

- Sheriff's Office - Oven

➤ Supplemental Appropriation to the General Fund (0010)

0010-0123-5362.00 Uninsured Expenses \$50,000.00 **Total** \$50,000.00

➤ Supplemental Appropriation to the Real Estate Assessment Fund (1016)

1016-0012-5366.00 Hospitalization \$1,240.80 1016-0012-5365.01 HSA Contribution \$208.30 Total \$1,449.10

- ➤ Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant – Targeted Community Alternatives to Prison (TCAP) on behalf of Mental Health and Recovery Services
- > Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor

ADMINISTRATIVE SIGNINGS, Bill Vouchers, 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

10:00 A.M - Board Session

10:15 A.M – Museum Update

10:30 A.M - Executive Session