

**Board Session Index
Tuesday, February 6, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:38)

ROLL CALL (1:00)

JOURNAL (1:08)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 30, 2018 and the written index of the meetings (1:12)

ADJUSTMENTS – (1:23)

OLD BUSINESS-

- **Justice Center(1:38)**
- **Children & Family First (2:48)**
- **Medicaid Tax (3:29)**
- **Job and Family – Lock System (10:13)**
 - o **Resolution – Supplemental Appropriation within the Capital Projects Fund (1215) (13:45)**
- **CHIP (14:08)**
- **Landscape – Justice Center (16:00)**
- **Law Library (19:53)**
- **Transportation Improvement District (23:00)**
 - o **Resolution – Supplemental Appropriation to the General Fund (0010) (26:26)**

0010-0502-5309.01	Other Expense	
	Total	\$5,000.00
- **Ohio EPA/Volks Wagon Settlement (26:38)**
 - o **Resolution – Recommending the Ohio Environmental Protection Agency Create a Competitive Funding Round for Rural Counties with Ten Percent of the Mitigation Fund (26:45)**

Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation and Purchase of Property with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:30 A.M.

Out of Executive Session at 11:10 A.M

BACK INTO SESSION AT 11:10 A.M

SESSION 2

NEW BUSINESS –

- **Supplemental Appropriation to the County Sewer District Fund (4233) (0:31)**

4233-0189-5305-01	New Riegel Capital Improvement	
	Total	\$3,500.00

- **Supplemental Appropriations to the Justice Center Construction Fund (1234) (0:49)**

1234-0100-5306.00	Contract Services	
	Total	\$2,760,000.00

➤ **Supplemental Appropriations to the General Fund (0010) (1:33)**

0010-0309-5304.00	Equipment		\$147,130.37
0010-0309-5303.00	Supplies		\$11,221.63
0010-0309-5306.00	Contract Service		\$4,648.00
		Total	\$163,000.00

➤ **Fund Transfers be made to the Soil & Water Fund (2042) (1:44)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$100,068.00	2042-0006-4005.00	\$100,068.00
General Fund		S& W - Other	
		Total	\$100,068.00

➤ **Supplemental Appropriation to the E-911 Fund (2087) (1:57)**

2087-0700-5306.00	Contract Services		\$200,000.00
		Total	\$200,000.00

➤ **Establishing the Budget Stabilization Fund (1900) (2:15)**

➤ **Authorizing a General Consulting Services Agreement with Stantec for the Period of October 1, 2017 – September 30, 2018 (2:26)**

Public Comments and Questions (3:34)

ADJOURNED (11:15 A.M)

Attest: _____
Clerk to the Board

