

**Board Session Index
Tuesday, September 12, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:12)

PRAYER (0:30)

ROLL CALL (0:57)

JOURNAL (1:08)

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 (1:10)

NEW BUSINESS –

- **Health Insurance Update (1:32)**

ADJUSTMENTS – (7:35)

Alley Vacation

MEETING –

- **Museum Update (7:53)**
 - o **Alley Vacation (24:10)**

OLD BUSINESS –

- **Justice Center (25:26)**
 - o **Lady Justice (27:54)**
- **TCAP Agreement (31:55)**
 - o **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 (40:52)**

Commissioner Stacy motioned to go into Executive Session to discuss Sale of Property with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 10:42A.M. Out of Executive Session 10:45 A.M

BACK INTO SESSION AT (11:05 A.M)

ADDITIONAL OLD BUSINESS

- **Justice Center pt. 2 (0:25)**
- **Organizational Meeting (7:09)**
- **Building Committee Update (11:13)**

ADDITIONAL NEW BUSINESS –

- **Sheriff's Office – Oven (27:28)**
 - o **Resolution – Supplemental Appropriation to the Capital Projects Fund (1215) (28:43)**

1215-0100-5306.09	Jail		\$7,500.00
		Total	\$7,500.00

➤ **Supplemental Appropriation to the General Fund (0010) (29:36)**

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

➤ **Supplemental Appropriation to the Real Estate Assessment Fund (1016) (29:55)**

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

➤ **Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor (30:16)**

PUBLIC COMMENTS AND QUESTIONS (31:22)

ADJOURNED (11:37 A.M)

Attest: _____
Clerk to the Board
