

**Board Session Index
Tuesday, September 26, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:32)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (1:07)

JOURNAL (1:19)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September 16, 2017 and the written index of the meetings (1:22)

ADJUSTMENTS – (1:35)

FEDC Update, Airport Meeting Update, Board of Elections Update, Board Session Reminder

OLD BUSINESS –

- **Justice Center (2:07)**
- **Airport Meeting Update (6:08)**
- **FEDC Update (13:52)**

NEW BUSINESS –

- **Board of Elections Update (14:41)**
- **Board Session – October 4, 2017 at 5P.M located at the Annex on the 3rd Floor (18:56)**

➤ **Appropriation Adjustment for Soil & Water Conservation District (2042) (19:53)**

From: Account	Amount	To: Account	Amount
2042-0014-5304.00 (Equipment)	\$12,918.55	2042-0014-5306.00 (Contract Services)	\$12,918.55
2042-0014-5307.00 (Travel)	\$2,000.00	2042-0014-5303.00 (Supplies)	\$2,000.00
		Total	\$14,918.55

➤ **Supplemental Appropriations to the General Fund (0010) (20:04)**

0010-0120-5303.00	Supplies	\$10,000.00
0010-0120-5304.00	Equipment	\$4,000.00
0010-0120-5306.00	Contract Services	\$80,000.00
0010-0120-5306.01	Contract Services-Jail	\$50,000.00
	Total	\$144,000.00

➤ **Fund Transfers be made to the Public Assistance Fund (2030) (20:18)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$66,230.00	2030-0006-4002.00	\$66,230.00
Transfers-Public Assistance		County Share – Other	
		Total	\$66,230.00

➤ **Re-Establishing County Capital Projects Fund (1215) (20:30)**

- **Rescinding the Boards Orders of September 19, 2017 Volume 93, Page 412; Supplemental Appropriations to the Housing Revolving Loan Fund (3194) (20:59)**
- **Establishing the Targeted Communities Alternatives to Prison (T-CAP) Fund (1223) (21:23)**
- **Authorizing an Amendment to the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant – Targeted Community Alternatives to Prison (T-CAP) on behalf of Mental Health and Recovery Services (21:36)**

➤ **Supplemental Appropriation to the General Fund (22:19)**

0010-0119-5308.00	Advertising		\$6,000.00
	Total		\$6,000.00

PUBLIC COMMENTS AND QUESTIONS (22:48)

**Commissioner Stacy motioned to go into Executive Session to discuss Sale of Property with a second by Commissioner Kerschner. Commissioners Kerschner and Stacy present with Commissioner Thomas being absent. Entered Executive Session at 10:24A.M
Out of Executive Session at 10:51A.M**

ADJOURNED (10:51 A.M)

Attest: _____
Clerk to the Board
