

**Board Session Index  
Tuesday, October 10, 2017**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:12)**

**PRAYER (0:29)**

**ROLL CALL (0:47)**

**JOURNAL (0:54)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Monday, October 9, 2017 and the written index of the meetings (0:56)

**ADJUSTMENTS – (1:11)**

**Safety Grant, Proclamation, Ohio State Science Fair Recognition, October Board Schedule**

**MEETING-**

- **Chaplain Corps Lease (2:46)**
- **Proclamation - Charles Huth (18:37)**

**OLD BUSINESS-**

- **Annex Renovations (23:43)**
  - o **Resolution (48:13)**
- **Safety Grant (49:30)**
- **October Board Schedule (59:19)**

**NEW BUSINESS –**

- **Ohio State Annual Science Fair Recognition (1:02:09)**

➤ **Supplemental Appropriations to the General Fund (0010) (1:02:45)**

0010-0107-5303.00	Supplies		\$3,500.00
		<b>Total</b>	<b>\$3,500.00</b>

➤ **Supplemental Appropriations to the Clerk of Courts Title Fund (1155) (1:03:15)**

1155-0208-5303.00	Supplies		\$5,000.00
1155-0208-5306.00	Contract Services		\$10,000.00
		<b>Total</b>	<b>\$15,000.00</b>

➤ **Supplemental Appropriations to the SFY17 Community Corrections Grant Fund (1191) (1:03:27)**

1191-0306-5309.00	Other Expenses		\$114.83
		<b>Total</b>	<b>\$114.83</b>

➤ **Supplemental Appropriations to the Work Force Investment Fund (2066) (1:03:38)**

2066-0009-5306.00	Contract Services		\$45,000.00
		<b>Total</b>	<b>\$45,000.00</b>

➤ **Supplemental Appropriations to the VAP Court Costs & Misc Fund (2138) (1:03:55)**

2138-1090-5308.00	Advertising		\$120.00
		<b>Total</b>	<b>\$120.00</b>

➤ **Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1059) (1:04:07)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$4,000.00	1059-0007-4029.00 (Impaired Driving Enforcement Program Fund)	\$4,000.00
		<b>Total</b>	<b>\$4,000.00</b>

➤ **Appropriation Adjustment within the Public Assistance Fund (2030) (1:04:31)**

From: Account	Amount	To: Account	Amount
2030-0008-5305.01 (Contract Services)	\$5,000.00	2030-0008-5309.00 (Other Expenses)	\$5,000.00
2030-0008-5304.00 (Equipment)	\$5,000.00	2030-0008-5309.00 (Other Expenses)	\$5,000.00
2030-0008-5305.01 (Contract Services)	\$50,000.00	2030-0008-5386.00 (Public Assistance)	\$50,000.00
2030-0008-5102.00 (Salaries)	\$80,000.00	2030-0008-5386.00 (Public Assistance)	\$80,000.00
2030-0008-5304.00 (Equipment)	\$15,000.00	2030-0008-5386.00 (Public Assistance)	\$15,000.00
2030-0010-5102.00 (Salaries)	\$15,000.00	2030-0008-5386.00 (Public Assistance)	\$15,000.00
		<b>Total</b>	<b>\$170,000.00</b>

➤ **Supplemental Appropriation to the VOCA Fund (2158) (1:04:47)**

2112-0109-5102.00	SALARIES	\$37,965.00
2158-0109-5303.00	SUPPLIES	\$700.00
2158-0109-5306.00	CONTRACT SERVICES	\$1,500.00
2158-0109-5309.00	OTHER EXP	\$2,850.00
2158-0109-5363.00	MEDICARE	\$560.00
2158-0109-5364.00	WORKERS COMP	\$535.00
2158-0109-5366.00	HOSPITALIZATION	\$7,200.00
2158-0109-5367.00	PERS	\$5,350.00
<b>Sub-Total</b>		<b>\$56,660.00</b>
2158-1090-5103.00	SUPPLIES	\$600.00
2158-1090-5306.00	CONTRACT SERVICES	\$1,400.00
2158-1090-5307.00	TRAVEL	\$400.00
<b>Sub-Total</b>		<b>\$2,400.00</b>
<b>Total</b>		<b>\$59,060.00</b>

➤ **Fund Advance from the General Fund (0010) to the Selective Traffic Enforcement Program Fund (1076) (1:05:16)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$5,000.00	1076-0007-4029.00 (Selective Traffic Enforcement Program Fund)	\$5,000.00
		<b>Total</b>	<b>\$5,000.00</b>

