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)
 - 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 **Total** \$3,500.00

> 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 **Total** \$15,000.00

> Supplemental Appropriations to the SFY17 Community Corrections Grant Fund (1191)

(1:03:27)

1191-0306-5309.00 Other Expenses \$114.83

Total \$114.83

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

2066-0009-5306.00 Contract Services \$45,000.00

Total \$45,000.00

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

2138-1090-5308.00 Advertising \$120.00 **Total** \$120.00

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

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

	Appropriation .	Adjustment	within th	e Public A	Assistance 1	Fund ((2030)	(1:04:31])
_	Appropriation	Aujusunciii	, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		Assistance.	Lunu	(4 030)	(I.UT.J	L

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

➤ 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
	Sub-Total	\$56,660.00
2158-1090-5103.00	SUPPLIES	\$600.00
2158-1090-5306.00	CONTRACT SERVICES	\$1,400.00
2158-1090-5307.00	TRAVEL	\$400.00
	Sub-Total	\$2,400.00

Total \$59,060.00

> 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 \$5,000.00 \$5,000.00 (General Fund) (Selective Traffic Enforcement Program Fund)

Total \$5,000.00

> Supplemental Appropriation to the S/O Step FFY15 Fund (1222) (1:05:36) 1222-0305-5358.00 Transfers Out \$422.70 \$422.70 Total ➤ Fund Transfers be made to the General Fund (0010) (1:05:56) From: Transfer Out Amount To: Transfer In Amount 1197-0305-5358.00 \$325.53 0010-0007-4028.00 \$325.53 IDEP FY16 Fund General Fund **Sub-Total** \$325.53 \$151.01 0010-0007-4028.00 1208-0305-5358.00 \$151.01 STEP FY16 Fund General Fund Sub-Total \$151.01 1222-0305-5358.00 \$422.70 0010-0007-4028.00 \$422.70 STEP FY15 Fund General Fund **Sub-Total** \$422.70 Total \$899.24

PUBLIC QUESTIONS AND COMMENTS (1:07:53)

ADJOURNED (11.24 A M)

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 11:13 A.M Out of Executive Session at 11:24 A.M

IDJO				
Attest:				
	Clerk to the Board	_		

[➤] Granting the Detachment of Real Estate from the Corporate Limits of the City of Fostoria in Accordance with Section 709.38 of the Ohio Revised Code (1:06:26)