

Board Session Index
Tuesday, November 1, 2016

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:35)

PRAYER (0:42)

ROLL CALL (1:18)

JOURNAL (1:27)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, October 27, 2016 and the written index of the meeting. (1:29)

ADJUSTMENTS – (1:57)

Revolving Loan Fund

OLD BUSINESS –

- **Hoperoy’s Shoppe (2:31)**
- **Justice Center Update (18:48)**

NEW BUSINESS –

- **Revolving Loan Fund (19:38)**
 - **Bill Vouchers Batch #22814, 22995-23000, 23001 (22:25)**

▪ Appropriation Adjustment for Soil & Water Conservation District (2042) (22:36)			
From: Account	Amount	To: Account	Amount
2042-0014-5306.02 (Cost Allocation)	\$3,751.00	2042-0014-5306.00 (Contract Services)	\$3,751.00
2042-0014-5304.00 (Equipment)	\$3,614.15	2042-0014-5306.00 (Contract Services)	\$3,614.15
2042-0014-5307.00 (Travel)	\$3,400.00	2042-0014-5306.00 (Contract Services)	\$3,400.00
2042-0014-5364.00 (Workers Compensation)	\$3,000.00	2042-0014-5306.00 (Contract Services)	\$3,000.00
2042-0014-5366.00 (Hospitalization)	\$3,160.99	2042-0014-5306.00 (Contract Services)	\$3,160.99
2042-0014-5389.00 (Info/Ed)	\$1,500.00	2042-0014-5306.00 (Contract Services)	\$3,160.99
2042-0014-5366.00 (Hospitalization)	\$551.57	2042-0014-5309.00 (Other Expenses)	\$551.57
		Total	\$20,638.70

▪ Supplemental Appropriation to the General Fund (0010) (22:52)			
0010-0119-5303.00	Supplies		\$3,500.00
		Total	\$3,500.00

▪ **Appropriation Adjustment within the M&R Fund (1020) (23:18)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01 (Gasoline)	\$30,000.00	1020-0041-5304.00 (Equipment)	\$30,000.00
1020-0041-5384.01 (Gasoline)	\$10,000.00	1020-0042-5501.00 (Contract Projects-Bridge)	\$10,000.00
1020-0041-5384.01 (Gasoline)	\$10,000.00	1020-0042-5384.01 (Concrete)	\$10,000.00
		Total	\$50,000.00

▪ **Supplemental Appropriations to the General Fund (0010) (23:35)**

0010-0900-5334.00	Transfers-Public Assistance		\$3,235.00
		Total	\$3,235.00

▪ **Fund Advance Repayment from the VOCA Expansion Grant Fund (2110) to the General Fund (0010) (23:47)**

From: Advances Out	Amount	To: Advances In	Amount
2110-0007-4029.00 (VOCA Expansion Grant Fund)	\$15,000.00	0010-0007-4029.00 (General Fund)	\$15,000.00
		Total	\$15,000.00

▪ **Supplemental Appropriation to the Real Estate Assessment Fund (1016) (24:02)**

1016-0012-5102.00	Salaries		\$6,000.00
1016-0012-5363.00	Medicare		\$87.00
1016-0012-5367.00	PERS		\$840.00
		Total	\$6,927.00

▪ **Authorizing Amendment No. 2 For The Guaranteed Maximum Price For Building Trades (GMP2) For The Justice Center; Pending Prosecutor Approval (24:25)**

Public Questions & Comments (25:47)

Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners Present for Roll Call. Also in Executive Session was Stacy Wilson (County Administrator). Entered Executive Session at 10:25 A.M.

BID OPENING –(0:22)

- 79 South Washington Street

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Adjourned (10:52 A.M)

Attest: _____
Clerk to the Board

