

Board Session Index
Tuesday, December 4, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:14)

PRAYER (0:32)

ROLL CALL – Commissioners Kerschner and Commissioner Stacy being present with Commissioner Thomas being absent (0:54)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 27, 2018 (0:58)

ADJUSTMENTS (1:00)

NONE AT THIS TIME

OLD BUSINESS –

- **Museum Poster Contest Winner (1:12)**
- **Board of Elections – Voting Machines (4:36)**
- **Capital Budgets (8:55)**
 - o **Res – Approving the 2019 Budget for the Capital Projects Fund (1215) (10:19)**

NEW BUSINESS –

- **Meeting Schedule and Appointments for 2019 (10:33)**
- **OPWC update (12:18)**
- **Advance Repayments (13:19)**
 - o **Res – Amending the Boards Orders of May 17, 2018 – Res 2018-185 -Authorizing a Fund Advance from the General Fund (0010) to the 911 Fund (2087)**
 - o **Res – Amending the Boards Orders of May 22, 2018 – Res 2018-186 – Authorizing a Fund Advance from the General Fund (0010) to the 911 Fund (2087) n**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 4, 2018 (19:07)**
 - **Supplemental Appropriations:**
 - o **Child Support Enforcement Fund (2019) – Contract Services \$68,000.00 (19:31)**
 - o **Real Estate Assessment Fund (1016) – Equipment \$5,000.00 (19:56)**
 - o **General Fund transfers out (0010) - \$156,000.00 (20:10)**
- **Transfer General Fund (0010) to Capital Improvements (1215) – \$156,000.00 (20:30)**
- **Authorizing the Application for the Substance Abuse and Mental Health Services Administration (SAMHSA) Grant for FY 19 on Behalf of Oriana House; Authorizing Michael Kerschner as Board President to Sign this and all Other Related Documentation (20:44)**

PUBLIC COMMENTS AND QUESTIONS (21:17)

ADJOURNED (10:20 A.M)

Attest: _____

Clerk to the Board
