

**THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON NOVEMBER 7, 2017 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, AND DAVID A. WHITE, VICE PRESIDENT. RICK G. WALTERS, MEMBER, WAS UNABLE TO ATTEND. THE MEETING WAS CALLED TO ORDER AT 2:30 P.M. BY THE PRESIDENT OF THE BOARD.**

Also attending were County Auditor Bill McFarland, Trena Brooker from the Fiscal Office, and Clerk Rick Peoples.

President Feathers called the meeting to order, and explained the sole purpose of the meeting was to transfer funds from County General to Children Services so that Children Services can meet payroll obligations this week.

**RE: ADDITIONAL APPROPRIATION**

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for Additional Appropriation:

County General	100-0702-53000	\$ 23,210.00
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Commissioner White noted this request for additional funds to Children Services was received at approximately 10:30 a.m. on November 7. He expressed his disappointment that such short notice was given for something so important. Without these additional funds being made available, he said, payroll for all County employees would be postponed. Mr. McFarland agreed that, with the Veterans Day holiday on Friday, November 10, the timing of this notice of shortfall of funds by Children Services was much less than desirable.

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye. Motion passed.

**RE: TRANSFER**

Mr. White moved and Mr. Feathers seconded a motion to approve the following request for Transfer of funds:

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
County General	100-0702-53000	200-0740-49100	\$ 23,210.00

A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye. Motion passed.

**RE: ADJOURNMENT**

Mr. White moved and Mr. Feathers seconded a motion to adjourn.

A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 2:40 p.m.

\_\_\_\_\_, President

\_\_\_\_\_, Vice President

\_\_\_\_\_, Member

\_\_\_\_\_, Clerk