

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON DECEMBER 13, 2017 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: RONALD L. FEATHERS, PRESIDENT, DAVID A. WHITE, VICE PRESIDENT, AND RICK G. WALTERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 11:00 A.M. BY THE PRESIDENT OF THE BOARD.

Also attending were Prosecutor Kevin Rings and Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
11:00 a.m., December 13, 2017**

11:00 Business Meeting

President Feathers said the purpose of this meeting is to consider a request for temporary allocation of funds to Children Services to allow for encumbrances to be made by the Auditor's deadline of December 13, 2017, and invoices to be paid on December 15, 2017. He said this action is necessary due to cash flow and pay-in timing. Mr. Feathers said this advance to Children Services, with payback when pay-in is made, should carry the agency through the end of the fiscal year.

RE: ADDITIONAL APPROPRIATION

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

County General	100-0101-57200	\$ 109,922.23
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A calling of the roll resulted in the following vote: Ronald Feathers aye, David White aye, Rick Walters aye. Motion passed.

RE: TRANSFERS

Mr. Walters moved and Mr. White 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	100-0101-57200	200-0740-49200	\$ 109,922.23

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

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

<u>Department</u>	<u>From</u>	<u>To</u>	<u>Amount</u>
Children Services	200-0740-57200	100-0101-49200	\$ 109,922.23

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

RE: ADJOURNMENT

Mr. White moved and Mr. Walters seconded a motion to adjourn. A calling of the roll resulted in a unanimous vote in favor. The meeting adjourned at 11:07 a.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk