

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF WASHINGTON COUNTY, OHIO, MET IN SPECIAL SESSION ON JULY 27, 2015 IN ACCORDANCE WITH OHIO REVISED CODE 305.05, WITH THE FOLLOWING MEMBERS PRESENT: DAVID A. WHITE, PRESIDENT, RICK G. WALTERS, VICE PRESIDENT, AND RONALD L. FEATHERS, MEMBER. THE MEETING WAS CALLED TO ORDER AT 2:00 P.M. BY THE PRESIDENT OF THE BOARD.

Also attending were Aaron Farrar from WTAP News; Doug Mallett, Jamie Vuksic, and Sherri Tucker from Children Services; County Auditor Bill McFarland; Clerk Rick Peoples.

**Washington County Commissioners
AGENDA
2:00 p.m., July 27, 2015**

2:00 Request from Children Services for Additional Funds

RE: AGENDA

Mr. Feathers moved and Mr. Walters seconded a motion to accept the agenda.

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

RE: REQUEST FROM CHILDREN SERVICES FOR ADDITIONAL FUNDS

President White said this discussion is following up on a request heard at the July 16 Regular Meeting of the Commissioners. He said at that time Children Services Executive Director Jamie Vuksic asked for an additional allocation from County General fund to Children Services, in the amount of \$500,000, due to high placement costs incurred to date and anticipated through the remainder of the fiscal year.

Ms. Tucker presented a revised request for additional appropriations as follows:

Children Services	200-0740-53000	\$ 250,000.00
Title IV-E	200-0743-53000	\$ 250,000.00

She noted she is requesting an Amended Certificate of Estimated Resources from the Budget Commission this week in the Title IV-E Fund in the amount of \$250,000.00. She reviewed with the Commissioners her Agency's cash balances, year-to-date revenues and expenses, and anticipated needs for the remainder of the year. Ms. Tucker said the cash balance at the end of June 2015 was \$732,214.33.

Commissioner Feathers said the annual budget request from Children Services was trimmed to be more in line with historical trend. Even so, he said, the annual contribution from County General to Children Services increased from \$1,271,000 to \$1,650,000. He said the Commissioners simply cannot be expected to come up with significant new appropriations mid-year, as the resources just aren't there.

Mr. Vuksic said it appears that a few children will soon be removed from placement, which should reduce anticipated placement costs by about \$121,610. He said their use of "internal" funds will bring his overall request down to about \$253,000. He and Ms. Tucker agreed there is not a need at this time for transfer of funds from County General, but that additional appropriations in both Children Services (200-0740) and Title IV-E (200-0743) are necessary.

County Auditor Bill McFarland agreed additional funds from County General are not now needed by Children Services. He explained they currently have sufficient resources available in 200-0740 from which they can appropriate, and Budget Commission action this week will provide sufficient resources available in 200-0743 from which they can appropriate.

Mr. Feathers moved and Mr. Walters seconded a motion to approve the following requests for Additional Appropriations:

Children Services	200-0740-53000	\$ 250,000.00
Title IV-E	200-0743-53000	\$ 250,000.00

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

RE: ADJOURNMENT

Mr. Feathers 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 2:43 p.m.

_____, President

_____, Vice President

_____, Member

_____, Clerk