December 24, 2015

The Board of County Commissioners, Highland County, Ohio, met this day in Emergency Session with Tom Horst, Jeff Duncan, and Shane Wilkin. Mr. Wilkin called the meeting to order at 10:24 a.m. All documents referenced in the minutes are filed in the Commissioners' office and are available for review upon request.

NOTE Rory Ryan, Katie Adams, and Bill Fawley were present for the meeting.

Mr. Wilkin led attendees in saying the Pledge of Allegiance.

DISCUSSION
We are in this emergency meeting to transfer money in to Children Services to get bills paid. We had a bit of a working session before to make sure we had the right numbers.
RESOLUTIONS

RESOLUTION NO. 15-374 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request an additional appropriation from unappropriated funds to County Miscellaneous, Transfers Out in the amount of $1,000,000. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

RESOLUTION NO. 15-375 Mr. Horst moved, seconded by Mr. Duncan, Commissioners request a transfer from County Miscellaneous, Transfers Out to S-3 Children Services in the amount of $825,000. Children Service requests modification and additional appropriations from unappropriated funds to Admin Operational in the amount of $505,757.84. Children Services requests to modify from S-3 Admin Operational to Charges for Services in the amount of $505,757.84. Also requested is a reimbursement of funds from Children Services Special Fund S3 Charges for Services line item 0385-S003-S16.080 to the Public Assistance Account H-00 in the amount of $505,757.84 for Oct 2014 to December 2015 for shared cost distribution. Children Services requests an additional appropriation from unappropriated funds to Children Services Special Fund in the amount of $319,242.16. The vote resulted as follows: Mr. Wilkin, yea; Mr. Duncan, yea; and Mr. Horst, yea.

MEETINGS/ APPOINTMENTS
None

CORRESPONDENCE
None
CONTRACTS #158

REPORTS

Meeting Adjourned At 10:28 AM

Shane Wilkin
Thomas Horst
Jeff Duncan
Board of County Commissioners
Highland County, Ohio

Clerk