



AGENDA

SYMMES TRUSTEES SPECIAL MEETING

DECEMBER 16, 2015

PLEDGE OF ALLEGIANCE, INVOCATION AND ROLL CALL

APPROVAL OF AGENDA

APPROVAL OF DISBURSEMENTS (Warrants #66255-66292 for \$111,287.52)

NEW BUSINESS

- Resolution F2015-05, Resolution Approving 2016 Temporary Appropriations
- Authorization to amend Permanent Appropriation 1-M-4 (General – Other) from \$101,376.57 to \$247,306.88
- Authorization to transfer:
 - a. \$2,000.00 from 1-A-27 (Transfers) to 1-A-4 (General – Office Supplies)
 - b. \$5,000.00 from 1-A-27 (Transfers) to 1-E-1 (General – Lighting)
 - c. \$2,000.00 from 2-A-4 (Motor Vehicle – Tools) to 2-A-6 (Motor Vehicle – Repairs)
 - d. \$5,000.00 from 3-A-5 (Gasoline – Gasoline) to 3-A-7 (Gasoline – Maintenance)
 - e. \$5,000.00 from 3-A-5 (Gasoline – Gasoline) to 3-B-2 (Gasoline – Material)
 - f. \$3,000.00 from 9-A-8 (Police-Gasoline) to 9-A-9 (Police-Repairs)
 - g. \$3,000.00 from 10-A-10 (Fire-Repairs) to 10-A-7 (Fire-Utilities)
 - h. \$1,000.00 from 14-A-4 (EMS-Tools) to 14-A-6 (EMS-Repairs)
 - i. \$2,000.00 from 20-A-8 (Safety-Other) to 20-A-6 (Safety-Maintenance Site)
- Approval of:
 - a. Expenditure in the amount of \$145,930.31, recording payment by the Ohio Public Works Commission for Project CBY04 – Mason Montgomery Road Improvements
 - b. Expenditure (Then & Now) in the amount of \$891.96 for purchase of tires for District car

EXECUTIVE SESSION

ADJOURNMENT