

The Board of Liberty Township Trustees met in a Special Session on September 25, 2019 at 8:00 a.m. at the township Administration Building with the following members present, Mr. Gregory Cizmar and Mr. Arnold Clebone, presiding. Mrs. Jodi K. Stoyak was absent. Also in attendance was Fire Chief Gus Birch.

19-143 Motion to pass the following resolution to authorize Fiscal Officer to transfer \$8,476.00 from General Fund to Police fund to bring tow yard transfers up through 08/31/19.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-144 Motion to pass the following resolution to authorize Fiscal Officer to transfer \$79,635.42 from General Fund to Police fund to bring traffic camera transfers up through 08/31/19.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-145 Motion to pass the following resolution to request County Auditor to issue amended certificate to increase Revenue and Appropriations in General Fund by \$250,000.00 due to increased revenue received.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-146 Motion to pass the following resolution to request County Auditor to issue amended certificate to increase Revenue and Appropriations in Police Fund by \$150,000.00 due to increased revenue received.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-147 Motion to pass the following resolution:

Authorize Fiscal Officer to allocate increased revenue and appropriations in General Fund and Police Fund to line items in respective funds as required.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-148 Motion to pass the following resolution to authorize Fiscal Officer to allocate \$25,000.00 to account 1000-910-910-0000 in order to complete transfers to Police fund listed in 1 and 2 above.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-149 Motion to pass the following resolution to reallocate \$25,000 into 2111-220-221-0000 Hospitalization from 2111-220-190-0009 overtime (\$5,000), 2111-220-190-1293 Cash in (\$5,000), 2111-220-2111-0000 OPERS (\$5,000), 2111-220-230-0000 Worker Comp (\$5,000) & Contracted Services (\$5,000).

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

19-150 Motion to pass the following resolution to reallocate \$5,000 into 2111-220-221-1273 Hospitalization Extra Costs (Benny Card) from 2111-220-360-1305 Contracted Service Lexipol.

Motion: Mr. Cizmar. Second: Mr. Clebone.

Roll Call: Mr. Cizmar, Yes. Mr. Clebone, Yes. Motion carried.

Motion to adjourn at 8:40 a.m.

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STEVE SHELTON, FISCAL OFFICER

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ARNOLD CLEBONE, CHAIRPERSON