

**RESOLUTION 04-2017**

**A RESOLUTION TO TRANSFER MONIES WITHIN THE SEWER FUND FROM THE CAPITAL OUTLAY ACCOUNT 5201-549-590 AND TRANSFER SAID MONIES TO THE MEDICAL/HOSPITALIZATION (FISCAL OFFICER) 5201-542-220.**

WHEREAS, Council is authorized to create, appropriate, and transfer funds within the Sewer Fund of the Village of Commercial Point; and

WHEREAS, Council has agreed to offer medical benefits to full time employees; and

WHEREAS, the Fiscal Officer position is paid a portion from our Sewer Fund; and

WHEREAS, monies appropriated to the Capital Outlay Account were more than needed; and

WHEREAS, monies appropriated to the Medical/Hospitalization (Fiscal Officer) for the temporary budget were less than needed.

NOW THEREFORE BE IT RESOLVED BY THE COUNCIL OF THE VILLAGE OF COMMERCIAL POINT, COUNTY OF PICKAWAY, STATE OF OHIO, A MAJORITY OF ITS MEMBERS ELECTED THERETO CONCURRING THAT:

Section 1. Monies in the amount of One Thousand Dollars (\$ 1,000.00) shall hereby be transferred within the Sewer Fund of the Village of Commercial Point from Account Number 5201-549-590 Capital Outlay Account to Account Number 5201-542-220 Medical/Hospitalization (Fiscal Officer).

Section 2. It is hereby found and determined that all formal actions of the Council concerning and relating to the passage of this Resolution were adopted in an open meeting of Council and that all deliberations of the Council and any of the decision making bodies of the Village of Commercial Point which resulted in such formal actions were in meetings open to the public in compliance with all legal requirements of the State of Ohio.

Section 3. This Resolution shall take effect and be in force from and after the earliest date allowed by law.

Vote on Passage of the Resolution:

Motion by: Brad Laxton

2<sup>nd</sup>: Mark Geiger

Roll Call:

Yes Brad Laxton

Yes David Sadler

                     Scott O'Neil

Yes Ben Townsend

Yes Mark Geiger

Yes Becky Blevins

Adopted this 9th day of January, 2017

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Gary Joiner, Mayor

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Wendy L. Hastings, Fiscal Officer

Approved as to Form:

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Michael Hess, Law Director