

**Finance Committee Minutes**

Honorable Council  
City of Newark, Ohio  
July 11, 2017

The Finance Committee met in Council Chambers on Monday July 10, 2017 with these members in attendance:

Doug Marmie  
Carol Floyd  
Ryan Bubb  
Bill Cost Jr.  
Mark Fraizer

We wish to report:

1. Consider **Resolution No. 17-49** appropriating monies for the current expenses of the municipal corporation was considered.

Section 1. There is hereby an appropriation of the unappropriated balance of the 231, Probation Improvement Grant Fund, in the amount of \$25,000.00

Account	Description	Amount
231.232.5318	Community Corrections Supplies	\$25,000.00

**Director Sadd-** this is our probation improvement incentive grant, we performed well in fiscal year 2016 and 2017 so we received a reward for that. The total was \$136, 951.00. We would like to appropriate \$25,000.00 of that now to make purchaes.

**Motion to send to full Council by Mr. Bubb, second by Mrs. Floyd**

**Mr. Fraizer-** what do you typically purchase with this?

**Director Sadd-** we received \$89,000.00 the previous grant cycle we bought equipment and paid for training, we were also able to replace office furniture, fire arms there was a 6 page itemized list that we had to send to the State and I could make that available to you if you'd like. We haven't purchased anything yet for this cycle that's why we are here today.

**Motion passed by a vote of 5-0.**

Section 2. There is hereby an appropriation of the unappropriated balance of the 297, EMS Grant Fund, in the amount of \$625.00

Account	Description	Amount
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297.296.5303100	EMS Supplies	\$625.00
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**Barbara Gilkes**- this grant pertains to the Fire Departments EMS Grant. It came in at a little higher level than it did in 2016 so the \$625.00 is the extra amount we received.

**Motion to send to full Council by Mr. Bubb, second by Mrs. Floyd**  
**Motion passed by a vote of 5-0.**

Doug Marmie, Chair