

**Board Session Index  
Tuesday, September 11, 2018**

**WORK SESSION (9:30A.M)**

- Adam Ingram – EMA Director - National Preparedness Month (0:18)

**END WORK SESSION (9:52A.M)**

**CALL TO ORDER (10:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:17)**

**PRAYER (0:37)**

**ROLL CALL (1:04)**

**MINUTES (1:17)**

**ADJUSTMENTS (1:38)**

**Parking**

**MEETING –**

- Charlene Watkins – Reg. Planning – Historic Trust Fund (2:00)
  - o Resolution – Accepting the Ohio History Connection Community Historic Funds Projects for the Seneca County Historic Preservation Trust Fund (7:25)
- Jean Eckelberry – Clerk of Courts – Request

**OLD BUSINESS –**

- Parking (12:13)

**NEW BUSINESS –**

- Museum – Ribbon Cutting - Ohio Historical Marker Dedication (18:46)

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (19:22)**

4139-0021-5307.00	Hammer Heinsman Travel	\$76.00
4139-0210-5307.00	Honey Creek Travel	\$76.00
	<b>Total</b>	<b>\$152.00</b>

➤ **Supplemental Appropriations to the General Fund (0010) (19:32)**

0010-0208-5102-00	Employee Salaries	\$5,600.00
0010-0208-5363-00	Medicare	\$81.20
0010-0208-5367-00	PERS	\$784.00
	<b>TOTAL</b>	<b>\$6,465.20</b>

➤ **Supplemental Appropriation to the General Fund (0010) (19:46)**

0010-8888-5358.00	Transfers Out	\$5,804.06
	<b>Total</b>	<b>\$5,804.06</b>

➤ **Fund Transfers be Made to the Note Retirement Fund (1312) (20:33)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$5,804.06	1312-0007-4028.00	\$5,804.06
General Fund		Note Retirement Fund	
		<b>Total</b>	<b>\$5,804.06</b>

➤ **Appropriation Adjustment Within the General Fund (0010) (20:42)**

From: Account	Amount	To: Account	Amount
0010-0502-5309.01 (Court of Appeals)	\$5,302.03	0010-0502-5309.00 (Other Exp-Legal Service)	\$5,302.03
		<b>Total</b>	<b>\$5,302.03</b>

➤ **Supplemental Appropriation to the Maintenance & Repair Fund (1020) (20:3)**

1020-0042-5501.00	Contract Projects		\$30,291.40
		<b>Total</b>	<b>\$30,291.40</b>

➤ **Supplemental Appropriation to the Juvenile Program and Service Fund (1176) (21:05)**

1176-0301-5304-00	Equipment		\$10,990.78
		<b>Total</b>	<b>\$10,990.78</b>

➤ **Appropriation Adjustment within the General Fund (0010) (21:20)**

From: Account	Amount	To: Account	Amount
0010-0207-5303.00 (Supplies)	\$500.00	0010-0207-5309.00 (Other Expense)	\$500.00
0010-0207-5307.00 Travel	\$500.00	0010-0207-5322.00 Exp. Foreign Judge Fees	\$500.00
	<b>Total</b>		<b>\$1,000.00</b>

➤ **Supplemental Appropriations to the Bascom Sewer Bond Service (4231) (21:40)**

4231-0061-5452-00	NOTE PRINCIPAL 2012A		\$1,000.00
		<b>Total</b>	<b>\$1,000.00</b>

➤ **Correction of Resolution 2018 – 322 Certifying Unpaid Assessments to the County Auditor for Collection-Ohio Revised Code Section 6117.02 (21:50)**

**Public Comments and Questions (1:09:45)**

**\*\*REMINDER - There is no Board Session on Tuesday, September 18, 2018\*\***

**ADJOURNED (10:23 AM)**

Attest: \_\_\_\_\_  
Clerk to the Board

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