

Tuesday, October 16, 2018 This meeting will be recorded

WORK SESSION

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 9, 2018

ADJUSTMENTS

OLD BUSINESS - Sewer District (Sunny Farms request), HSA

NEW BUSINESS –

- Attica event
- Bascom Fire request
- Approving all Supplement Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Session of October 16, 2018
 - Supplemental Appropriations
 - T-CAP Fund 1223 Total \$16,129.00
 - Medicare \$70.90
 - Workers Comp \$122.00
 - Supplies \$383.00
 - Pers \$553.10
 - Salaries \$6,000.00
 - Contract Services \$9,000.00
 - Seneca County Sewer District Improvements Fund 4233 Total \$4,200.00
 - New Riegel Capital Improvements \$4,200.00
 - Capital Facilities Note Retirement Fund 1312 Note interest \$5,804.06

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

7:30 P.M – Board Session – Loudon Township – 9770W TR 112, Fostoria, Ohio

Bus Transit Plan – Charlene Watkins

7:30 P.M – OSU Extension