

**Board Session Index
Tuesday, October 9, 2018**

WORK SESSION (9:30 A.M)

- **D.O.R.A (Designated Outdoor Refreshment Area) (0:29)**
- **Parking (19:32)**

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

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:24)

PRAYER (0:41)

ROLL CALL- Commissioner Kerschner and Commissioner Thomas present with Commissioner Stacy being absent (0:58)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 2, 2018 (1:11)

ADJUSTMENTS (1:28)

- **Board Meeting – October 16, 2018**

OLD BUSINESS –

- **Board Session – October 16, 2018 time moved to 7:30P.M in Loudon Township (9970 W TR 112, Fostoria, Ohio) (1:38)**
- **HSA (2:15)**

NEW BUSINESS –

- **Approving all Supplement Appropriations and Appropriation Adjustments Submitted Through the VIP System for the Board Session of October 9, 2018 (3:39)**

- **Budget (3:40)**

- **Authorizing Fund Advance from the General Fund (0010) to the IDEP Fund (1197) (7:45)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$10,000.00	1197-0007-4029.00	\$10,000.00
	0		
(General Fund)		(IDEP Grant)	

Total \$10,000.00

- **Authorizing Fund Advance from the General Fund (0010) to the STEP Fund (1208) (7:58)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$5,000.00	1208-0007-4029.00	\$5,000.00
(General Fund)		(STEP Grant)	

Total \$5,000.00

- **Supplemental Appropriations:**

- o **Foster Child Donation Fund (2080) – Other Expense - \$2,000.00 (8:52)**
- o **Historic Preservation Fund (3065) – Contract Services - \$0.19 (9:13)**

- **Accepting the Resignation of Adam Ingram as EMA Administrator for the Seneca County Commissioners (9:27)**
- **Appointing Michael Klaiss as an Interim EMA Administrator Effective October 3, 2018 (9:35)**
- **Authorizing the Sale of County Owned Property – 1997 Mercury Villager GS on Behalf of the Seneca County Clerk of Courts (9:45)**

PUBLIC COMMENTS AND QUESTIONS (11:32)

RECESS AT 10:17A.M

BACK INTO SESSION AT 10:25A.M

SESSION 2

MEETING –

- **Ben Nutter – Sunny Farms Landfill (0:28)**

ADJOURNED (10:46 AM)

Attest: _____
Clerk to the Board

