

Board Session Index
Tuesday, November 6, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:38)

ROLL CALL (0:59)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 30, 2018 and Wednesday, October 31, 2018 (1:06)

ADJUSTMENTS (1:23)

Eden Township Meeting Update

OLD BUSINESS –

- **Parking Committee Update (1:39)**
- **Meeting Reminder – Wednesday, November 7, 2018 (31:45)**

NEW BUSINESS –

- **Eden Township Meeting Update (32:48)**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 6, 2018 (37:05)**
 - **Supplemental Appropriations:**
 - **Maintenance and Repair Fund (1020) - \$48,000.00 (37:23)**
 - **Diesel Fuel - \$20,000.00**
 - **Materials – Roads - \$28,000.00**
 - **Victims of Crime Act Expansion Fund (2158) - \$76,322.60, \$40,519.74 (37:41)**
 - **Other Expense - \$3,082.49**
 - **Transfers Out - \$73,240.11**
 - **PERS - \$1,516.20**
 - **Travel - \$1,066.05**
 - **Hospitalization - \$4,154.90**
 - **Supplies - \$5.55**
 - **Contract Services - \$1,331.90**
 - **Contract Services - \$904.54**
 - **Medicare - \$179.70**
 - **Other Expenses - \$19,748.89**
 - **Supplies - \$1,294.35**
 - **Workers Comp - \$771.27**
 - **Salaries - \$9,046.19**
 - **HSA Contribution - \$500.00**
 - **County Sewer District Fund (4139) - \$2,330.00 (39:00)**
 - **Contract Services**
 - **General Fund (0010) – Airport - \$11,652.00 (39:12)**
 - **Contract Services**

▪ **Authorizing Fund Transfers Be Made to the Victims of Crime Act Grant (2110) (40:06)**

From: Transfer Out	Amount	To: Transfer In	Amount
2158-0109-5358.00	\$73,240.11	2110-0007-4028.00	\$73,240.11
Transfer Out		Transfer In	
		Total	\$73,240.11

- **Placing Slingwine-Eberhard Tile SC#12-360 (District #558) on Permanent Maintenance (40:20)**
- **Authorizing Seneca County Job and Family Services to Transfer Emergency Services Assistance Allocation for Family Reunification to Auglaize County Job and Family Services and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation (40:39)**

PUBLIC COMMENTS & QUESTIONS (41:29)

ADJOURNED (10:44 A.M)

Attest: _____
Clerk to the Board

