

Board Session Index
Tuesday, November 13, 2018

WORK SESSION – (9:30 A.M)

- **Master Plan/Storage Facility (0:25)**
- **VIP Software (20:14)**
- **Permitting in Townships (20:39)**
- **Juv/Probate Court – Old Building (22:02)**

END WORK SESSION AT (9:53A.M)

BACK INTO WORK SESSION AT (9:58A.M)

- **Seneca Calvert Volleyball State Championship (0:05)**

END OF WORK SESSION (10:02A.M)

CALL TO ORDER (10:03 A.M)

PLEDGE OF ALLEGIANCE (5:35)

PRAYER (5:54)

ROLL CALL (6:06)

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 (6:14)

ADJUSTMENTS (6:31)

OPWC Meeting, Public Human Transportation Plan

OLD BUSINESS –

- **OPWC Meeting (6:55)**
- **Public Human Transportation Plan (7:47)**
- **Economic Development Contracts (10:20)**
- **Transportation Improvement District – New Member (15:40)**
 - o **Res – Appointing Regional Planning Director to be on the Transportation Improvement District (18:03)**
- **Budgets (18:32)**
- **Intervention in the Seneca Wind Project (23:49)**
 - o **Res**
- **Julie Adkins – GIS (34:56)**

NEW BUSINESS –

- **Emergency Services Technician (37:34)**
- **CCAO Winter Conference (43:28)**
 - o **Due to this meeting, the Board Session for Tuesday December 3, 2018 will be moved to Thursday, December 5, 2018**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 13, 2018 (48:33)**
 - **Supplemental Appropriations:**
 - **Prob/Juv Computer Fund (1147) - \$500.00 (48:49)**
 - o **Contract Services**

- **Community Development Block Grant Fund (3196) - \$24.31 (49:03)**
 - **Clinton Twp Fire Equipment**
- **General Fund (0010) - \$30,000.00 (49:19)**
 - **Transfers Out**
- **Maintenance and Repair Fund (1020) - \$4,366.68 (50:45)**
 - **Contract Projects**
- **Fund Transfers be made to the Justice Center Improvement/Replacement Fund (1254) (51:00)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$30,000.00	1254-0007-4028.00	\$30,000.00
General Fund		Justice Center Improvement/Replacement Fund	
		Total	\$30,000.00

- **Authorizing the Addendum for the Agreement with Seneca County General Health District for 2018 Nursing Services on Behalf of the Seneca County Youth Center (51:05)**

PUBLIC COMMENTS & QUESTIONS (51:41)

Commissioner Stacy motioned to go into Executive Session to discuss Personnel with a second by Commissioner Thomas. Entered Executive Session at 10:51 A.M.

Out of Executive Session at 11:22A.M

BACK INTO SESSION AT 11:22 A.M

ADJOURNED (11:22 A.M)

Attest: _____
Clerk to the Board

