

**Board Session Index
Tuesday, November 20, 2018**

WORK SESSION – (9:00 A.M)

- Capital Budget (0:25)

WORK SESSION ADJOURN AT (9:55 A.M)

CALL TO ORDER (10:01 A.M)

PLEDGE OF ALLEGIANCE (0:42)

PRAYER (1:00)

ROLL CALL (1:30)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 13, 2018 (1:39)

ADJUSTMENTS (1:54)

Fostoria Event, Transportation Improvement District Update

- Board of Elections – Thank You (2:37)

OLD BUSINESS –

- Transportation Improvement District – Update (4:48)
- Budget (9:25)
 - Res - General Fund Budget (19:07)
 - Res - Non General Fund Budget – With Capital Projects being removed and voted on separately (23:44)
- Bonding (23:57)
- A.E.Z (25:40)
 - Res – Untable Resolution that was motioned last week (25:48)

NEW BUSINESS –

- Fostoria – Event (3:21)
- Annex Boiler (3:57)
- EV Charging Station (45:40)
- CD&D Funds (46:28)
- Solid Waste District (49:54)

****Note: The Seneca County Board of Commissioner's is against the Solid Waste District, raising taxes per parcel****

- Downtown Plan – MOU (57:51)

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 20, 2018 (58:57)**
 - **Supplemental Appropriations:**
 - **JMHC Planning S/O FFY18 – Grant - \$114.00 () - REMOVED**
 - **Ohio Peace Office Training Fund (1152) – Training - \$1,000.00 (1:00:01)**
 - **Dependent Care Spending Account Fund (1179) – Admin Fees - \$150.00 (59:51)**

• **Fund Advance Repayment from the CBCF Fund (1400) to the General Fund (0010) (1:00:22)**

From: Advances Out	Amount	To: Advances In	Amount
1400-0007-4029.00	\$57,571.00	0010-0007-4029.00	\$57,571.00
(CBCF FUND)		(General Fund)	
Total			\$57,571.00

- **Authorizing an Amendment with Patchworks House, Inc., Contract on behalf of the Seneca County Department of Job and Family Services; Retroactive to November 13, 2018 (1:00:44)**
- **Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on behalf of the Seneca County Youth Center for 2019 (1:00:58)**
- **Authorizing a Contract Service Agreement with Huron County Board of Commissioners for the Receipt, Custody and Care of Huron County Juveniles on behalf of the Seneca County Youth Center for 2019 (1:01:06)**
- **Authorizing a Contract Service Agreement with Wyandot County Board of Commissioners for the Receipt, Custody and Care of Wyandot County Juveniles on behalf of the Seneca County Youth Center for 2019 (1:01:19)**
- **Approval of Critical Infrastructure Projects for the Village of Republic and the City of Fostoria and Amounts for the CDBG PY 2018 Community Development Set Aside (1:01:30)**
- **Approval of Critical Infrastructure Projects for the Village of Republic General Administration/Fair Housing and Amounts for the CDBG PY 2018 Community Development Set Aside (1:02:03)**
- **Approval of the Use of Program Income Funds from Fund 3094 as the Required 10% Match for Critical Infrastructure Projects for the Village of Republic and the Amount for the CDBG PY 2018 Community Development Set Aside (1:02:23)**

PUBLIC COMMENTS AND QUESTIONS (1:03:17)

ADJOURNED (11:14 A.M)

Attest: _____
Clerk to the Board

