Board Session Index
Tuesday, November 27, 2018

WORK SESSION – (9:00 A.M)
- **Capital Budget (0:02)**

WORK SESSION ADJOURN AT (10:05A.M)

CALL TO ORDER (10:08 A.M)

PLEDGE OF ALLEGIANCE (0:11)

PRAYER (0:30)

ROLL CALL (0:52)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 20, 2018 (0:55)

ADJUSTMENTS (1:00)

OLD BUSINESS –
- **HSA Contributions (2:21)**
  - **Budget (1:09)**
  - **TSEP/FEDC Contract (5:12)**
    - **Res – Entering into Contract with Fostoria Economic Development Corporation for 2019 pending Prosecutor Approval (16:35)**
    - **Res – Entering into Contract with Tiffin-Seneca Economic Partnership for 2019 pending Prosecutor Approval (19:10)**

NEW BUSINESS –
- **CT Consultants (20:35)**
- **Board Session- December 18, 2018 – Move Session to 11:00A.M (20:48)**

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of November 27, 2018 (22:42)**
  - **Supplemental Appropriations:**
    - **FFY19 IDEP S/O Fund (1197) - $10,000.00 (23:13)**
      - **PERS - $1,810.00**
      - **Medicare - $145.00**
      - **Salaries - $8,045.00**
    - **FFY19 Step S/O - $5,000.00 (23:23)**
      - **PERS - $905.00**
      - **Medicare - $72.50**
      - **Salaries - $4,022.50**
    - **General Fund (0010) - $24,575.00 (23:35)**
      - **Land Acquisition**
    - **Capital Projects (1215) $6,000.00 (24:55)**
      - **Annex – Wall**
    - **Capital Projects (1215) $145,000.00 (25:32)**
      - **Annex – Server Room**

- **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 (26:22)**

- **Entering into a Contract with GovPayNet on behalf of the Seneca County EMS (26:49)**

- **Appointing Michael Kerschner as the Alternate Representative to the Seneca County Commissioners on the District Public Works Integrating Committee for Ohio Public Works Commission (OPWC) District 16 Expiring April 30, 2021 (27:11)**

PUBLIC COMMENTS AND QUESTIONS (27:57)

ADJOURNED (11:14 A.M)

Attest: _____   _____
       Clerk to the Board

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