

**Board Session Index
Tuesday, January 22, 2019**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:57)

PRAYER (1:13)

ROLL CALL (1:48)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 15, 2019 (1:58)

ADJUSTMENTS (2:15)

FEDC Update, HR Assessment, Re-organization, Agenda

OLD BUSINESS –

- **Re-Organization – Board Dates (2:53)**
- **Agenda (3:24)**
- **HR Assessment (5:09)**

MEETING –

- **Doug Smith – HB295 (9:51)**
 - o **Res – Entering into Contract with IAP Government Services Group for the Energy Assessment for the Seneca County Museum; Pending Prosecutors Approval (19:31) 19-33**
- **Kelly Marker – Dog Warden – Year in Review (28:25)**

ADDITIONAL OLD BUSINESS -

- **Treasurer Appointment (20:10)**
 - o **Res – Appointing Rebecca Hohman as Acting Treasurer Effective February 1, 2019 (21:28) 19-32**
- **Facilities Master Plan (23:19)**
 - o **Res – Entering into Contract with Gossman Group for the Facility Master Plan; Pending Prosecutor Approval and Defining Scope of Work (27:09) 19-34**

NEW BUSINESS –

- **FEDC – Update (4:05)**
- **Airport – New Request (36:31)**
 - o **Supplemental Appropriation –**
 - **Airport - Contract Services \$2,500.00 (38:00)**
- **Budget Adjustments (38:21)**
 - o **Supplemental Appropriation**
 - Clerk of Courts Title Admin Fund (1155) – HSA \$1,375.00 (38:39)**
 - Clerk of Courts Title Admin Fund (1155) – Hospitalization \$14,100.00 (38:39)**
 - Special Projects Fund (1093) – Hospitalization \$799.00 (39:45)**
 - Allen Eiry Special Guardianship Fund (1043) – HSA \$500.00 (39:45)**
 - Community Development Block Grant Fund (3196) – CSB Restroom Upgrade \$16,700.00 (40:09)**
 - Maintenance and Repair Fund (1020) – Equipment \$90,021.80 (40:43)**

- **Authorizing Fund Transfers Be Made to the Soil & Water Fund (2042) (41:11) 19-22**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$160,000.00	2042-0006-4001.00	\$160,000.00
General Fund		S&W Flood - Other	
		Total	\$160,000.00

- **Authorizing Fund Transfers be Made for the LGF Alternate Formula to the EMA Fund (2102) (41:25) 19-23**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$60,000.00	2102-0007-4028.00	\$60,000.00
LGF – General Fund		EMA Fund	
		Total	\$60,000.00

- **Authorizing Fund Transfers be Made to the Soil & Water Fund (2042) (41:36) 19-24**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$10,000.00	2042-0003-4001.00	\$10,000.00
LGF - General Fund		Flood Plain – Transfers In	
		Total	\$10,000.00

- **Authorizing Fund Transfers be Made for the LGF Alternate Formula to the Ambulance Services Fund (2064) (41:47) 19-25**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$330,000.00	2064-0006-4002.00	\$330,000.00
LGF – General Fund		Ambulance Service Fund	
		Total	\$330,000.00

- **Authorizing Fund Transfers Be Made to the Justice Center Operating Fund (1244) (42:30) 19-26**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$100,000.00	1244-0007-4028.00	\$100,000.00
General Fund		Justice Center Operating Fund	
		Total	\$100,000.00

- **Authorizing Fund Transfers Be Made to the Bond Retirement Fund (1310) (42:38) 19-27**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04	\$50,000.00	1310-0007-4028.00	\$50,000.00
General Fund		Bond Retirement Fund	
		Total	\$50,000.00

- **Appointing Members to the Museum Advisory Board (42:50) 19-28**

- **Authorizing the Sale of County Owned Property – 2007 Ford Crown Victoria VIN# 2FAFP71W57X149667 (44:14) 19-29**

- **Authorizing the Contract Agreement for Medical Services with Dr. Chris Sears on Behalf of the Seneca County Sheriff's Department (44:28)19-30**

- **Authorizing the Contract Agreement with Vanguard-Sentinel Career Center for GED Instructions for Seneca County Jail Inmates (44:40) 19-31**

PUBLIC COMMENTS AND QUESTIONS (46:03)

ADJOURN (10:55 A.M)