

Board Session Index
Thursday, June 27, 2019

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:09)

PRAYER (0:28)

ROLL CALL (0:55)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, June 20, 2019 (1:01)

ADJUSTMENTS (1:18)

Adding Brenda Blair at 10A.M

APPOINTMENTS –

10:00 A.M – Brenda Blair – FSA

10:15 A.M – Museum – Quarterly Report

10:30 A.M – ODOT Annual Update

11:00 A.M – Joint Ditch Hearing – Crawford County

MEETING-

- **Brenda Blair – FSA (1:51)**

COUNTY ADMINSTRATOR’S REPORT (13:04)

- **Court of Appeals – Justice Center Picture (13:05)**
- **Closing out the Justice Center Construction Fund (14:01)**
- **CORSA – Loss Control Incentive Class (14:52)**

MEETING –

- **Museum – Quarterly Update (16:40)**

COUNTY ADMINISTRATOR’S REPORT – Continued (31:36)

- **Land Bank Update (31:42)**

COMMISSIONER REPORTS (32:48)

- **IT Committee Meeting – Update (33:02)**
- **Commission On Aging – Financial Update (36:25)**
- **Parking Committee – Update (37:08)**
- **Building & Grounds – Justice Center (37:47)**

OLD BUSINESS –

NONE AT THIS TIME

MEETING –

- **ODOT Annual Update (39:01)**
- **Crawford County – Joint Ditch (1:00:42)**
 - o **Res – Maintenance Assessments for Collection in 2020 for the Seneca and Crawford Joint Ditches Maintained by the Seneca County Ditch Maintenance Program (1:03:48)**
- **ODOT Update Continued (1:05:20)**

NEW BUSINESS –

▪ **Budget Adjustments**

○ **Supplemental Appropriations**

- **Children Services Fund (2078) – Assistance - \$500,000.00 (1:22:08)**
- **Delinquent Care & Custody Grant Fund (1162) – Equipment - \$10,750.00 (1:22:26)**
- **General Fund (0010) – Jury Fees - \$4,000.00 (1:22:46)**
- **County Sales Tax Revenue Fund (1012) – Other Expenses- \$100,000.00 (1:23:58)**
- **General Fund (0010) – Transfers Out – \$200,000.00 (1:25:46)**
- **Justice Center Operating Fund (1244) – Contract Services - \$100,000.00 (1:26:34)**

• **Fund Transfers Be Made to the Justice Center Operating Fund (1244) (1:26:50)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$200,000.00	1244-0007-4028.00	\$200,000.00
General Fund		Justice Center Operating Fund	
		Total	\$200,000.00

- **Establishing the Renewable Energy Agency Fund (9016) (1:26:54)**
- **Placing the Wolf Creek Petition Ditch on Permanent Maintenance (1:27:16)**
- **Authorizing Stacy Wilson, County Administrator, to Sign Utility and Driveway Permits (1:27:48)**
- **Appointing Members to the Community Corrections Board (1:27:58)**

Public Comments & Questions (1:29:30)

Holly Stacy announces her resignation as County Commissioner as of July 19, 2019

Adjourn (11:25 A.M)