

**Board Session Index
Monday, January 8, 2018**

CALL TO ORDER (5:00 P.M)

PLEDGE OF ALLEGIANCE (0:36)

PRAYER (0:56)

ROLL CALL (1:23)

JOURNAL (1:32)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Wednesday, December 27, 2017 and the written index of the meetings (1:34)

MEETING -

Veteran Services – Budget (2:33)

ADJUSTMENTS – (1:51)

Parking Study, Scope of Work for SIEDC

OLD BUSINESS-

- **Parking Study (5:20)**

NEW BUSINESS –

- **SIEDC – Scope of Work (7:56)**

- **Re-Organization of the Board of Seneca County Commissioners for 2018 (12:16)**

- **Designating Board Appointments for the Seneca County Board of Commissioners for 2018 (21:19)**

- **Supplemental Appropriations to the E-911 Fund (2087) (24:43)**

2087-0700-5306.00	Contract Services		\$353,053.04
		Total	\$353,053.04

- **Authorizing a Fund Advance from the General Fund (0010) to the Wolf Creek Petition Ditch Fund (1063) (25:06)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$230,367.30	1063-0007-4029.00 (Wolf Creek Petition Ditch Fund)	\$230,367.30
		Total	\$230,367.30

- **Annual Appropriations Resolution for the Ohio History Connection – Rover Pipeline Community Historic Preservation Fund (Fund 3065) 2018 – Beginning January 8, 2018 and Ending December 31, 2018 (25:44)**

3065-0415-5306-00	Contract Services		\$34,923.21
		Total	\$34,923.21

- **Amending the Boards Orders of December 27, 2017 Volume 93, Page 617 – Annual Appropriations Resolution for the Justice and Mental Health Collaboration Program; Strategic Planning for Law Enforcement and Mental Health Collaboration (1181) – Beginning January 1, 2018 and Ending December 31, 2018 (26:16)**
- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue 1 – Round 33 for Seneca County (27:00)**
- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities (27:17)**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2018 in the Matter of Routine Maintenance of Equipment and Yard Facilities and Such Emergency Work as Necessary, Etc. (28:06)**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held by the Seneca County Engineer (28:24)**
- **Designating Mark R Zimmerman as the Authorized Agent to Participate in the ODOT Cooperative Purchasing Program (28:43)**
- **Appointing Members to the Revolving Loan Fund Committee for Three Year Terms (28:55)**
- **Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018 (29:12)**
- **Authorizing the 2017 Schedule of Expenditures of Federal Awards Contract Between Julian & Grube, Inc and Seneca County on Behalf of the Seneca County Auditor for the Year 2018 (29:33)**
- **Authorizing the Contract with Pictometry International Corp. for the Digital Aerial Photography of Seneca County on Behalf of the Seneca County Auditor; Retro-Active to January 3, 2018 (29:55)**
- **Authorizing the Sale of County Owned Property – 2006 Buick Rendezvous Asset No 26575 on Behalf of the Seneca County Sheriffs Office (30:11)**
- **Authorizing the Sale of County Owned Property – 1996 Chrysler Town and Country Asset No 28622 on Behalf of the Seneca County Sheriffs Office (30:23)**
- **Authorizing the Sale of County Owned Property – 2001 Chrysler LHS Sedan Asset No 28576 on Behalf of the Seneca County Sheriffs Office (30:28)**
- **Establishing the Ability to Dispose of Unneeded, Obsolete, or Unfit County Property by Means of Online Internet Auction As An Alternative To Public Auction or Sealed Bid and Charging County Department Administrators or Directors with Disposal Management Oversight; Retroactive to January 1, 2018 (30:54)**
- **Accepting the Petition of the Annexation of Real Estate in the Territory of Jackson Township to the City of Fostoria, Seneca County, Ohio (31:32)**

- **Setting Time, Date and Place to have a Hearing for the Annexation Petition for Real Estate in the Territory of Jackson Township to the City of Fostoria, Seneca County, Ohio (31:46)**
- **Accepting the Bid and Entering into Contract with Electronic Specialty Company for the Audio Visual Equipment for the Justice Center (32:43)**

PUBLIC COMMENTS AND QUESTIONS (34:11)

Commissioner Thomas motioned to go into Executive Session to discuss Purchase of Real Estate and Personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 5:36 P.M.

Out of Executive Session at 6:31 P.M

BACK INTO SESSION AT 6:31 P.M

ADJOURNED (6:31 P.M)

Attest: _____
Clerk to the Board

