

**Board Session Index
Tuesday, January 12, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:22)

PRAYER (0:42)

ROLL CALL (1:02)

JOURNAL (1:14)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Monday, January 11, 2016 and the written index of the meeting. (1:16)

ADJUSTMENTS – (1:32)

-Hancock County Joint Ditch

OLD BUSINESS-

- **Regional Planning (1:59)**
- **Joint Justice Center Update (5:19)**
- **Museum Update (6:47)**

NEW BUSINESS-

➤ **Bill Vouchers Batch # 10479-10580 & 10720 (14:11)**

➤ **Supplemental Appropriation to the 2015 SEN-CR10/CR35/CR61 Paving Fund (1184) (14:23)**

1184-409-5305.0	2015 SEN-CR10/CR35/CR61 Paving Fund	\$65,223.50
	Total:	\$65,223.50

➤ **Supplemental Appropriation to the 2015 LPA Guardrail Upgrade; (1195) (14:40)**

1195-0409-5305.00	2015 LPA Guardrail Upgrade	\$263,057.90
	Total	\$263,057.90

➤ **Supplemental Appropriations for the Ambulance Service Fund (2064) for 2016 (14:55)**

2064-0702-5304.00	Equipment	\$2,000.00
	Total	\$2,000.00

➤ **Supplemental Appropriation for the General Fund (0010) for 2016 (15:04)**

0010-0109-5313.00	Allowances-FOJ	\$1,619.00
	Total	\$1,619.00

➤ **Supplemental Appropriations for the Probate Special Projects Fund (1093) (15:34)**

1093-0270-5365.01	HSA	\$750.00
	Total	\$750.00

➤ **Authorizing Fund Transfers be made to the Soil & Water Fund (2042) (15:41)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03 (General Fund)	\$155,000.00	2042-0006-4001.00 (Soil & Water Fund – Other)	\$155,000.00
		Total	\$155,000.00

➤ **Fund Transfers be made to the LGF Alternate Formula to the Soil & Water Fund (2042) (15:51)**

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

➤ **Supplemental Appropriation for the Law Library Resources Board Fund (2032) (16:02)**

2032-0915-5309.00	Other Expenses		\$1,000.00
		Total	\$1,000.00

- **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 2016 (16:12)**
- **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 2016 (16:28)**

Public Questions & Comments (17:28)

RECESS AT 10:25 A.M

BACK INTO SESSION AT 10:31 A.M

SESSION 2

MEETING-

- **Hancock County (0:53)**
 - **Resolution – Amending the Boards Orders of June 10, 2015 Vol 91, Page 305; Maintenance Assessments for Collection in 2016 for the Seneca and Hancock County Ditches Maintained by the Seneca County Ditch Maintenance Program (2:51)**

Adjourned (10:35 A.M)

Attest: _____
 Clerk to the Board
