

**Board Session Index
Tuesday, January 16, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:18)

PRAYER (0:36)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy being present with Commissioner Thomas being absent (0:51)

JOURNAL (1:00)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Monday, January 8, 2018 and the written index of the meetings (1:02)

ADJUSTMENTS – (1:21)

Wolf Creek, Transportation Improvement District, Parking Study

OLD BUSINESS-

- **Justice Center (1:45)**
- **Wolf Creek (2:56)**
- **Transportation Improvement District (4:04)**
- **Parking Study (5:02)**

 o **Resolution – Supplemental Appropriation for the General Fund (0010) (6:09)**

0010-0502-5309.07	Economic Development		\$7,000.00
		Total	\$7,000.00

NEW BUSINESS –

➤ **Supplemental Appropriations to the Criminal Justice Fund (1028) (6:31)**

1028-0306-5303.00	Supplies		\$15,000.00
1028-0306-5309.00	Other Expense		\$7,500.00
		Total	\$22,500.00

➤ **Appropriation Adjustment within the Criminal Justice Fund (1028) (6:39)**

From: Account	Amount	To: Account	Amount
1028-0306-5306.00 (Contract Services)	\$7,500.00	1028-0306-5309.00 (Other Expenses)	\$7,500.00
		Total	\$7,500.00

➤ **Authorizing Fund Transfers Be Made to the Bond Retirement Fund (1310) (6:47)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04 General Fund	\$147,000.00	1310-0007-4028.00 Bond Retirement Fund	\$100,000.00
		Total	\$100,000.00

➤ **Authorizing Fund Transfer be made for the LGF Alternate Formula to the Ambulance Service Fund (2064) (6:57)**

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 Soil & Water Fund (2042) (7:20)**

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 the Fund Transfers be made for the LGF Alternate Formula to the EMA Fund (2102) (7:29)**

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 (2142) (7:37)**

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 to the Justice Center Operating Fund (1244) (7:49)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$180,000.00	1244-0007-4028.00	\$180,000.00
General Fund		Justice Center Operating Fund	
		Total	\$180,000.00

➤ **Supplemental Appropriations to the General Fund (0010) (8:04)**

0010-0601-5334.02	State Extension	\$2,595.00
	Total	\$2,595.00

➤ **Supplemental Appropriation to the General Fund (0010) (9:15)**

0010-0109-5102.00	Salaries	\$6,088.63
0010-0109-5363.00	Medicare	\$88.29
	Total	\$6,176.92

➤ **Amending the Boards Orders of January 8, 2018 Resolution 2018 – 3; Supplemental Appropriations for the E-911 Fund (2087) (9:57)**

➤ **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2000 Ford Windstar on Behalf of the Seneca County Youth Center (10:19)**

➤ **Authorizing the LPA Policy Agreements SEN-RPM-FY19. SEN-PM-FY19 and SEN-GR-FY19 with the Ohio Department of Transportation on behalf of the Seneca County Engineer (10:31)**

➤ **Setting Time, Date and Place to Receive Sealed Bids for the Annex Building Renovations (11:35)**

Public Comments and Questions ()

ADJOURNED (10:15 A.M)

Attest: _____
Clerk to the Board

