

**Board Session Index
Tuesday, January 24, 2017**

WORK SESSION (9:30A.M)

- **Commissioners – Employee/Museum Director Review (0:48)**
- **Public Information Officer (12:04)**
- **Time Capsule Idea (15:21)**

END WORK SESSION (9:52A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:20)

PRAYER (0:43)

ROLL CALL Commissioner Thomas and Commissioner Stacy present with Commissioner Kerschner being absent (1:06)

JOURNAL (1:26)

MINUTES - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, January 12, 2017 and the written index of the meeting. (1:38)

ADJUSTMENTS – (2:28)

CCAO Update, FEDC Update, Homelessness Coalition, Board Session-Thursday

MEETING –

- **Regional Planning – Charlene Watkins & Elizabeth Baxter with Ohio Development Services Agency (3:45)**

OLD BUSINESS –

- **Justice Center Update (45:12)**

NEW BUSINESS –

- **CCAO Board of Directors Meeting Update (46:31)**
- **Board Meeting – Thursday, January 26, 2017 will be at 7:00P.M., at the Public Safety Building (126 Hopewell Ave, Tiffin, Ohio 44883) (48:10)**
- **FEDC Update (49:17)**
- **Homelessness Coalition (50:06)**
- **Board Meeting on Tuesday, January 31, 2017 (54:50)**

- **Supplemental Appropriation to the General Fund (0010) (56:41)**

0010-0500-5306.00	Contract Services		\$110,000.00
		Total	\$110,000.00

- **Decrease to the Appropriations for the General Fund (0010) (57:22)**

0010-0603-5364.00	Workers Comp		(\$1,100.00)
0010-0603-5366.00	Hospitalization		(\$9,012.00)
		Total	(\$10,112.00)

▪ Supplemental Appropriations to the Concealed Handgun License Fund (1047) (58:38)			
1047-0305-5303.00	Supplies		\$1,000.00
		Total	\$1,000.00

▪ Supplemental Appropriations to the County Sewer District Fund (4139) (58:49)			
4139-8888-5358.00	Sewer District Fund		\$35,481.58
		Total	\$35,481.58

▪ Supplemental Appropriations to the Ambulance Service Fund (2064) (59:11)			
2064-0702-5304.00	Equipment		\$1,500.00
		Total	\$1,500.00

▪ Appropriation Adjustment within the M&R Fund (1020) (59:55)			
From: Account	Amount	To: Account	Amount
1020-0040-5396.00	\$500.00	1020-0041-5309.00	\$500.00
(Expense)		(Utilities)	
		Total	\$500.00

- **Authorizing a Contract Service Agreement with Crawford County Board of Commissioners for the Receipt, Custody and Care of Crawford County Juveniles on Behalf of the Seneca County Youth Center for 2017 (1:00:16)**
- **Authorizing an Amendment to the Contract with RJ Runge Company, Inc., for the Prosecutors Office Renovations (1:00:30)**
- **Appointing Jason Painter to the Seneca Regional Planning Commissioner Board for a One Year Term, Commencing January 1, 2017 and Expiring December 31, 2017 finishing the Term of Bill Frankhart (1:02:06)**

Public Comments & Questions (1:02:47)

ADJOURNED (11:05 A.M)

Attest: _____
Clerk to the Board

