

Board Session Index
Tuesday, January 30, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:45)

PRAYER (1:02)

ROLL CALL (1:22)

JOURNAL (1:31)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, January 23, 2018 and the written index of the meetings (1:32)

ADJUSTMENTS – (1:51)

Commissioner Thomas has several adjustments under new business

NEW BUSINESS –

- **Health Department EPA – Septic Systems (2:02)**
- **Chamber and Visitor Services (2:45)**
- **WSOS – CHIP Meeting Update (3:49)**
- **Attica Village Meeting Update – Land Bank – Eagles Building (5:11)**
- **Pollution Reduction Program – Ohio EPA (5:55)**

OLD BUSINESS-

- **Justice Center (8:07)**
- **Justice Center – Sidewalk/Landscaping (12:48)**

MEETING –

- **CEBCO (24:10)**

ADDITIONAL OLD BUSINESS

- **Safety Grant (57:12)**
 - o **Resolution – Entering into a Grant Agreement with the Ohio Development Services Agency (1:01:30)**

Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 11:02 A.M.

Out of Executive Session at 11:12 A.M

BACK INTO SESSION AT 11:12 A.M

SESSION 2 –

- **Resolution - Approving the Filing of Civil Complaint Against Manufacturers and Distributors of Prescription Opiates (0:38)**
- **Resolution – Approving the Application to Retain Special Counsel Pursuant to O.R.C. 305.14 (1:15)**

ADDITIONAL NEW BUSINESS –

➤ **Appropriation Adjustment within the Capital Projects Fund (1215) (2:07)**

From: Account	Amount	To: Account	Amount
1215-0100-5306.16 (CP II)	\$650,000.00	1215-0100-5306.22 (Annex)	\$650,000.00
Total			\$650,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (2:45)**

0010-0303-5309.00	Other Expenses		\$190.00
Total			\$190.00

➤ **Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1162) (3:20)**

1162-0032-5307.00	Travel		\$3,000.00
Total			\$3,000.00

➤ **Supplemental Appropriation to the Probate Court Conduct of Business Fund (1103) (3:29)**

1103-0207-5309.00	Other Expenses		\$1,000.00
Total			\$1,000.00

➤ **Supplemental Appropriation to Capital Projects Fund (1215) (3:38)**

1215-0100-5306.09	Jail		\$38,000.00
Total			\$38,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (3:59)**

0010-0603-5303.00	Supplies		\$500.00
0010-0603-5307.00	Travel		\$500.00
0010-0603-5308.00	Advertising		\$500.00
Total			\$1,500.00

➤ **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 2018 (4:17)**

➤ **Accepting the Resignation of Gary Amlin as Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective January 15, 2018 (4:30)**

➤ **Entering into an Agreement with H&H Land Clearing for the Jack Sterns #2473 Drainage Improvement Project with Hancock and Wood County (5:03)**

Public Comments and Questions (5:38)

ADJOURNED (11:20 A.M)

Attest: _____
Clerk to the Board

