

**Board Session Index
Tuesday, February 2, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:32)

ROLL CALL (0:47)

JOURNAL (0:55)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, January 26, 2016 and the written index of the meeting. (0:57)

ADJUSTMENTS – (1:46)

Museum, Engineer-Gas Tank

MEETING –

- **Job & Family Services –Personnel Policy Manual (2:34)**

OLD BUSINESS-

- **Museum (8:07)**
- **Fifth Third – Renovation Update (26:52)**
- **Engineer – Gas Tanks (31:11)**
- **Batchelder Group (34:17)**
 - o **Resolution – Approving the Batchelder Company as Lobbyist for Seneca County; Pending the approval of the City of Tiffin, City of Tiffin Law Director & Seneca County Prosecutor (40:49)**
- **Insurance (42:58)**
- **Regional Planning – Update (46:21)**

NEW BUSINESS-

- **Bill Vouchers 11603-11701 (46:59)**

- **Supplemental Appropriation for the CDBG-NSP Fund (3070) (47:06)**

3070-0415-5309.00	Other Expenses	\$47,030.73
		\$47,030.73

- **Supplemental Appropriations for the EPA On-Lot Septic System Fund (3109) (47:19)**

3111-0415-5309.00	Other Expenses-Loan Payment	\$5,314.14
		\$5,314.14

- **Supplemental Appropriations for the CDBG FY13 Fund (3111) (47:30)**

3111-0415-5309.00	Other Expenses	\$4,525.26
		\$4,525.26

▪ **Supplemental Appropriation for the CHIP B-C-14-1CQ-1 FUND (3157) (47:42)**

3157-0415-5306.03	Private Rehab	\$414,449.00
3157-0415-5306.04	Home/Building Repair	\$194,160.00
3157-0415-5306.05	Rental Assistance	\$28,050.00
3157-0415-5306.06	WSOS Administration	\$57,129.00
3157-0415-5306.07	Fair Housing	\$2,000.00
3157-0415-5306.09	New Construction	\$22,000.00
3157-0415-5306.10	Rental Repair	\$18,000.00
		\$735,788.00

▪ **Supplemental Appropriation for the CDBG B-F-14-1CQ-1 Fund (3196) (48:17)**

3196-0415-5306.01	Public Rehab-CSB Elevator	\$71,502.30
3196-0415-5306.09	Fair Housing	\$2,440.84
3196-0415-5309.00	Other Expenses	\$19,100.00
		\$93,043.14

- **Rescinding the Boards Orders of January 26, 2016 Volume 92, Page 45; Authorizing Supplemental Appropriations for the Seneca County Sewer District (4139) (48:29)**
- **Accepting the Bid of Quality Masonry Company, Inc for the Museum Porch Renovation Project (49:09)**
- **Accepting the Bids of J.B. Roofing Company for the CSB Roofing Replacement Project (49:28)**
- **Authorizing Stacy Wilson as County Administrator to sign the contract with Van Horn, Hoover & Associates, Inc for the Topographic Surveying & Drafting at the Seneca Joint Justice Center (50:39)**

Public Questions & Comments (54:30)

Adjourned (10:57 A.M)

Attest: _____
 Clerk to the Board
