

**Board Session Index**  
**Tuesday, February 27, 2018**

**CALL TO ORDER (10:00 A.M )**

**PLEDGE OF ALLEGIANCE (0:30)**

**PRAYER (0:47)**

**ROLL CALL – Commissioner Kerschner and Commissioner Thomas present with Commissioner Stacy being absent (1:03)**

**JOURNAL (1:10)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, February 20, 2018 and the written index of the meetings (1:12)**

**ADJUSTMENTS – (1:35)**

**OLD BUSINESS-**

- **Justice Center (1:45)**

**NEW BUSINESS –**

- **Health Insurance – Committee Members(2:26)**
- **Authorizing the Fund Advance from the General Fund (0010) to the FY17 Justice and Mental Health Collaboration Program Fund (1181) (3:47)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$3,000.00	1181-0007-4029.00 (FY17 Justice and Mental Health Collaboration Program Fund)	\$3,000.00
<b>Total</b>			<b>\$3,000.00</b>

- **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Ann M Schwochow and Stephen L Schwochow for the Satisfaction of Their Loan with Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 2005 (4:05)**
- **Amending the Boards Orders of February 20, 2018 Resolution 2018 – 72 – Supplemental Appropriation to the VAP Court Costs & Misc Fund (2138) (4:23)**
- **Authorizing the Fourth Amendment with the Sublease for the Crosswaeh Facility (4:45)**
- **Authorizing the Purchase of a 2018 Jeep Cherokee Latitude 4x4 Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor in Lieu of Bidding on behalf of the Seneca County Juvenile Probate Court (5:10)**
- **Authorizing the Contract for Technology Services FY2018 with North Central Ohio Educational Services Center; Authorizing Michael Kerschner as President of the Board to Sign (5:24)**
- **Authorizing the Contract with BallotSync on Behalf of the Seneca County Board of Elections (5:51)**

- **Appointing David Zak, Steve Painter and Chris Schiefer to the Tax Incentive Review Council for Seneca County, Ohio for the Rural Enterprise Zone (6:00)**
- **Entering into Contract with Weithman Brothers, Inc for the Annex Building Renovations (7:05)**
- **Appointing Sharon Skeel to the Seneca County Health Advisory Board as the Non Bargaining Representative for the Term Commencing February 27, 2018 and Ending December 31, 2021 (7:14)**
- **Appointing Heather Oesch to the Seneca County Health Advisory Board as the Bargaining Representative for the Term Commencing February 27, 2018 and Ending December 31, 2021 (7:25)**

**ADDT'L OLD BUSINESS –**  
 - **Wind Energy (10:54)**

**Public Comments and Questions (13:40)**

**Commissioner Thomas motioned to go into Executive Session to discuss Bargaining with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 10:13 A.M. Out of Executive Session at 10:56 A.M  
 BACK INTO SESSION AT 10:56 A.M**

**ADJOURNED (10:56 A.M)**

Attest: \_\_\_\_\_  
 Clerk to the Board

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