

**Board Session Index
Tuesday, March 6, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:28)

PRAYER (0:45)

ROLL CALL – Commissioner Kerschner and Commissioner Thomas present with Commissioner Stacy being absent (1:01)

JOURNAL (1:14)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, February 27, 2018 and the written index of the meetings (1:16)

HEARING –

- **Shaver Annexation (1:35)**
 - o **Res – Authorizing the Annexation of Real Estate In The Territory of Jackson Township to the City of Fostoria, Seneca County, Ohio (9:08)**
- **DD Awareness Month (9:31)**
 - o **Proclamation (12:09)**
- **Reis Ditch Maintenance (15:11)**
 - o **Res – Placing Reiss Ditch SC#11-361 (District #538) On Permanent Maintenance (36:20)**

ADJUSTMENTS – (37:44)

Parking, SC3

OLD BUSINESS-

- **Justice Center (38:01)**
- **Chaplain Corps (49:32)**

NEW BUSINESS –

➤ **Supplemental Appropriations to the General Fund (0010) (53:04)**

0010-0500-5306.00	Contract – Service		\$20,000.00
		Total	\$20,000.00

➤ **Supplemental Appropriations to the General Fund (0010) (53:27)**

0010-8888-5358.00	Transfers Out		\$210,000.00
		Total	\$210,000.00

➤ **Appropriation Adjustments within the M&R Fund (1020) (54:18)**

From: Account	Amount	To: Account	Amount
1020-0040-5396.00 (Expense)	\$3,000.00	1020-0040-5309.00 (Other Expenses)	\$3,000.00
		Total	\$3,000.00

- **Supplemental Appropriations to the County Sewer District Fund (4139) (54:29)**

4139-8888-5358.00	Sewer District Fund	\$107,915.51
	Total	\$107,915.51

➤ **Supplemental Appropriations to the County CDBG17 Fund (3196) (54:44)**

3196-0415-5306.00	General Administration	\$27,000.00
3196-0415-5306.04	Clinton Township Fire Department	\$20,000.00
3196-0415-5306.06	County Wide Homeless Prevention	\$44,500.00
3196-0415-5306.09	Fair Housing	\$2,500.00
	Total	\$139,000.00

➤ **Fund Advance from General Fund (0010) to the County CDBG17 Fund (3196) (55:06)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029-00 General Fund	\$27,000.00	3196-0415-5306-00 General Administration (CDBG17)	\$27,000.00
0010-0007-4029-00 General Fund	\$65,000.00	3196-0415-5306-04 Clinton Township Fire Department (CDBG17)	\$65,000.00
0010-0007-4029-00 General Fund	\$44,500.00	3196-0415-5306-05 County Wide Homeless Prevention(CDBG17)	\$44,500.00
0010-0007-4029-00 General Fund	\$2,500.00	3196-0415-5306-09 Fair Housing (CDBG17)	\$2,500.00
		Total	\$139,000.00

- **Amending the Boards Orders of February 6, 2018 – Resolution 2018-61; Authorizing Fund Transfer be made to the Soil & Water Fund (2042) (55:38)**
- **Authorizing Holly M Stacy to Apply for and Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program (55:56)**
- **Entering into an Agreement with The City of Fostoria and The City of Tiffin for the CHIP 2018 Partnership (56:10)**

Public Comments and Questions (58:59)

ADJOURNED (10:58 A.M)

Attest: _____
 Clerk to the Board
