

**Board Session Index**  
**Tuesday, March 7, 2017**

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

**PLEDGE OF ALLEGIANCE (0:51)**

**PRAYER (1:12)**

**ROLL CALL (2:01)**

**JOURNAL (1:38)**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Wednesday, February 22, 2017 and the written index of the meeting. (1:44)

**ADJUSTMENTS – (3:24)**

**NONE AT THIS TIME**

**HEARING –**

- **Reserve C- Airport Vacation (2:19)**

**OLD BUSINESS –**

- **Justice Center (3:35)**
  - o **Declining the proposed Cost Savings with Interior Design for the Justice Center (6:10)**

**MEETING –**

- **Ken Majors – EMS Director – National EMS Assessment (9:15)**

**NEW BUSINESS –**

- **Airport (17:15)**
- **Museum (19:00)**
- **Roth 457 (21:41)**
- **Board of Elections MOU (23:59)**
- **April 20<sup>th</sup> Board Session/ March 21 Work Session (27:39)**
- **Cemetery/Indigent Burial (30:11)**
- **Health Department – District Advisory Council Meeting (31:38)**

**BID OPENING –**

- **Board of Elections Renovations (33:25)**
- **Kathy Oliver – Job & Family Services Annual Report (38:07)**
- **Charlene Watkins – Regional Planning – Project Seneca Help (49:00)**
- **Cynthia Morrison – DD Awareness Month (54:27)**
  - o **Proclamation (58:35)**
- **Charlene Watkins – Transportation (1:01:36)**
  - o **Accepting the Final Transportation Plan for Seneca County, Ohio (1:24:46)**
- **Charlene Watkins – Regional Planning – Ohio Historical Connection (1:25:10)**

**NEW BUSINESS**

▪ **Appropriation Adjustment within the Capital Projects Fund (1215) (44:47)**

From: Account	Amount	To: Account	Amount
1215-0100-5306.16 (CPCII/Annex)	\$250,000.00	1215-0100-5306.22 (Annex)	\$250,000.00
			<b>Total    \$250,000.00</b>

▪ **Authorizing a Fund Advance from the General Fund (0010) to the Community Corrections Grant Fund (1191) (45:21)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$14,593.50	1191-0007-4029.00 (Community Corrections Grant Fund)	\$14,593.50
			<b>Total    \$14,593.50</b>

- **Authorizing Support of the Adoption of the Roth 457 Option as an Expanded Portfolio Choice within the CCAO Deferred Compensation Program, as was Authorized into Law by the Passage PF Senate Bill 220, Which Became Ohio Law on March 19, 2017 (45:36)**
- **Appointing Members to the Community Corrections Board (46:02)**
- **Approving the Mosquito Control Grant Agreement with Ohio EPA on behalf of Seneca Regional Planning Commission (46:38)**
- **Authorizing Amendment #2 for the Agreement with Stantec Consulting Services, Inc for Engineering Fees Associated with Updating the Airport Layout Plan, Wildlife Hazard Assessment, Tree Survey (if needed) and Government Applications on behalf of the Seneca County Airport (46:50)**
- **Approving the Memorandum of Understanding with the Other Department of Administrative Services on behalf of the Seneca County Board of Elections (47:12)**
- **Approving the Buckeye IT Services Agreement on behalf of the Seneca County Auditor (47:25)**
- **Granting the Vacation/Abandonment of a Portion of Driftwood Drive Known as Reserve C (Public Road), Hopewell Township, Seneca County, Ohio (48:02)**

**PUBLIC COMMENTS & QUESTIONS (1:29:22)**

**ADJOURNED (11:00 A.M)**

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

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