

**Board Session Index
Tuesday, March 15, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:34)

- **Commissioner Kerschner view on local election (1:26)**

ROLL CALL (1:11)

JOURNAL (3:11)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, March 8, 2016 and the written index of the meeting. (3:17)

ADJUSTMENTS – (3:48)

CDBG 2016 Allocation, Republic Wind – Support Letter

OLD BUSINESS-

- **Joint Justice Center – Cooperative Agreement (5:15)**
- **Vehicles (6:05)**
 - o **Approving the purchasing of two vehicles for the Commissioners Office (7:00)**
- **SEIDC (7:48)**

NEW BUSINESS-

- **Republic Wind – Support Letter (10:16)**
- **CDBG 2016 Allocation**
 - o **Resolution – Defer CDBG Grant Application process until 2017 unless a project is submitted (12:44)**
- **Museum – Porch Renovation Meeting (13:50)**
- **Bill Vouchers Batch # 12971-13401 & 13408-13501 (14:37)**
- **Appropriation Adjustment within the General Fund (0010) (14:53)**

From: Account	Amount	To: Account	Amount
0010-0305-5304.00 (Equipment)	\$630.61	0010-0305-5309.00 (Other Expenses)	\$630.61

- **Supplemental Appropriation for the General Fund (0010) (15:04)**

0010-0305-5304.00	Equipment		\$100.00
		Total	\$100.00

- **Supplemental Appropriation for the CBCF Fund (1400) (15:14)**

1400-0403-5306.00	Contract Services		\$73,093.00
		Total	\$73,093.00

- **Supplemental Appropriation for the General Fund (0010) (15:40)**

0010-0502-5309.00	Other Expenses – Legal Services		\$5,000.00
		Total	\$5,000.00

▪ **Appropriation Adjustment within the M&R Fund (1020) (15:49)**

From: Account	Amount	To: Account	Amount
1020-0042-5501.00 (Contract Projects)	\$100,000.00	1020-0041-5304.00 (Equipment)	\$100,000.00
			Total \$100,000.00

▪ **Supplemental Appropriation for the General Fund (0010) (16:01)**

0010-0114-5304.00	Equipment	\$1,296.76
0010-0114-5306.00	Contract Service	\$1,905.00
		Total \$3,201.76

- **Authorizing an Hourly Fee Agreement with The Law Offices Of Margelefsky & Mezinko, LLC For Representation of Worker’s Compensation Claim #14-871323 (16:34)**
- **Authorizing a Contract Service Agreement with J.B. & Company, Inc. for County Services Building Roof Project (17:10)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property- 2005 Ford Freestar Vin 2FMZA50645BA39617 On Behalf of the Seneca County Job and Family Services (17:21)**
- **Authorizing 2016 Software Support Agreement with MacDonald Friedberg Carr and Dixon (MFCD) on behalf of the Seneca County Common Pleas Court and Seneca County Clerk of Courts (17:34)**

Public Questions & Comments (18:48)

Adjourned (10:20 A.M)

Attest: _____
Clerk to the Board

