

**Board Session Index
Tuesday, March 20, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:52)

PRAYER (1:09)

ROLL CALL (1:36)

JOURNAL (1:47)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, March 13, 2018 and the written index of the meetings (1:49)

ADJUSTMENTS – (2:00)

Wind Farms/Turbine Meeting, RFQ Engineer and Architect, Parking, Sheriff Refrigerator

OLD BUSINESS-

- **911 Fiber Project (3:06)**
- **Justice Center (25:07)**
- **OSU Extension Advisory – Update (27:00)**
 - o **Resolution – Entering into a Memorandum of Understanding with the Ohio State University Extension Agriculture and Natural Resources for an Agriculture and Natural Resources Educator; Pending Prosecutor Approval (28:05)**

MEETING –

- **Mircea Handru – Mental Health & Recovery – Update (32:18)**

ADDITIONAL OLD BUSINESS –

- **Parking (43:00)**
- **Wind Farm/Turbine Meeting (45:22)**

NEW BUSINESS –

- **RFQ – Engineer/Architect (47:59)**
- **Sheriff's Office – Refrigerator (55:40)**
 - o **Resolution – Supplemental Appropriation from the General Fund (0010) (55:43)**

0010-0306-5304.00	Jail – Equipment		\$10,070.00
		Total	\$10,070.00

		➤ Supplemental Appropriation to the Concealed Handgun License Fund (1047) (58:06)	
1047-0305-5303.00	Supplies		\$500.00
		Total	\$500.00

		➤ Supplemental Appropriation to the Capital Projects Fund (1215) (58:14)	
1215-0100-5306.14	Ag Center Roof		\$23,870.00
		Total	\$23,870.00

		➤ Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196) (58:41)	
From: Advances Out	Amount	To: Advances In	Amount

0010-0007-4029-00	\$133,100.00	3196-0007-4029-00	\$133,100.00
General Fund		(CDBG17)	
		Total	\$133,100.00

➤ **Supplemental Appropriations to the County CDBG17 Fund (3196) (58:54)**

3196-0415-5306-01	CSB Rest Room Upgrades	\$17,900.00
3196-0415-5306-02	Village of New Riegel Sidewalks	\$100,000.00
3196-0415-5306-03	New Riegel Sewer District Upgrades	\$33,100.00
	Total	\$151,000.00

➤ **Authorizing the Contract Between the City of Tiffin and Seneca County Victims Assistance Program for Victims Assistance Services (59:12)**

➤ **Authorizing the Seneca County Engineer to Utilize Credit Cards for Expenditures (59:27)**

Public Comments and Questions (1:00:29)

Commissioner Stacy motioned to go into Executive Session to discuss Land Acquisition with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:10 A.M. Out of Executive Session at 11:46 A.M. BACK INTO SESSION AT 11:46 A.M

ADJOURNED (11:46 A.M)

Attest: _____
Clerk to the Board
