

**Board Session Index  
Tuesday, March 21, 2017**

**WORK SESSION (9:00A.M)**

- **Document Storage/81 Jefferson Street (0:25)**

**END WORK SESSION (9:57A.M)**

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

**PLEDGE OF ALLEGIANCE (0:12)**

**PRAYER (0:31)**

**ROLL CALL (0:50)**

**JOURNAL (1:00)**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Thursday, March 9, 2017 and the written index of the meeting. (1:02)

**MEETING –**

- **Melissa Bodey – CEBCO**

**ADJUSTMENTS – (9:50)**

**Meeting Dates & Times, Safety Grant**

**OLD BUSINESS –**

- **Justice Center (10:13)**
- **Board of Elections (12:06)**
  - o **Accepting the Bid of Charles Construction Services, Inc for the Base Bid and Alternate #4 for the Board of Elections Renovations (16:47)**
- **Branding (20:39)**
- **Capital Project Transfer (25:34)**
- **Safety Grant – NCORcog Update (33:46)**
- **Meeting Schedule & Time – Update (37:06)**

**NEW BUSINESS –**

- **CCAO Meeting (38:50)**
  - **Fund Advance Repayment From the CDBG Fund (3114) to the General Fund (0010) (47:00)**

<b>From: Advances Out</b>	<b>Amount</b>	<b>To: Advances In</b>	<b>Amount</b>
3114-0007-4029.00 (CDBG Fund)	\$88,600.00	0010-0007-4029.00 (General Fund)	\$88,600.00
		<b>Total</b>	<b>\$88,600.00</b>

- **Supplemental Appropriations to the Public Assistance Fund (2030) (47:21)**

2030-0008-5305.01	Contract Services		\$21,600.00
		<b>Total</b>	<b>\$21,600.00</b>

- **Authorizing an Amendment with Seneca Crawford Transportation Contract on Behalf of the Seneca County Department Job and Family Services (47:39)**

- **Authorizing a Contract Amendment to the Agreement Signed May 29, 2014 with Interstate Gas Supply Inc., D.B.A. IGS Energy and Authorizing Stacy Wilson County Administrator to sign on behalf of the Board Retroactive to March 10, 2017 (47:56)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2006 Artic Cat 650 4-Wheeler on behalf of the Seneca Conservation District (49:39)**
- **Authorizing the Purchase of a 2017 Ford Transit VIN 1FBZX2YM4HKA67453 On Behalf Of the Seneca County Veterans Service Department (50:08)**
- **Authorizing the Seneca County Board of Commissioner to Sign a Satisfaction of Mortgage for Brenda K Crosby For the Satisfaction Of Her Loan With The Seneca County Commissioners For Work Done Through The Community Housing Improvement Program (CHIP) Fy 1997: Authorizing Michael J. Kerschner To Sign This and All Other Related Documentation (50:23)**
- **Amending – Approving the Mosquito Control Grant Agreement with Ohio EPA Administered By Seneca Regional Planning Commission on Behalf of the Seneca County Commissioners (50:49)**
- **Declaring Necessity for a Levy of Taxes In Excess of the Ten (10) Mill Limitation – Seneca County Commission on Aging (51:15)**

▪ **Authorizing Fund Transfer be made to the Bond Retirement (51:34)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$424,155.00	1310-0007-4028.00	\$424,155.00
General Fund		Bond Retirement Fund	
		<b>Total</b>	<b>\$424,155.00</b>

▪ **Supplemental Appropriation to the General Fund (0010) (51:45)**

0010-8888-5358.00	Transfers Out	\$1,228,200.00
	<b>Total</b>	<b>\$1,228,200.00</b>

▪ **Authorizing Fund Transfers be Made To The Capital Projects Fund (1215) (51:58)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$1,300,000.00	1215-0007-4028.00	\$1,300,000.00
General Fund		Capital Projects Fund	
		<b>Total</b>	<b>\$1,300,000.00</b>

**PUBLIC COMMENTS & QUESTIONS (52:31)**

**ADJOURNED (10:57 A.M)**

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

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