

**Board Session Index  
Tuesday, March 27, 2018**

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

**PLEDGE OF ALLEGIANCE (0:13)**

**PRAYER (0:31)**

**ROLL CALL (1:00)**

**JOURNAL (1:10)**

**MINUTES** - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, March 20, 2018 and the written index of the meetings (1:12)

**ADJUSTMENTS – (1:23)**

**OPWC District 16 Update, Board Schedule, Sidewalk Update, CSB Carpet Quote**

**NEW BUSINESS-**

- **OPWC District 16- Issue I, Round 32 – Update (2:19)**
- **Board Schedule (5:50)**
  - o **April 17<sup>th</sup> Meeting – 10:00A.M**
  - o **April 24<sup>th</sup> Meeting – CANCELLED**
  - o **April 25<sup>th</sup> Meeting – 7P.M at Thompson Township**
  - o **May 15<sup>th</sup> Meeting – CANCELLED**
  - o **May 17<sup>th</sup> Meeting – 10:00A.M**
- **Sidewalk Update (11:07)**
- **CSB – Carpet Quote (12:04)**

**OLD BUSINESS-**

- **911 Fiber Project (14:15)**
  - o **Resolution – Authorizing the Agreement with Bascom Mutual Telephone Company for the IRU (Indefeasible Rights of Use) Lease Agreement to Provide Dedicated Dark Fiber for the BG911 Critical Infrastructure; Pending Prosecutor Approval (42:50)**
- **Justice Center (1:03:30)**
- **Transportation Committee Update (1:06:26)**

**ADDITIONAL NEW BUSINESS –**

<b>➤ Supplemental Appropriation to the General Fund (0010) (1:17:10)</b>		
0010-0500-5306.00	Contract – Service	\$2,175.24
	<b>Total</b>	<b>\$2,175.24</b>
<b>➤ Supplemental Appropriation to the Ditch Maintenance Fund (2017) (1:17:21)</b>		
2017-0018-5309.01	Ditch Maintenance Assessments	\$47,000.00
2017-0018-5309.03	Aud/Treasurer Fees	2,000.00
2017-0018-5325.01	Dretac Fees	1,000.00
	<b>Total</b>	<b>\$50,000.00</b>

<b>➤ Appropriation Adjustment within the County Sewer District Fund (4139) (1:17:40)</b>			
From: Account	Amount	To: Account	Amount
4139-0021-5306-00 (Contract Services)	\$182.50	4139-0021-5309-00 (Other Expenses)	\$182.50
4139-0061-5306-00 (Contract Services)	\$297.93	4139-0061-5309-00 (Other Expenses)	\$297.93
4139-0189-5306-00 (Contract Services)	\$225.28	4139-0189-5309-00 (Other Expenses)	\$225.28
			<b>Total: \$705.71</b>

- **Authorizing the Seneca County Clerk of Courts to Utilize Credit Cards for Expenditures (1:17:52)**
- **Authorizing the Seneca County Sheriff’s Office to Utilize Credit Cards for Expenditures (1:18:01)**
- **Re-Appointing Kathy Oliver as a County Prevention Specialist to the Northwest Ohio Regional Prevention Council; Retroactive to March 8, 2018 (1:18:09)**
- **Re-Appointing Sharon George as a County Prevention Specialist to the Northwest Ohio Regional Prevention Council; Retroactive to March 8, 2018 (1:18:26)**
- **Hiring Jason Distel as an Intermittent Paramedic for the Seneca County EMS Paramedic Response Unit (ECHO) Effective April 2, 2018 (1:18:40)**
- **Authorizing the ODOT Summer Contract (418-19) for Road Salt On Behalf of the Seneca County Engineer (1:19:02)**
- **Authorizing the Purchase of a 2018 Chevrolet Equinox Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor in Lieu of Bidding on Behalf of the Seneca County Auditor’s Office Real Estate Assessment Fund (1:19:27)**

**Public Comments and Questions (1:21:15)**

**Commissioner Stacy motioned to go into Executive Session to discuss personnel with a second by Commissioner Thomas. All Commissioners present for roll call. Entered Executive Session at 11:26 A.M. Out of Executive Session at 11:49 A.M  
BACK INTO SESSION AT 11:49 A.M**

**ADJOURNED (11:49 A.M)**