

**Board Session Index
Thursday, March 31, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:10)

PRAYER (0:32)

ROLL CALL (0:48)

JOURNAL (0:56)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, March 29, 2016 and the written index of the meeting. (0:58)

ADJUSTMENTS – (1:00)

Board Session, Museum, Dog Warden, Calvert School – Meeting, CEBCO Meeting

OLD BUSINESS-

- **CEBCO Meeting – April 8, 2016 (2:48)**
- **Calvert School – Meeting Date (4:40)**
- **Board Session – Moving June 7, 2016 Session to June 6, 2016 (06:16)**
- **Joint Justice Center – Bonding (7:16)**
- **Dog Warden (8:41)**
- **Justice Center (11:18)**
 - o **Resolution – Approving the Design Stage Estimate and Program of Requirements Documents For The Seneca County Joint Justice Center Prepared By Silling Architects and Gilbane (12:46)**
- **Museum (13:29)**
- o **Resolution Approving the Change Order from Quality Masonry on behalf of the Seneca County Museum (19:31)**

NEW BUSINESS-

- **Appropriation Adjustment within the Capital Projects Fund (1215) (22:12)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$7,102.00	1215-0100-5306.09 (Jail)	\$7,102.00
		Total	\$7,102.00

- **Supplemental Appropriation for the General Fund (0010) (22:47)**

0010-8888-5358.00	Transfers Out		\$550,000.00
		Total	\$550,000.00

- **Authorizing Fund Transfer be made to the Joint Justice Center Fund (1234) (22:58)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00 General Fund	\$550,000.00	1234-0007-4028.00 Joint Justice Center Fund	\$550,000.00
		Total	\$550,000.00

- **Authorizing a Fund Advance from the General Fund (0010) to the CHIPS Fund (3157) (23:20)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$100,000.00	3157-0007-4029.00	\$100,000.00
(General Fund)		(CHIP Fund)	
		Total	\$100,000.00

- **Amending Chapter 4, Section 4.13 Expense Reimbursement in the Seneca County Personnel Policy Manual (23:32)**
- **Authorizing Amendment #2 to The Real Estate Purchase Agreement For the Theis Property On Behalf Of The Seneca County Airport; Pending Prosecutor Approval (23:52)**

Public Questions & Comments (27:29)

Adjourned (10:29 A.M)

Attest: _____
Clerk to the Board

