

**Board Session Index
Tuesday, April 18, 2017**

WORK SESSION (9:36A.M)

- Seneca Conservation District (0:24)

CALL TO ORDER (10:05A.M)

PLEDGE OF ALLEGIANCE (29:22)

PRAYER (29:38)

ROLL CALL (29:55)

JOURNAL (30:03)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, April 11, 2017 and the written index of the meeting. (30:10)

ADJUSTMENTS – (30:18)

Thursday, April 20, 2017 – Meeting

OLD BUSINESS –

- Justice Center (30:47)
- Thursday, April 20, 2017 – Meeting – Sentinel Career Center 10:00A.M (32:22)

NEW BUSINESS –

- **Authorizing a Fund Advance Repayment from the Community Corrections Grant Fund (1191) to the General Fund (0010) (33:50)**

From: Advances Out	Amount	To: Advances In	Amount
1191-0007-4029.00	\$14,593.50	0010-0007-4029.00	\$14,593.50
(Community Corrections Grant Fund)		(General Fund)	
			Total \$14,593.50

- **Supplemental Appropriation to the Record Retention/Preservation Disaster Recovery Fund (1079) (34:00)**

1079-0301-5102.00	Salaries	\$10,500.00
1079-0301-5363.00	Medicare	\$152.25
1079-0301-5367.00	PERS	\$1,470.00
		Total \$12,122.25

- **Supplemental Appropriation to the General Fund (0010) (34:20)**

0010-0123-5361.00	Insurance Premiums	\$630.00
0010-0502-5306.00	Contract Services	\$7,531.00
		Total \$8,161.00

- **Authorizing a Fund Advance from the General Fund (0010) to the Wolf Creek Petition Ditch Fund (1063) (35:08)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$36,800.00	1063-0007-4029.00	\$36,800.00
(General Fund)		(Wolf Creek Petition Ditch Fund)	
			Total \$36,800.00

▪ **Appropriation Adjustment within the M&R Fund (1020)(35:25)**

From: Account	Amount	To: Account	Amount
1020-0042-5306.00 (Contract Services)	\$2,000.00	1020-0042-5384.03 (Steel)	\$2,000.00
		Total	\$2,000.00

▪ **Supplemental Appropriation to the General Fund (0010) (35:36)**

0010-0705-5303.00	Supplies – recycled content	\$2,000.00
0010-0705-5306.00	Contract Services – recycled content	\$115,000.00
	Total	\$117,000.00

- **Authorizing the ODOT Winter Contract (018-18) For Road Salt on Behalf of the Seneca County Engineer (36:06)**
- **Setting Time, Date and Place to Receive Sealed Bids for SEN-CR50 Pavement Resurfacing Project; C-1700 (36:17)**
- **Authorizing the Seneca County Board of Commissioners to Enter Into A Contract With Prestress Services Industries of Ohio, LLC; C-1701(36:37)**
- **Authorizing a Contract with Renz & Associates, Inc (36:47)**
- **Authorizing the Purchase of 2-2017 Dodge Chargers through the Ohio Department of Administrative Services – Cooperative Purchasing Program From Local Vendor In Lieu of Bidding on Behalf of the Seneca County Sheriff (36:59)**

PUBLIC COMMENTS & QUESTIONS (39:05)

Commissioner Stacy motioned to go into Executive Session to discuss personnel with a second by Commissioner Thomas. All Commissioners Present for Roll Call. Also in Executive Session were Stacy Wilson (County Administrator). Entered Executive Session at 10:15A.M
OUT OF EXECUTIVE SESSION (10:23A.M)

ADJOURNED (10:24 A.M)

Attest: _____
 Clerk to the Board
