

**Board Session Index  
Tuesday, April 26, 2016**

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

**PLEDGE OF ALLEGIANCE (0:19)**

**PRAYER (0:41)**

**ROLL CALL – Commissioner Stacy and Commissioner Zoeller being absent with Commissioner Kerschner being absent (1:10)**

**JOURNAL (1:13)**

**MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, April 19, 2016 and the written index of the meeting. (1:15)**

**ADJUSTMENTS – (1:30)**

**EMS**

**OLD BUSINESS-**

- **EMS (1:50)**
- **Museum (14:31)**
- **IT Services (19:25)**

**MEETING –**

- **Charlene Watkins – CDBG Monitoring Response (24:26)**

**NEW BUSINESS-**

- **Bill Vouchers Batch #15175 (28:02)**
  
- **Authorizing Fund Transfers be made to CR30-2.31 Bridge Replacement Project (1216) to M & R Fund (1020) (28:09)**

From: Transfer Out	Amount	To: Transfer In	Amount
1216-0409-5358.00 (CR 30-2.31 Bridge)	\$16,365.41	1020-0007-4028.00 (M&R Fund)	\$16,365.41
<b>Total</b>			<b>\$16,365.41</b>

- **Authorizing Fund Advance Repayment from 2015 Guardrail Upgrade Fund (1195) and CR10/CR33/CR61 Resurfacing SFY16 Fund (1184) to Maintenance and Repair Fund (1020) (28:25)**

From: Advances out	Amount	To: Advances In	Amount
1195-0007-4029.00 (Guardrail Upgrade Fund)	\$493,175.00	1020-0007-4029.00 (Maintenance & Repair Fund)	\$493,175.00
1184-0007-4029.00 (CR10/CR35/CR61 Resurfacing SFY16 Fund)	\$70,000.00	1020-0007-4029.00 (Maintenance & Repair Fund)	\$70,000.00
<b>Total</b>			<b>\$563,175.00</b>

- **Authorizing Fund Transfers be made to the Guardrail Upgrade (1195) (29:03)**

From: Transfer Out	Amount	To: Transfer In	Amount
1020-0041-5501.00 (Contract Projects)	\$79,762.65	1195-0006-4009.00 (Local Share - Guardrail)	\$79,762.65
<b>Total</b>			<b>\$79,762.65</b>

- **Appointing Charlene J. Watkins as Labor Compliance Officer for CDBG Programs (29:14)**
- **Adoption of the Updated Citizens Participation Plan/Citizen Complaint Policy for the CDBG Program (29:23)**
- **Authorizing Holly M Stacy as President to Sign the CCAO 2017 Group Retrospective Rating Plan Agreement (29:36)**
- **Setting Time, Date and Place to Receive Sealed Bids for the 2016 Seneca County/Township Road Reconstruction Program; OPWC Issue 1, Round 30; OPWC-1601 (29:48)**
- **Authorizing an Amendment to the Contract Service Agreement with Quality Masonry Company, Inc., for Seneca County Museum Porch Renovation Program (30:13)**

**Public Questions and Comments (30:58)**

**RECESS AT 10:34A.M**

**BACK INTO SESSION AT 10:55A.M**

**SESSION 2**

**MEETING-**

- **CMI Update (0:06)**

**Adjourned (11:09 A.M)**

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

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