

**Board Session Index
Tuesday, May 2, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:25)

PRAYER (0:41)

ROLL CALL (1:21)

JOURNAL (1:28)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Thursday, April 27, 2017 and the written index of the meeting. (1:30)

ADJUSTMENTS – (1:43)

OLD BUSINESS –

- **Critical Infrastructure (IT Recommendation) (2:07)**
 - o **Resolution – Adopting the Full Recommendation from the County IT Committee for Critical Infrastructure of the Fiber Project for Public Safety and the County IT Security as Presented (3:53)**
- **Safety Grant (7:06)**
- **Ohio Connections Grant (12:46)**
 - o **Resolution – Amending the Boards Orders of April 27, 2017 Journal 93 Page 176; Accepting the Ohio History Connection Community Historic Preservation Funds Project; Authorizing Regional Planning to Administer this Grant (17:00)**
- **Board of Elections Space Renovation Update (18:23)**
- **81 Jefferson St (22:46)**
- **Review – Items for Work Session Thursday (28:44)**

NEW BUSINESS –

- **Attica Fair Request (29:41)**

BID OPENING – (31:55)

- **Issue I Round 31**

ADDITIONAL NEW BUSINESS

- **Airport- Taxiway (34:30)**
 - o **Resolution – Authorizing the Seneca County Airport Manager to Proceed with Preparing a Grant Application with the State of Ohio for Mill and Fill Asphalt Work at the Seneca County Airport**

▪ **Supplemental Appropriation to the Public Assistance Fund (2030) (38:57)**

2030-0008-5305.01	Contract Services		\$145,996.43
		Total	\$145,996.43

▪ **Appropriation Adjustment within the General Fund (0010) (39:24)**

From: Account	Amount	To: Account	Amount
0010-0302-5306.00 (Contract Services)	\$500.00	0010-0302-5305.00 (Contract Repairs)	\$500.00
		Total	\$500.00

▪ Supplemental Appropriation to the Joint Justice Center Construction Fund (1234) (39:39)			
1234-0100-5306.00		Contract Services	\$1,000,000.00
		Total	\$1,000,000.00

▪ Authorizing the Current President of the Board of Seneca County Commissioners to Sign Community Historic Preservation Fund Mitigation Funds Distribution Form, And All Other Necessary Documents Ending December 31, 2017 (40:28)

▪ Appropriation Adjustment within the Sales Tax Fund (1012) (40:49)			
From: Account	Amount	To: Account	Amount
1012-0100-5358.00	\$85,000.00	1012-0100-5309.00	\$85,000.00
(Transfers Out)		(Other Expenses)	
		Total	\$85,000.00

PUBLIC COMMENTS AND QUESTIONS (41:36)

ADJOURNED (10:45 A.M)

Attest: _____
Clerk to the Board

