

**Board Session Index
Tuesday, May 16, 2017**

WORK SESSION – (9:00A.M)

PLEDGE OF ALLEGIANCE (0:03)

- **81 Jefferson St (Proposals/Plans) (0:46)**
- **Juvenile/Probate Annex (29:16)**

END OF WORK SESSION (9:37A.M)

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (1:04)

PRAYER (1:26)

ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (2:06)

JOURNAL (2:18)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 9, 2017 and the written index of the meeting. (2:23)

MEETING –

- **WSOS – Community Action Month (2:42)**
 - o **Proclamation (12:12)**

ADJUSTMENTS – (19:55)

County Engineer – Request

OLD BUSINESS –

- **Airport (20:31)**
 - o **Supplemental Appropriation for the General Fund (0010) (21:29)**

0010-0500-5306.00	Contract Services		\$43,800.00
		Total	\$43,800.00

- **Meeting Schedule (23:22)**

NEW BUSINESS –

- **County Engineer – Building Repairs (33:03)**
 - o **Supplemental Appropriation to Capital Projects Fund (1215) (34:07)**

1215-0100-5306.05	Engineer		\$25,000.00
		Total	\$25,000.00

- **Authorizing Fund Transfers be made to the Public Assistance Fund (2030) (34:47)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$68,796.50	2030-0006-4002.00	\$68,796.50
Transfers-Public Assistance		County Share – Other	
		Total	\$68,796.50

- **Supplemental Appropriation to the Public Assistance Fund (2030) (35:00)**

2030-0010-5305.01	Contract Services		\$6,000.00
		Total	\$6,000.00

▪ **Supplemental Appropriation to the General Fund (0010) (35:18)**
 0010-0500-5306.00 Contract Services \$100,000.00
Total \$100,000.00

▪ **Supplemental Appropriation to the Concealed Handgun License Fund (1047) (35:51)**
 1047-0305-5303.00 Supplies \$1,000.00
Total \$1,000.00

▪ **Appropriation Adjustment for Soil & Water Conservation District (2042) (35:56)**
 From: Account Amount To: Account Amount
 2042-0014-5365.01 \$500.00 2042-0014-5389.00 \$500.00
 (HSA) (Info/Ed)
Total \$500.00

▪ **Supplemental Appropriation to the General Fund (0010) (36:04)**
 0010-0107-5304.00 Equipment \$5,597.11
Total \$5,597.11

▪ **Supplemental Appropriation to the General Fund (0010) (36:33)**
 0010-0409-5304.00 Equipment \$2,372.72
Total \$2,372.72

▪ **Supplemental Appropriation to the General Fund (0010) (36:46)**
 0010-0603-5306.00 Contract Services \$3,000.00
Total \$3,000.00

▪ **Supplemental Appropriation to the Land Bank Fund (1021) (37:09)**
 1021-0105-5308.00 Other Expenses \$110,000.00
Total \$110,000.00

- **Authorizing the Termination of Lease and Sub-Lease between Flat Rock Homes and Seneca County (37:20)**
- **Authorizing an Agreement within Stantec Consulting Services, INC., for Engineering Fees Associated with Parcels E3 – Oleson, E2, F & G – Newman, Tree Clearing and Demolition on behalf of the Seneca County Airport (37:49)**
- **Appointing Kellee Leigh Hoover To The Mental Health and Recovery Services Board (38:07)**
- **Authorizing the Seneca County Board of Commissioners to Enter into a Contract with SEN-CR50 Pavement Resurfacing; LPA-1700 (38:24)**
- **Authorizing a Subgrant Agreement with the Ohio Department of Medicaid and the Ohio Department of Job and Family Services on Behalf of the Seneca County Department of Job and Family Services (38:51)**

PUBLIC COMMENTS AND QUESTIONS (40:53)

**Commissioner Thomas motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. Commissioners Stacy and Commissioner Thomas present with Commissioner Kerschner being absent. Entered Executive Session at 10:42A.M.
Out of Executive Session 11:20 A.M**

ADJOURNED (11:30 A.M)

Attest: _____
Clerk to the Board

