

**Board Session Index
Tuesday, May 17, 2018**

WORK SESSION – (9:30 A.M)

- **Humane Society (0:05)**

END WORK SESSION (9:55 A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:05)

PRAYER (0:28)

ROLL CALL (0:56)

JOURNAL (1:07)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, May 8, 2018 and the written index of the meetings (1:09)

MEETINGS –

- **Gilbert Goldberg – SBA (1:28)**
- **Andy Stephy (United Insurance) & Ellie Redman (CORSA) – CORSA (36:07)**
- **Blanchard River Stream Enhancement Phone Conference (55:47)**

BID OPENING –

- **2018 CHIP Seal Program (49:01)**

OLD BUSINESS-

- **Master Plan – County Farm (53:16)**
- **Committees/Policies (54:55)**
- **Auditor Server & Federal Policies (1:20:18)**
 - o **Resolution - Approving the Funding for a Server for the Auditor's Office with the Acceptance of a "Server Room Policy" and Understanding that the Server will be moved to the Data Center after completion (1:27:03)**
- **RFQ – Architects and Engineers (1:30:52)**
- **40th EMS Anniversary – Saturday, May 19, 2018 at 10:00A.M located at Meadowbrook Park – Evergreen Building (1:31:55)**
- **Transportation Committee (1:33:30)**
- **Board Session – June 14, 2018 at 11:45A.M with Sandusky County Commissioners (1:34:18)**
- **Thank You to Advertiser Tribune for coverage with Justice Center Ribbon Cutting (1:35:02)**
- **Justice Center – Lawn Quote (1:36:06)**

NEW BUSINESS –

| | | |
|--|-------------------|--------------------|
| ➤ Supplemental Appropriation to the Work Force Investment Fund (2066) (1:37:49) | | |
| 2066-0009-5306.00 | Contract Services | \$10,000.00 |
| | Total | \$10,000.00 |
| ➤ Supplemental Delinquent Care and Custody Grant Fund (1162) (1:37:57) | | |
| 1162-0032-5306.00 | Contract Services | \$1,838.00 |
| | Total | \$1,838.00 |

➤ **Fund Transfers be made to the Public Assistance Fund (2030) (1:38:05)**

| From: Transfer Out | Amount | To: Transfer In | Amount |
|------------------------|-------------|----------------------|--------------------------|
| 2010-0900-5334.00 | \$66,230.00 | 2030-0006-4002.00 | \$66,230.00 |
| Transfer Public Assist | | County Share - Other | |
| | | | Total \$66,230.00 |

➤ **Fund Advance from the General Fund (0010) to the 911 Fund (2087) (1:38:19) - Table**

| From: Advances Out | Amount | To: Advances In | Amount |
|--------------------|--------------|-------------------|---------------------------|
| 0010-0007-4029.00 | \$345,140.36 | 2087-0007-4029.00 | \$345,140.36 |
| General Fund | | 911 Fund | |
| | | | Total \$345,140.36 |

➤ **Fund Transfers be made to the 911 Fund (2087) (1:38:43) - Table**

| From: Transfer Out | Amount | To: Transfer In | Amount |
|--------------------|--------------|-------------------|---------------------------|
| 0010-0888-5358.00 | \$374,385.76 | 2087-0007-4028.00 | \$374,385.76 |
| General Fund | | 911 Fund | |
| | | | Total \$374,385.76 |

➤ **Supplemental Appropriation to the General Fund (0010) (1:) - Table**

| | | | |
|-------------------|---------------|--|---------------------------|
| 0010-0888-5358.00 | Transfers Out | | \$374,385.76 |
| | | | Total \$374,385.76 |

- **Authorizing an Agreement Between the Seneca County Board of Commissioners and the City of Tiffin (1:41:44)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1990 International 4900 Dump Truck on Behalf of the Seneca County Engineer (1:41:05)**
- **Setting Time, Date and Place to Receive Sealed Bids for the Village of New Riegel Sidewalk Replacement Project (1:42:24)**
- **Recommending Designation of the Emergency Planning Committee for Seneca County, Ohio (1:42:41)**
- **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Guardrail Installation Project C-1802 (1:43:11)**
- **Approving Seneca Regional Planning Commission to Enter into an Agreement with Point and Pay to Process Credit/Debit Card and other Electronic Payments for the Seneca County Sewer District (1:43:31)**
- **Authorizing the Application of the Bureau of Justice Assistance (BJA) Grant for FY 18 on behalf of Oriana House (1:43:50)**

PUBLIC COMMENTS AND QUESTIONS (1:45:11)

ADJOURNED (12:05 P.M)

Attest: _____
Clerk to the Board

