

**Board Session Index  
Tuesday, June 12, 2018**

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

**PLEDGE OF ALLEGIANCE (0:24)**

**PRAYER (0:47)**

**ROLL CALL – Commissioner Thomas and Commissioner Stacy present with Commissioner Kerschner being absent (1:36)**

**JOURNAL (1:47)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 5, 2018 and the index of the meetings (1:48)**

**ADJUSTMENTS – (1:58)**

**North West Ohio Commissioner & Engineer Quarterly Meeting**

**OLD BUSINESS -**

**NONE AT THIS TIME**

**NEW BUSINESS –**

**- North West Ohio Commissioner & Engineer Quarterly Meeting (2:31)**

➤ **Supplemental Appropriations to Various Funds (3:05)**

1191-0306-5358.00	Transfers Out	\$709.01
1116-0306-5358.00	Transfers Out	\$11.81
1143-0306-5358.00	Transfers Out	\$239.51
1086-0306-5358.00	Transfers Out	\$440.52
<b>Total</b>		<b>\$1,400.85</b>

➤ **Fund Transfers be made to the General Fund (0010) (3:26)**

From: Transfer Out	Amount	To: Transfer In	Amount
1191-0306-5358.00	\$709.01	0010-0007-4028.00	\$709.01
SFY 17 Community Corrections		General Fund	
1116-0306-5358.00	\$11.81	0010-0007-4028.00	\$11.81
D.A.R.E		General Fund	
1143-0306-5358.00	\$239.51	0010-0007-4028.00	\$239.51
SFY 12 Community Corrections		General Fund	
1086-0306-5358.00	\$440.52	0010-0007-4028.00	\$440.52
SFY 15 Community Corrections		General Fund	
<b>Total</b>		<b>\$1,400.85</b>	

➤ **Appropriation Adjustments within the General Fund (0010) (3:40)**

From: Account	Amount	To: Account	Amount
0010-0305-5303.00	\$3,839.50	0010-0305-5304.00	\$3,839.50
(Supplies)		(Equipment)	
0010-0306-5303.00	\$6,337.24	0010-0306-5304.00	\$6,337.24
(Supplies)		(Equipment)	
<b>Total</b>		<b>\$10,176.74</b>	

➤ **Appropriation Adjustment within the M&R Fund (1020) (4:04)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01 (Gas)	\$1,000.00	1020-0040-5309.00 (Other Expenses)	\$1,000.00
<b>Total</b>			<b>\$1,000.00</b>

➤ **Supplemental Appropriations to the General Fund (0010) (4:16)**

0010-8888-5358.00	Transfers Out		\$6,415.00
<b>Total</b>			<b>\$6,415.00</b>

➤ **Fund Transfer be Made to the Capital Projects Fund (1215) (4:47)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00 General Fund	\$6,415.00	1215-0007-4028.00 Capital Projects	\$6,415.00
<b>Total</b>			<b>\$6,415.00</b>

➤ **Supplemental Appropriations to Capital Projects Fund (1215) (4:56)**

1215-0100-5306.10	Museum		\$6,415.00
<b>Total</b>			<b>\$6,415.00</b>

➤ **Supplemental Appropriation to Maintenance & Repair Fund (1020) (5:12)**

1020-0041-5501.00	Contract Projects		\$92,000.00
<b>Total</b>			<b>\$92,000.00</b>

➤ **Appropriation Adjustment within the M&R Fund (1020) (5:26)**

From: Transfer Out	Amount	To: Transfer In	Amount
1020-0042-5304.00 Equipment	\$5,000.00	1020-0041-5501.00 Contract Projects	\$5,000.00
1020-0041-5384.01 Gas	\$30,000.00	1020-0041-5501.00 Contract Projects	\$30,000.00
1020-0041-5384.00 Materials - Road	\$20,000.00	1020-0041-5501.00 Contract Projects	\$20,000.00
<b>Total</b>			<b>\$55,000.00</b>

➤ **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Pavement Marking Project-LPA-1801 (5:43)**

➤ **Authorizing an Agreement Between the Seneca County Board of Commissioners and The City of Fostoria Retroactive to June 1, 2018 (6:04)**

➤ **Authorizing a Contract Service Agreement with Kelley A. Gorry on Behalf of the Seneca County Auditor (6:18)**

➤ **Authorizing a Contract with Local Government Services LLC on Behalf of the Seneca County Auditor (6:47)**

- **CSB – Air Conditioning Update (7:31)**

**Commissioner Thomas motioned to go into Executive Session to discuss personnel with a second by Commissioner Stacy. Commissioner Stacy and Commissioner Thomas present for roll call with Commissioner Kerschner being absent. Entered Executive Session at 10:08 A.M. Out of Executive Session at 11:06 A.M**

**BACK INTO SESSION AT 11:06 A.M**

**BID OEPNING –**

- **New Riegel – Sidewalk (0:18)**

**Request For Qualifications –**

- **Engineers & Architects (2:52)**

**-Commissioner Thomas comments on A.E.Z (5:34)**

**PUBLIC COMMENTS AND QUESTIONS (10:41)**

**ADJOURNED (11:38 A.M)**

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

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