

**Board Session Index
Tuesday, June 13, 2017**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:11)

PRAYER (0:30)

ROLL CALL (0:43)

JOURNAL (0:51)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 6, 2017 and the written index of the meeting. (0:53)

MEETING-

- **Tiffin Annexation (1:35)**
 - **Granting the Annexation for the City of Tiffin for A Parcel of Land Being 1.164+/- in Section 26, Hopewell Township, Seneca County, Ohio (4:07)**

ADJUSTMENTS – (5:41)

Quarterly Township Meeting

OLD BUSINESS –

- **Justice Center (5:56)**
- **Township Meeting – Thursday, June 15, 2017 in Republic, Ohio (7:06)**

NEW BUSINESS –

- **Flag Pole – Commissioners Office (7:34)**
- **Go Rail (10:04)**

MEETING

- **Dan Stahl – Next Generation 9-1-1 (13:00)**

ADDITIONAL NEW BUSINESS

▪ **Supplemental Appropriation to the Concealed Handgun License Fund (1047) (20:10)**

1047-0305-5304.00	Equipment		\$1,680.00
		Total	\$1,680.00

▪ **Supplemental Appropriation to the Probate Court Conduct of Business Fund (1103) (20:19)**

1103-0207-5309.00	Other Expenses		\$600.00
		Total	\$600.00

▪ **Supplemental Appropriation to the Maintenance & Repair Fund (1020) (20:28)**

1020-0041-5501.00	Contract Projects		\$396,336.20
		Total	\$396,336.20

▪ **Supplemental Appropriation to the General Fund (0010) (21:13)**

0010-0705-5306.00	Contract Services		\$44,761.00
		Total	\$44,761.00

▪ **Supplemental Appropriations to the Issue I –TWP RD Reconstruction Fund (1202) (21:50)**

1202-0409-5306.00	Contract Services		\$1,039,923.47
		Total	\$1,039,923.47

▪ **Appropriation Adjustment within the SFY17 Sheriff Community Corrections Grant Fund (1191) (22:04)**

From: Account	Amount	To: Account	Amount
1191-0306-5329.00 (Training)	\$500.00	1191-0306-5303.00 (Supplies)	\$500.00
1191-0306-5309.00 (Other Expenses)	\$250.00	1191-0306-5303.00 (Supplies)	\$250.00
1191-0306-5367.00 (PERS)	\$625.70	1191-0306-5303.00 (Supplies)	\$625.70
1191-0306-5363.00 (Medicare)	\$1,248.99	1191-0306-5306.00 (Contract Services)	\$1,248.99
1191-0306-5364.00 (Workers Comp)	\$341.03	1191-0306-5306.00 (Contract Services)	\$341.03
		Total	\$2,965.72

- **Authorizing the Seneca County Board of Commissioners to Enter Into A Contract With Henry W. Bergman, Inc., for the 2017 Seneca County Chip Seal Project B; C-1703 (22:21)**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2006 Ford Expedition On Behalf of the Seneca County Emergency Services Department (22:40)**
- **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 2008 jeep Liberty on Behalf of the Seneca County Emergency Services Department (23:19)**
- **Authorizing the Contract with Motorola Solutions, Inc., for the Next Generation 9-1-1 System on Behalf of the Seneca County Emergency Management Agency (23:47)**
- **Authorizing the Purchase of (2) 2017 Ford F-150 Through the Ohio Department of Administrative Services – Cooperative Purchasing Program from Local Vendor In Lieu of Bidding on Behalf of the Seneca County Emergency Services Department (24:02)**
- **Amending the Boards Orders From July 17, 2008 Vol 82, Page 216; Superseding All Previous Resolutions Establishing The Fees For The Seneca County Dog Warden Department Effective Immediately (24:14)**
- **Accepting the Bid of M&B Asphalt Co, Inc., for the Sheriff & Engineer Parking Lot Asphalt Projects (25:08)**
- **Rescinding the Boards Orders of June 6, 2017, Volume 93, Page 231 – Authorizing Appropriation Adjustments within the SFY17 Sheriff Community Corrections Grant Fund (1191) (25:27)**

PUBLIC COMMENTS AND QUESTIONS (26:33)

ADJOURNED (10:30 A.M)

Attest: _____
Clerk to the Board

