

**Board Session Index
Tuesday, June 20, 2017**

WORK SESSION (9:30 A.M)

- **Maintenance – Air Conditioning Unit for Probate Court (0:20)**
- **Regional Planning – 71 S. Washington Remodel/lease (2:10)**

END OF WORK SESSION (9:42A.M)

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:21)

PRAYER (0:39)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (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, June 13, 2017 and the written index of the meeting. (1:09)

ADJUSTMENTS – (1:27)

- **CCAO Board Meeting Update**

OLD BUSINESS –

- **CCAO Board Meeting Update (1:49)**
- **Justice Center (6:03)**
- **GoRail (6:38)**

NEW BUSINESS –

- **Capital Improvements (7:49)**

- **Supplemental Appropriation to the Public Assistance Fund (2030) (16:12)**

2030-0008-5305.01	Contract Services		\$55,000.00
		Total	\$55,000.00

- **Supplemental Appropriations to the Children Services Fund (2078) (16:20)**

2078-0043-5386.00	Children Services		\$15,000.00
		Total	\$15,000.00

- **Supplemental Appropriations to the Record Retention/Preservation Disaster Recovery Fund (1079) (16:29)**

1079-0301-5306.00	Contract Services		\$972.44
		Total	\$972.44

- **Appropriation Adjustment within the Capital Projects Fund (1215) (16:46)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00	\$20,000.00	1215-0100-5306.09	\$20,000.00
(Contingencies)		(Jail)	
		Total	\$20,000.00

- **Appropriation Adjustment within the M&R Fund (1020) (17:16)**

From: Account	Amount	To: Account	Amount
1020-0041-5304.00 (Equipment)	\$10,000.00	1020-0041-5305.00 (Contract Repairs)	\$10,000.00
Total			\$10,000.00

- **Supplemental Appropriation to the Sewer Replacement and Improvement Fund (4233) (17:27)**

4233-0210-5305-01	Honey Creek Capital Improvement	\$932.28
4233-0061-5305-01	Bascom Capital Improvement	\$443.26
4233-0021-5305-01	Hammer Heinsman Capital Improvement	\$443.25
Total		\$1,818.79

- **Supplemental Appropriation to the E-911 Fund (2087) (17:41)**

2087-0700-5304.00	Equipment	\$20,700.00
2087-0700-5306.00	Contract Services	\$499,460.00
Total		\$520,160.00

- **Amending the Boards Orders of June 13, 2017 Journal 93, Page 243; Resolution Authorizing Appropriation Adjustment to the SFY17 Community Corrections Grant Fund (1191) (18:21)**

- **Establishing the Moms Quit For Two Program Fund (7144) (18:42)**

- **Amending the Boards Orders of June 13, 2017 Volume 93, Page 236-237; Granting the Annexation for the City of Tiffin for A Parcel of Land Being 1.164+/- Acres in Section 25 & 26 , Hopewell Township, Seneca County, Ohio (18:57)**

- **Authorizing the Administration Agreement with Wageworks for Flexible Spending Effective August 1, 2017 (19:27)**

- **Amending the Boards Orders of May 23, 2017 Volume 93, Page 215 – Authorizing the Transfer of P.M. Gilmore Park to Pleasant Township Trustees (19:52)**

- **Authorizing Amendment #7 to the Contract/Agreement with EHOVE For the TANF Summer Program on behalf of the Seneca County Department of Job and Family Services (20:45)**

- **Establishing the Community Historic Preservation Fund (3065) (20:59)**

- **Appropriation Adjustment within Capital Projects Fund (21:17)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$9,000.00	1215-0100-5306.03 (JP Court)	\$9,000.00
Total			\$9,000.00

- **Paperless Options for Board Sessions (23:58)**

Commissioner _Stacy motioned to go into Executive Session to discuss pending litigation with a second by Commissioner _Kerschner. Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent. Also in executive session were Stacy Wilson (County Administrator) and Derek DeVine (County Prosecutor). Entered Executive Session at 10:29 A.M.
Out of Executive Session 10:51 A.M

RECESS AT 10:51 A.M
BACK INTO SESSION AT 1:00 P.M
SESSION 2

MEETING-

- **Wyandot County Joint Ditch (0:02)**
 - o **Maintenance Assessments for Collection in 2018 for the Seneca and Wyandot Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (1:55)**

ADJOURNED (1:03 P.M)

Attest: _____
Clerk to the Board

