

**Board Session Index
Tuesday, June 21, 2016**

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:25)

PRAYER (0:46)

ROLL CALL (1:16)

JOURNAL (1:22)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, June 14, 2016 and the written index of the meeting. (1:25)

DITCH HEARING –

- **Huron County (2:07)**
 - o **Maintenance Assessment for 2016 for the Huron and Seneca Joint County Ditches Maintained by the Huron County Ditch Maintenance Program (5:39)**
 - o **Maintenance Assessment for Collection in 2017 for the Seneca and Huron Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (6:52)**

ADJUSTMENTS – (8:38)

- **Tiffin Charitable Foundation – Museum Update, Seneca County Fair/Attica Fair Update, 9/11 Event, Timeline for Joint Justice Center**

OLD BUSINESS-

- **Tiffin Charitable Foundation – Museum Update (9:45)**
- **Seneca County Fair and Attica Fair (11:12)**
 - o **Supplemental Appropriations to the General Fund (0010) (13:40)**

0010-0601-5334.00	Seneca County Fair	\$3,000.00
0010-0601-5334.01	Attica Fair	\$2,000.00
	Total	\$5,000.00

- **Joint Justice Center Timeline Update (15:09)**

BID OPENING –

- **SEN-CR5/CR56 Pavement Resurfacing; C-1602 (16:57)**
- **ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1603 (34:16)**

NEW BUSINESS-

- **Health Insurance Advisory Committee – New Member (19:10)**
- **Investment Committee (19:58)**
- **Parking (22:50)**
- **Patriots Day (36:30)**
- **Area 7 Meeting on Friday (37:46)**

- **Bill Vouchers (39:03)**

- **Supplemental Appropriation to the Workforce Investment Act Fund (2066) (39:06)**

2066-0009-5306.00	Contract Services	\$54,436.50
	Total	\$54,436.50

- **Supplemental Appropriation to the Public Assistance Fund (2030) (39:25)**

2030-0008-5305.01	Contract Services	\$248,568.50
		\$248,568.50

- **Supplemental Appropriation to the Children Services Fund (2078) (39:47)**
 2078-0043-5350.00 Children Services Shared Costs \$300,000.00
\$300,000.00

- **Appropriation Adjustment within the M&R Fund (1020) (40:00)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01	\$100,000.00	1020-0041-5501.00	\$100,000.00
(Gasoline)		(Contract Projects – Road)	
		Total	\$100,000.00

- **Authorizing a Fund Advance from General Fund (0010) to Ambulance Service Fund (2064) (40:13)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$336,358.00	2064-0007-4029.00	\$336,358.00
(General Fund)		(Ambulance Service Fund)	
		Total	\$336,358.00

- **Supplemental Appropriations to the Public Assistance Fund (2030) (40:34)**
 2030-0008-5307.00 Travel & Expenses \$9,000.00
Total \$9,000.00

- **Supplemental Appropriation to the Delinquent Care and Custody Fund (1162) (40:41)**

1162-0032-5102.00	Salaries	\$4,400.00
1162-0032-5304.00	Equipment	\$12,000.00
1162-0032-5367.00	PERS	\$550.00
	Total	\$16,950.00

- **Supplemental Appropriations for the Ambulance Service Fund (2064) (40:58)**
 2064-0702-5304.01 Ambulance Replacement \$336,358.00
Total \$336,358.00

- **Supplemental Appropriation to the Law Library Fund (2032) (41:11)**
 2032-0915-5304.00 Equipment \$1,819.58
Total \$1,819.58

- **Amending the Boards Orders of June 14, 2016 Journal 92 Page 272; Authorizing Supplemental Appropriation be made to the Community Corrections Criminal Justice Fund (1076) (41:26)**

- **Authorizing the Seneca County Board of Commissioners to enter into a Contract with Miller Builders LLC for the Construction of a Storage Building at the County Maintenance Garage; SCG-1601 (41:58)**

- **Authorizing the Annual Assessments Upon Benefited Landowners As Defined in Section 6131.01 of the Ohio Revised Code – Approval of Proposed Maintenance Work for the Several Single County Ditches Presently Under Maintenance Work for 2016 and Approval Performed as Submitted by Seneca Soil & water Conservation District, Ditch Maintenance Department and Approved By the Seneca County Engineer Pursuant to Section 6137.03 (42:12)**

- **Entering into a Contract with Gilbane Building Company for Construction Manager At Risk for the Joint Justice Center Project; Pending Prosecutor Approval (42:55)**

Public Questions and Comments (44:54)

- **Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Zoeller. All Commissioners present. Also in Executive Session were Stacy Wilson (County Administrator) 10:46 A.M**
Out of Executive Session at 11:14 A.M

DITCH HEARING –

- **Maintenance Assessment for Collection in 2017 for the Seneca and Crawford Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (4:00)**
- **Maintenance Assessment for Collection in 2017 for the Seneca and Hancock Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (6:19)**

Public Question and Comment (8:49)

Adjourned (11:22 A.M)

Attest: _____
Clerk to the Board

