

**Board Session Index
Tuesday, July 5, 2016**

CALL TO ORDER (10:01 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:33)

ROLL CALL (0:53)

JOURNAL (1:00)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, June 28, 2016 and the written index of the meeting. (1:02)

ADJUSTMENTS – (1:21)

Batchelder Group

OLD BUSINESS-

- **Batchelder Group – Update (2:28)**

NEW BUSINESS-

- **Bill Vouchers (03:23)**

- **Supplemental Appropriation Juvenile Program and Services Fund (1176) (3:25)**

| | | |
|-------------------|--------------|-------------------|
| 1176-0032-5304.00 | Equipment | \$3,180.00 |
| | Total | \$3,180.00 |

- **Supplemental Appropriation Delinquent Care and Custody Grant Fund (1162) (3:33)**

| | | |
|-------------------|--------------|-------------------|
| 1162-0032-5304.00 | Equipment | \$1,395.00 |
| | Total | \$1,395.00 |

- **Supplemental Appropriation to the General Fund (0010) (3:41)**

| | | |
|-------------------|--------------|--------------------|
| 0010-0206-5102.00 | Salaries | \$39,435.15 |
| 0010-0206-5363.00 | Medicare | \$467.86 |
| 0010-0206-5367.00 | PERS | \$4,531.09 |
| 0010-0205-5102.00 | Salaries | \$654.05 |
| 0010-0205-5367.00 | PERS | \$4,810.66 |
| | Total | \$49,898.81 |

- **Supplemental Appropriation to the General Fund (0010) (3:55)**

| | | |
|-------------------|--------------|--------------------|
| 0010-0204-5102.00 | Salaries | \$40,911.41 |
| 0010-0204-5363.00 | Medicare | \$493.32 |
| 0010-0204-5367.00 | PERS | \$6,988.58 |
| | Total | \$48,393.31 |

- **Appropriation Adjustment to the General Fund (0010) (4:04)**

| From: Account | Amount | To: Account | Amount |
|----------------------|------------|-------------------|-------------------|
| 0010-0123-5361.00 | \$6,000.00 | 0010-0100-5304.00 | \$6,000.00 |
| (Insurance Premiums) | | (Equipment) | |
| | | Total | \$6,000.00 |

▪ **Appropriation Adjustment SFY16 Sheriff Community Corrections Grant Fund 1076 (4:13)**

| From: Account | Amount | To: Account | Amount |
|---------------------------------|----------|---------------------------------------|-----------------|
| 1076-0306-5363.00 (Medicare) | \$0.40 | 1076-0306-5102.00 (Salaries) | \$0.40 |
| 1076-0306-5363.00 (Medicare) | \$225.00 | 1076-0306-5309.00 (Other Expenses) | \$225.00 |
| | | Total | \$225.40 |

- **Resolution establishing the Community Development Grant PY15 (CDBG) Fund 3114 (4:24)**
- **Resolution rejecting all bids for the CDBG FY15 Fostoria Municipal Building ADA Restroom Renovations received May 31, 2016 (4:29)**
- **Resolution accepting the bid of Studer-Obringer for the Fostoria Municipal Building ADA Restroom Renovations at 213 South Main Street, Fostoria, Ohio by utilizing Revolving Loan Fund (RLF) and Community Development Block Grant Funding (4:40)**
- **Resolution to affirm Seneca County’s due diligence to provide for Equal Housing Opportunity and Affirmatively further Fair Housing in Seneca County, Ohio (5:12)**
- **Resolution authorizing the Seneca County Board of Commissioners to enter into a contract with M&B Asphalt for SEN-CR5/CR56 Pavement Resurfacing; C-1602 (5:27)**
- **Resolution authorizing the Seneca County Board of Commissioners to enter into a contract with Prestress Services, LLC for ADA-TR138-7.20 Replacement Prestressed Box Beams; C-1603 (5:36)**
- **Rescinding the Board’s orders of June 28, 2016 Volume 92, Page 303; Supplement to the Permanent Appropriation to the Delinquent Care and Custody Grant Fund (1159) (5:52)**
- **Resolution establishing the County Sales Tax Revenue Fund (1012) (6:01)**
- **Resolution establishing the County Sales Tax Bond Retirement Fund (1334) (6:06)**

MEETING –

- **Fair Housing Update – Regional Planning (8:43)**

Public Questions and Comments– (13:15)

ADJOURNED – 10:14 A.M

Attest: _____
Clerk to the Board

