

**Board Session Index  
Tuesday, July 11, 2017**

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

**PLEDGE OF ALLEGIANCE (0:21)**

**PRAYER (0:38)**

**ROLL CALL (0:55)**

**JOURNAL (1:06)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, June 27, 2017 and the written index of the meeting. (1:10)

**ADJUSTMENTS – (1:23)**

**Museum Town Hall Meetings, County Fair Display**

**OLD BUSINESS –**

- **Museum Town Hall Meetings (1:49)**
- **Justice Center (3:00)**
  - o **Resolution – Authorizing the Change Order for the Justice Center Generator**
- **County Buildings and Storage (37:25)**

**MEETING –**

- **Charlene Watkins – Regional Planning – Rural Community Development (10:53)**
  - **Res – Approval of Critical Infrastructure Projects for the Village of Republic and the Village of Bloomville General Administration/Fair Housing and Amounts for the CDBG PY 17 Community Development Set Aside (29:45)**
  - **Moving the Seneca County Grants Department Under the Authority of the Seneca Regional Planning Commission and Authorizing the Executive Director of Regional Planning to Sign all Financial Contractual and Personnel Documents (19:41) \*Table for Thursday Session\***
  - **Approval of Applying for the Rural Community Development Initiative Grant and Designating Seneca Regional Planning Commission as the Recipient of the Funds and Authorizing the Board President to Sign Documents on Behalf of the Seneca County Commissioners (18:55)**
  - **Approval of Using CT Consultant’s Services to Complete the Application for the Rural Community Development Initiative Grant and Designating Seneca County Regional Planning Commission as the Recipient of the Funds and Authorizing the Board President to Sign Documents on Behalf of the Seneca County Commissioners; Pending Prosecutors Approval (19:02)**
- **Job & Family Services – PRC Plan (35:23)**
  - **Res – Authorizing the Revision and Implementation of the Prevention, Retention and Contingency Plan (PRC) Effective July 11, 2017 (37:00)**

**NEW BUSINESS –**

- **County Fair Display (1:02:12)**
    - **Supplemental Appropriation to the Concealed Handgun License Fund (1047) (1:05:28)**
- |                   |          |              |                    |
|-------------------|----------|--------------|--------------------|
| 1047-0305-5303.00 | Supplies |              | \$13,031.00        |
|                   |          | <b>Total</b> | <b>\$13,031.00</b> |

<b>▪ Appropriation Adjustment within the General Fund (0010) (1:06:08)</b>			
From: Account	Amount	To: Account	Amount
0010-0805-5352.00	\$75.00	0010-0805-5351.00	\$75.00
(Burials)		(Burial Plots)	
			<b>Total</b>
			<b>\$75.00</b>

<b>▪ Appropriation Adjustment within the General Fund (0010) (1:06:19)</b>			
From: Account	Amount	To: Account	Amount
0010-0306-5303.00	\$1,540.33	0010-0306-5313.01	\$1,540.33
(Supplies)		(Transports)	
			<b>TOTAL</b>
			<b>\$1,540.33</b>

<b>▪ Supplemental Appropriations to the General Fund (0010) (1:06:33)</b>			
0010-0502-5309.09	Other Expenses		\$2,700.00
			<b>Total</b>
			<b>\$2,700.00</b>

<b>▪ Appropriation Adjustment within the General Fund (0010) (1:07:19)</b>			
From: Account	Amount	To: Account	Amount
0010-0121-5309.00	\$186.04	0010-0121-5303.00	\$186.04
(Other Expenses)		(Supplies)	
			<b>Total</b>
			<b>\$186.04</b>

<b>▪ Appropriation Adjustment within the M&amp;R Fund (1020) (1:07:33)</b>			
From: Account	Amount	To: Account	Amount
1020-0041-5304.00	\$10,000.00	1020-0041-5384.03	\$10,000.00
(Equipment)		(Steel)	
1020-0042-5306.00	\$16,000.00	1020-0042-5384.00	\$16,000.00
(Contract Services)		(Materials)	
			<b>Total</b>
			<b>\$26,000.00</b>

<b>▪ Supplemental Appropriation to the Maintenance &amp; Repair Fund (1020) (1:07:47)</b>			
1020-0041-5501.00	Contract Projects		\$679,662.23
			<b>Total</b>
			<b>\$679,662.23</b>

<b>▪ Authorizing Fund Transfers be Made to the Delinquent Care &amp; Custody Grant Fund (1162) (1:08:32)</b>			
From: Transfer Out	Amount	To: Transfer In	Amount
1159-0032-5358.00	\$30,000.00	1162-0007-4028.00	\$30,000.00
Delinquent Care & Custody Fund		Delinquent Care & Custody Fund	
			<b>Total</b>
			<b>\$30,000.00</b>

<b>▪ Supplemental Appropriation to the Wolf Creek Petition Ditch Fund (1063) (1:09:14)</b>			
1063-0100-5306.00	Contract Services		\$84,400.00
1063-0100-5308.00	Advertising		\$600.00
			<b>Total</b>
			<b>\$85,000.00</b>

**▪ Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1995 International Dump Truck on Behalf of the Seneca County Engineer (1:09:33)**

**▪ Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 2003 Ford F-250 On Behalf of the Seneca County Engineer (1:09:47)**

- **Authorizing the Disposal of Unneeded, Unfit or Obsolete County Owned Property – 1999 Ford F-250 On Behalf of the Seneca County Engineer (1:09:52)**
- **Authorizing 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 2017 and Approval of Requests for Maintenance Assessments for Maintenance Work Performed as Submitted by Seneca Soil & Water Conservation District, Ditch Maintenance Department and Approved by the Seneca County Engineer Pursuant to Section 6137.03 (1:10:17)**
- **Authorizing the Seneca County Board of Commissioners to Enter into A Contract with M&B Asphalt Co, INC., for the SEN-CR59 Pavement Resurfacing; C-1704 (1:10:56)**
- **Appointing Mike DeWine, Ohio Attorney General Special Prosecutor Regarding a Criminal Prosecution and/or Criminal Representation of a Criminal Matter of Law and Any of His Assistant Attorney Generals as He Shall Determine, Including but Not Limited To Holly England and Brian S Deckert (1:11:11)**
- **Authorizing a Contract/Agreement with M&B Asphalt, Inc., for the Sheriff and Engineer’s Parking Lots (1:11:51)**
- **Authorizing Holly M Stacy, President of the Board to Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program; CP09U (1:12:15)**
- **Setting Time, Date and Place to Receive Sealed Bids for the Wolf Creek Petition Ditch Logjam and Selective Tree Removal Project (1:12:29)**
- **Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant for FY2018 & 2019 on Behalf of the Seneca County Common Pleas Court I & II (1:12:56)**
- **Supplemental Appropriations to the Ohio History Connection – Rover Pipeline Community Historic Preservation Fund (3065) (1:13:11)**

3065-0415-5306-00	Contract Services	\$50,000.00
	<b>Total</b>	<b>\$50,000.00</b>

**PUBLIC QUESTIONS & COMMENTS (1:15:19)**

**ADJOURNED (11:16 A.M)**

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

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