

**Board Session Index
Tuesday, July 12, 2016**

WORK SESSION (9:31A.M)

- **Ground Breaking for Justice Center Update (0:36)**
- **Six County Luncheon (14:15)**
- **County/Township Fair Tent (15:37)**

END WORK SESSION

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:28)

PRAYER (0:50)

ROLL CALL (1:17)

JOURNAL (1:25)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, July 5, 2016 and the written index of the meeting. (1:28)

ADJUSTMENTS – (1:50)

- **Hoperoys, Architect Layout for Board of Elections and Prosecutors Office, Commissioner Meetings, Strategic Planning**

OLD BUSINESS-

- **Building Update (2:50)**
- **Strategic Planning Update (9:21)**
- **Board Schedules (10:33)**
 - o **July 19th meeting will be at 7P.M at the Eden Township Firehouse located at 6571 ST RT 100, Melmore, Ohio**
 - o **Board Session for July 26, 2016 has been cancelled**

NEW BUSINESS-

- **Board of Elections – Equipment Preparation/ Programming for Annex (11:38)**
- **Proclamation for 9-11 Event (15:51)**

▪ **Bill Vouchers Batch # 18062 & # 18295 (18:22)**

▪ **Supplemental Appropriation to the Seneca County Sales Tax Bond Retirement Fund (1334) (18:32)**

1334-0400-5306.00	Contract Services	\$2,750.00
1334-0400-5452.00	Bond Principal	\$0.00
1334-0400-5452.01	Bond Interest	\$394,777.78
	Total	\$397,527.78

▪ **Supplemental Appropriation to the County Sales Tax Revenue Fund (1012) (18:50)**

1012-0100-5309.00	Other Expenses	\$55,000.00
1012-0100-5358.00	Transfers Out	\$4,153,995.06
	Total	\$4,208,995.06

▪ Supplemental Appropriation to the General Fund (0010) (21:12)			
0010-0212-5321.00		Court Reporter/Transcripts	\$12,000.00
		Total	\$12,000.00

▪ Appropriation Adjustment within the M&R Fund (1020) (21:23)			
From: Account	Amount	To: Account	Amount
1020-0042-5304.00	\$3,000.00	1020-0042-5501.00	\$3,000.00
(Equipment)		(Contract Projects – Bridge)	
		Total	\$3,000.00

▪ Appropriation Adjustment within the M&R Fund (1020) (21:32)			
From: Account	Amount	To: Account	Amount
1020-0121-5309.00	\$205.84	1020-0121-5307.00	\$205.84
(Other Expenses)		(Travel)	
		Total	\$205.84

▪ Supplemental Appropriation to 2016 CR30-2.31 Bridge Replacement Project (1216) (21:42)			
1216-0409-5358.00		2016 CR30-2.31 Bridge Replacement	\$16,365.41
		Total	\$16,365.41

- **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; DPT01 (21:57)**
- **Authorizing Holly M. Stacy, Commissioner to sign the Ohio Department of Rehabilitation and Correction Agreement for Community Control/Probation Services (22:10)**
- **Grant Agreement (22:24)**
 - **NCOR-COG Justice Center Loan (23:38)**

Public Questions and Comments– (30:29)

RECESS AT 10:31A.M
BACK INTO SESSION AT 11:07A.M

SESSION 2

MEETING-
 - **ODOT – Annual Update**

ADJOURNED – 11:48 A.M

Attest: _____
 Clerk to the Board
