

**Board Session Index
Tuesday, July 19, 2016**

CALL TO ORDER (7:00P.M)

PLEDGE OF ALLEGIANCE (0:15)

PRAYER (0:41)

ROLL CALL (1:00)

****Thank You to Eden Township for letting us use their building as our meeting place****

JOURNAL (1:35)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, July 12, 2016 and the written index of the meeting. (1:37)

ADJUSTMENTS – (2:05)

Troy Judy – Batchelder Group, Charlene Watkins - Regional Planning

OLD BUSINESS-

- **Charlene Watkins – Reg. Planning – CDBG Amendment (2:48)**
- **Justice Center (6:17)**
- **Museum Task Force –(20:55)**
 - o **Bylaws**
 - o **Cooperation and Operating Agreement**
 - o **Position Description**
 - **Resolution – Accepting All Documents Presented by the Museum Task Force (40:05)**
- **Troy Judy – Batchelder Group – Update (41:21)**

NEW BUSINESS-

- **Bill Vouchers Batch #18500 & 18465 (56:28)**

- **Appropriation Adjustment within the Public Assistance Fund (2030) (56:36)**

From: Account	Amount	To: Account	Amount
2030-0099-5309.00 (Other Expenses)	\$467.00	2030-0099-5303.00 (Supplies)	\$467.00
Total			\$467.00

- **Appropriation Adjustment within the General Fund (0010) (56:46)**

From: Account	Amount	To: Account	Amount
0010-0204-5102.00 (Domestic Relations-Salaries)	\$7,966.58	0010-0201-5102.00 (CPC II-Salaries)	\$7,966.58
0010-0204-5363.00 (Medicare)	\$92.35	0010-0201-5363.00 (Medicare)	\$92.35
0010-0204-5367.00 (PERS)	\$1,123.76	0010-0201-5367.00 (PERS)	\$1,123.76
Total			\$9,182.69

▪ **Supplemental Appropriation to Maintenance and Repair Fund (1020) (57:04)**

1020-0041-5501.00	Contract Projects		\$556,316.86
		Total	\$556,316.86

▪ **Appropriation Adjustment within the M&R Fund (1020) (57:17)**

From: Account	Amount	To: Account	Amount
1020-0042-5206.00 (Land – Bridge)	\$5,000.00	1020-0041-5384.07 (Pipe)	\$5,000.00
		Total	\$5,000.00

- **Authorizing the Amendment for the Contract between Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties for the FY 2016 Criminal Justice And Behavioral Health Linkage Grant on behalf of the Seneca County Sheriff’s Office (57:28)**
- **Authorizing Seneca County Department of Job and Family Services to Release Summer Youth TANF Monies to Hardin County Department of Job and Family Services and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation (57:48)**
- **Authorizing Amendment No. 1 for the Guaranteed Maximum Price for Early Site Work and Foundations at the Justice Center; Pending Prosecutor Approval (58:41)**
- **Entering into a Contract with CLT Engineering, INC., for the Construction Materials Testing and Special Inspections for the Justice Center and Authorizing Holly M. Stacy to sign; Pending Prosecutor Approval (59:28)**
- **Accepting the Bid and Authorizing An Agreement with M&B Asphalt Co, Inc., for the Issue I, Round 30 2016 Seneca County Township Road Reconstruction Program; OPWC-1601 (59:57)**
- **Authorizing the Contract with Re/Max Unlimited Results Realty for Auction Services (1:10:12)**

Public Comments and Questions (1:03:10)

ADJOURNED – 8:09P.M

*****REMINDER- There will be no meeting on Tuesday, July 26, 2016*****

Attest: _____
Clerk to the Board

