

**Board Session Index
Tuesday, July 24, 2018**

CALL TO ORDER (9:30 A.M)

PLEDGE OF ALLEGIANCE (0:39)

PRAYER (1:03)

ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (1:16)

JOURNAL (1:25)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 17, 2018 and the index of the meetings (1:28)

MEETING-

- **Sandusky County – Tri County Ditch Hearing (1:30)**
 - o **Resolution – Authorizing that the Proposed Maintenance Work for 2018 for Wilbur Bell Joint County Ditch No. 2302-A; Big Mud Joint County Ditch No. 717 and Wagner Joint County Ditch No. 783 in Sandusky/Wood/Seneca Counties, be Approved as Submitted by the Ditch Maintenance Supervisor (1:37)**

RECESS AT 9:34A.M

BACK INTO SESSION AT

SESSION 2 –

ADJUSTMENTS (0:47)

Proclamation, Board Session

OLD BUSINESS –

- **Master Plan – South End of Town (1:29)**
- **Architects (4:09)**
- **Unilliance Change Order (8:39)**

MEETING-

- **Hancock County Joint Ditch Hearing (11:20)**
 - o **Resolution – Maintenance Assessments for Collection in 2019 for the Seneca and Hancock Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program (16:24)**

BID OPENING –

- **LPA Guardrail Installation Project; LPA-1804 (17:50)**

ADDITIONAL OLD BUSINESS -

- **Board Session July 31, 2018 at 9:30A.M (19:40)**
- **Proclamation - (20:20)**

NEW BUSINESS –

- **Cleaning Justice Center (21:46)**

- Sheriff Request (26:09)
- Budget Schedule (28:52)

BID OPENING –

- CSB Restroom Upgrade (29:15)

Commissioner Thomas motioned to go into Executive Session to discuss Collective Bargaining with a second by Commissioner Stacy. Commissioners Stacy and Thomas Present for Roll Call with Commissioner Kerschner being absent. Entered Executive Session at 10:31 A.M.

Out of Executive Session at 10:56 A.M

BACK INTO SESSION AT 10:56 A.M

- Resolution – Approving the Agreement Between the Seneca County Department of Job & Family Services and AFSCME, Ohio Council 8, Local #1685 (0:19)

BID OPENING-

- SEN-CR19/CR39 Pavement Resurfacing; C-1802 (1:00)

- Appropriation Adjustment within the Ditch Maintenance Fund (2017) (4:27)

From: Account	Amount	To: Account	Amount
2017-0018-5305.00	\$4,000.00	2017-0018-5303.00	\$4,000.00
(Contract Repairs)		(Supplies)	
		Total	\$4,000.00

- Supplemental Appropriation to the Public Assistance Fund (2030) (4:36)

2030-0008-5386.00	Public Assistance		\$50,000.00
		Total	\$50,000.00

- Supplemental Appropriation to the Children Services Assistance Fund (2078) (4:47)

2078-0043-5306.00	Assistance		\$220,000.00
		Total	\$220,000.00

- Supplemental Appropriations to the General Fund (0010) (4:59)

0010-8888-5358.00	Transfers Out		\$125,000.00
		Total	\$125,000.00

- Authorizing Fund Transfers Be Made to the Budget Stabilization Fund (1900) (5:10)

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$125,000.00	1900-0007-4028.00	\$125,000.00
General Fund		Budget Stabilization Fund	
		Total	\$125,000.00

- Supplemental Appropriations to the General Fund (0010) (5:37)

0010-0201-5303.00	Supplies		\$5,000.00
		Total	\$5,000.00

- Authorizing the Seneca County Board of Commissioners to Enter into a Contract with Aero-Mark, Inc; LPA-1801 (6:00)

- Supplemental Appropriation to the General Fund (0010) (6:18)

