

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

CALL TO ORDER (10:00A.M)

PLEDGE OF ALLEGIANCE (0:20)

PRAYER (0:40)

ROLL CALL – Commissioner Stacy and Commissioner Zoeller present with Commissioner Kerschner being absent. (1:05)

JOURNAL (1:11)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, July 19, 2016 and the written index of the meeting. (1:14)

ADJUSTMENTS – (1:36)

Justice Center, Secretary John Husted

OLD BUSINESS-

- **Justice Center (2:03)**

NEW BUSINESS-

- **Secretary John Husted at the Seneca County Fair (2:50)**
 - **Bill Vouchers Batch #18773 & #19150 (3:20)**
 - **Supplemental Appropriations to the Joint Justice Center Construction Fund (1234) (3:28)**

1234-0100-5306.00	Contract Services		\$6,358,310.48
		Total	\$6,358,310.48
 - **Authorizing a Fund Advance from the General Fund (0010) to the CBCF Fund (1400) (3:52)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$73,093.00	1400-0007-4029.00	\$73,093.00
(General Fund)		(CBCF Fund)	
		Total	\$73,093.00
 - **Appropriation Adjustment within the M&R Fund (1020) (4:48)**

From: Account	Amount	To: Account	Amount
1020-0042-5306.00	\$16,000.00	1020-0042-5501.00	\$16,000.00
(Contract Services)		(Contract Projects)	
		Total	\$16,000.00
 - **Decrease to the Permanent Appropriations for the Bascom/NR Bond Service Fund (4231) (4:58)**

4231-0061-5453.00	Note Interest 2012A		(\$0.50)
4231-0189-5453.02	Note Interest		(\$2,127.06)
		Total	(\$2,127.56)
 - **Supplemental Appropriation to the Probate Court Conduct Of Business Fund (1103) (5:12)**

1103-0207-5306.00	Contract Services		\$200.00
		Total	\$200.00

- **Resolution for Certification of a Public Body (5:26)**
- **Approving the Release of Proceeds of Life Insurance From Colonial Life & Accident Insurance Company on behalf of the Seneca County Auditor (6:36)**
- **Authorizing Amendment No. 6 for the Agreement with Northcoast Regional Workforce Investment System Subgrant Agreement – WIA Youth Program on behalf of the Seneca County Department of Job and Family Services (6:47)**
- **Authorizing the FY 2016 Ohio Airport Grant ODOT Project Number 16-20 to Rehabilitate the Runway Aprons B & D and Taxiway A & B And Authorizing Holly M. Stacy, President of the Board to Sign Said Grant and All Other Related Documentation on Behalf of the Seneca County Board of Commissioners (7:04)**

Public Comments and Questions (8:16)

ADJOURNED – 10:08A.M

Attest: _____
Clerk to the Board

