

**Board Session Index  
Tuesday, August 7, 2018**

**CALL TO ORDER (11:00 A.M)**

**PLEDGE OF ALLEGIANCE (0:05)**

**PRAYER (0:22)**

**ROLL CALL (0:52)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, July 31, 2018 and the index of the meetings (1:00)

**ADJUSTMENTS (1:39)**

**Shayne- Updates, Proclamation**

**MEETING –**

- **Mental Health and Recovery – TCAP Funding (1:39)**
- **SIEDC – Update (22:07)**

**NEW BUSINESS –**

- **Proclamation – Heroin Awareness Day (59:17)**
- **Around the Town/Bounty in the County – August 25, 2018 (1:00:06)**

**OLD BUSINESS –**

- **Safe and Healthy Ohio Amendment (1:01:06)**
- **Attica Eagles – Demolition (1:02:35)**
- **Parking Study Update (1:03:21)**
- **Pipeline - Update (1:03:46)**
- **Shayne to view Wolf Creek (1:04:03)**

**NEW BUSINESS –**

➤ **Supplemental Appropriation to the Maintenance and Repair Fund (1020) (1:05:12)**

1020-0041-5501.00	Contract Projects	\$1,068,174.99
1020-0042-5501.00	Contract Projects	\$317,365.90
	<b>Total</b>	<b>\$1,385,540.89</b>

➤ **Appropriation Adjustment for the Capital Projects Fund (1215) (1:05:34)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00	\$100,000.00	1215-0100-5358.00	\$100,000.00
(Contingencies)		(Transfers Out)	
		<b>Total</b>	<b>\$100,000.00</b>

➤ **Supplemental Appropriation for the Capital Projects Fund (1215) (1:05:48)**

1215-0100-5358.00	Transfers Out	\$200,000.00
	<b>Total</b>	<b>\$200,000.00</b>

➤ **Fund Transfers be made to the Justice Center Construction Fund (1234) (1:05:56)**

From: Transfer Out	Amount	To: Transfer In	Amount
1215-0100-5358.00	\$300,000.00	1234-0007-4028.00	\$300,000.00
Capital Projects – Transfer Out		Justice Center – Local Share	
		<b>Total</b>	<b>\$300,000.00</b>

➤ **Supplemental Appropriation to the General Fund (0010) (1:06:55)**

0010-0104-5307.00	Out of County Travel		\$100.00
		<b>Total</b>	<b>\$100.00</b>

➤ **Supplemental Appropriations for the 2018 Seneca County/Township Road Reconstruction Program (OPWC Issue 1-Round 32 Project Number CP06V) (Fund 1202) (1:07:08)**

1202-0409-5305.00	Contract Services		\$100.00
		<b>Total</b>	<b>\$100.00</b>

➤ **Accepting the Amounts and Rates as Determined by the Budget Commissioner and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor (1:07:25)**

➤ **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Geneva Barnett, Single Person Holding Life Estate and Freida Jean Risner, Single Person for the Satisfaction of Their Loan with the Seneca County Commissioners for Work done Through The Community Housing Improvement Program (CHIP) FY 1999 Due to Foreclosure and Sheriff Sale of the Property (1:07:40)**

**Public Comments and Questions (1:08:35)**

**ADJOURNED (12:57 P.M)**

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

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