

**Board Session Index  
Tuesday, August 14, 2018**

**WORK SESSION – (9:30 A.M)**

- Wolf Creek (0:25)
- Parking Update (7:34)
- Pipeline Update (12:48)
- Bonding Debt (22:39)

**END OF WORK SESSION AT 9:53A.M**

**CALL TO ORDER (10:02 A.M)**

**PLEDGE OF ALLEGIANCE (0:13)**

**PRAYER (0:30)**

**ROLL CALL (0:44)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 7, 2018 and the index of the meetings (0:51)

**ADJUSTMENTS – (1:11)**

**AEZ, Separate Council, Resolution from Reed Township Trustees, Sod and Irrigation Update, Behind the Façade Tour**

**NEW BUSINESS –**

- Behind the Façade Tour (2:11)
- August 25, 2018 – Farmers Market, Around The Town, Bounty in the County, Concert (3:27)
- Sod and Irrigation Update (5:28)
- Resolution – Reed Township Trustees (7:36)
- Sheriff's Roof (9:09)
- Board of Elections Request (15:55)
- Master Planning (South of Town) (21:58)

○ **Supplemental Appropriation to the General Fund (0010) (39:58)**

0010-0119-5306.00	Contract Services		\$16,000.00
	<b>Total</b>		<b>\$16,000.00</b>

○ **Supplemental Appropriation to the General Fund (0010) (40:09)**

0010-0119-5102.01	Salaries – Precinct Workers		\$3,283.32
	<b>Total</b>		<b>\$3,283.32</b>

➤ **Supplemental Appropriation to the Maintenance & Repair Fund (1020) (40:19)**

1020-0041-5501.00	Contract Projects		\$39,863.59
	<b>Total</b>		<b>\$39,863.59</b>

➤ **Appropriation Adjustment within the General Fund (0010) (40:35)**

From: Account	Amount	To: Account	Amount
0010-0205-5303.00 (Supplies)	\$1,190.00	0010-0205-5306.00 (Contract Services)	\$1,190.00
		<b>Total</b>	<b>\$1,190.00</b>

➤ **Authorizing the Seneca County Board of Commissioners to Enter Into the Issue I – Round 32 Cooperative Agreements with the Seneca County Township Boards of Trustees (40:55)**

**Commissioner Thomas motioned to go into Executive Session to discuss Personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:43 A.M. Out of Executive Session at 10:52A.M  
BACK INTO SESSION AT 10:52 A.M**

**SESSION 2 –**

**Public Comments and Questions (0:14)**

**ADJOURNED (11:19 AM)**

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

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