

Board Session Index
Tuesday, August 16, 2016

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:14)

PRAYER (0:36)

ROLL CALL (1:02)

JOURNAL (1:12)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, August 09, 2016 and the written index of the meeting. (1:14)

ADJUSTMENTS – (1:38)

NONE AT THIS TIME

OLD BUSINESS-

- **Parking (1:57)**
- **MOU Proposal NCOESC \$500,000 Loan (11:46)**
- **Attorney/Client Confidentiality (22:31)**
- **Museum Advisory Board (25:47)**
 - o **Resolution – Appointing members to the Museum Advisory Board (25:55)**
- **Strategic Planning Dates (28:17)**

NEW BUSINESS-

- **Bill Vouchers Batch (34:56)**

- **Supplemental Appropriation to the Community Development Block Grant Fund (3114) (35:04)**

| | | |
|-------------------|-----------------------------|--------------------|
| 3114-0415-5306.00 | Contract Services - Admin | \$7,100.00 |
| 3114-0415-5306.04 | City Fostoria ADA Restrooms | \$87,850.00 |
| 3114-0415-5306.09 | Fair Housing | \$1,500.00 |
| | Total | \$96,450.00 |

- **Fund Advance from the General Fund (0010) to the CDBG Fund (3114) (35:21)**

| From: Advances Out | Amount | To: Advances In | Amount |
|---------------------------|---------------|------------------------|--------------------|
| 0010-0007-4029.00 | \$88,600.00 | 3114-0007-4029.00 | \$88,600.00 |
| (General Fund) | | (CDBG Fund) | |
| | | Total | \$88,600.00 |

- **Supplemental Appropriation to the Ambulance Service Fund (2064) (35:33)**

| | | |
|-------------------|----------------|-------------------|
| 2064-0702-5309.00 | Other Expenses | \$2,500.00 |
| | Total | \$2,500.00 |

- **Supplemental Appropriation to Capital Projects Fund (1215) (35:43)**

| | | |
|-------------------|--------------|-----------------|
| 1215-0100-5306.10 | Museum | \$860.00 |
| | Total | \$860.00 |

▪ **Appropriation Adjustment within the General Fund (0010) (35:54)**

| From: Account | Amount | To: Account | Amount |
|-------------------------|----------|------------------------|-----------------|
| 0010-0804-5347.00 | \$500.00 | 0010-0804-5101.00 | \$500.00 |
| (Expense, Commissioner) | | (Salary, Board Member) | |
| | | Total | \$500.00 |

- **Setting Time, Date and Place to Receive Sealed Bids for 2016 Seneca County CR34 Improvement; C-1604 (36:12)**
- **Authorizing the Purchase of a 2015 Ford Escape on Behalf of the Seneca County Prosecutor(36:38)**

Public Questions and Comments (37:31)

ADJOURNED – 10:38 A.M

Attest: _____
Clerk to the Board

