

**Board Session Index
Tuesday, August 28, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:17)

PRAYER (0:36)

ROLL CALL (1:00)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, August 21, 2018 and the index of the meetings (1:10)

ADJUSTMENTS – (1:22)

NONE AT THIS TIME

OLD BUSINESS –

- **Parking (1:35)**
- **Investment Portfolio (20:22)**
- **September 18th Meeting – Cancel September 18, 2018 meeting and add session on September 20, 2018 at 10:00A.M (26:04)**

MEETING –

- **WSOS – CHIP Update (27:27)**

NEW BUSINESS –

- **Special Counsel (59:02)**
 - o **Res – Pursue Special Council for the Commissioner’s Office for the topic of Alternative Energy (1:03:11)**

➤ **Supplemental Appropriations to the METRICH Fund (1178) (1:04:50)**

1178-0109-5307-00	Travel		\$10,000.00
		Total	\$10,000.00

➤ **Fund Transfers be made to the Loan Repayment Fund (1314) (1:04:57)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.03	\$50,000.00	1314-0007-4028.00	\$50,000.00
General Fund		Loan Repayment Fund	
		Total	\$50,000.00

➤ **Supplemental Appropriation to the Loan Repayment Fund (1314) (1:05:16)**

1314-0400-5452.00	Principal		\$50,000.00
		Total	\$50,000.00

➤ **Appropriation Adjustment within the Ditch Maintenance Fund (2017) (1:05:29)**

From: Account	Amount	To: Account	Amount
2017-0018-5305.00	\$409.12	2017-0018-5309.03	\$409.12
(Contract Repairs)		(Aud/Treas Fees)	
2017-0018-5305.00		2017-0018-5309.01	
(Contract Repairs)	\$14,883.93	(Ditch Main Assessment Ref)	\$14,883.93

Total \$15,293.05

➤ **Supplemental Appropriation to the Dog and Kennel Fund (2035) (1:05:41)**
 2035-0607-5366.00 Hospitalization \$3,752.60
Total \$3,752.60

➤ **Supplemental Appropriations to the DRETAC Fund (1021) (1:05:54)**
 1021-0105-5309.00 Land Bank Fees \$20,000.00
Total \$20,000.00

- **Entering into a Contract with JB Roofing and Authorizing Stacy Wilson, County Administrator to Sign; Retroactive to August 23, 2018 (1:06:04)**
- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with M.P. Dory Co. – LPA-1804 (1:06:19)**
- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with M&B Asphalt – C-1802 (1:06:32)**
- **Authorizing the Purchase of 2019 (2) International 7400 Dump Trucks Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on Behalf of the Seneca County Engineer (1:07:10)**
- **Authorizing Holly M. Stacy to Apply for and Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program (Issue 1, Round 33) (1:07:32)**

Public Comments and Questions (1:09:45)

ADJOURNED (10:49 AM)

Attest: _____
Clerk to the Board
