

**Board Session Index
Tuesday, September 6, 2016**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:35)

PRAYER (0:55)

ROLL CALL (1:25)

JOURNAL (1:34)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, August 30, 2016 and the written index of the meeting.(1:36)

ADJUSTMENTS – (1:51)

NONE AT THIS TIME

OLD BUSINESS –

NONE AT THIS TIME

NEW BUSINESS –

▪ **Supplemental Appropriation to the Community Development Block Grant Fund (3114) (02:36)**

3114-0415-5306.00	Contract Services - Admin	\$7,100.00
3114-0415-5306.09	Fair Housing	\$750.00
	Total	\$7,850.00

▪ **Appropriation Adjustment within the General Fund (0010) (2:47)**

From: Account	Amount	To: Account	Amount
0010-0123-5361.00	\$1,500.00	0010-0100-5306.00	\$1,500.00
(Insurance Premiums)		(Contract Services)	
		Total	\$1,500.00

▪ **Supplemental Appropriations to the General Fund (0010) (2:58)**

0010-8888-5358.00	Transfers Out	\$79,367.99
	Total	\$79,367.99

▪ **Authorizing Fund Transfer be made to the Capital Facilities Note Retirement Fund (1312) (3:13)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$79,367.99	1312-0007-4028.00	\$79,367.99
General Fund		Capital Facilities Note Retirement Fund	
		Total	\$79,367.99

▪ **Supplemental Appropriation to the Capital Facilities Note Retirement Fund (1312) (3:27)**

1312-0400-5452.00	Note Principal	\$82,000.00
	Total	\$82,000.00

▪ **Authorizing an Amended and Restated Intergovernmental Consortium Agreement for Area 7 Work Force Investment on behalf of the Seneca County Department of Job and Family Services (3:40)**

- **Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them To The County Auditor (3:54)**
- **Accepting the Amounts and rates as Determined by the Budget Commission and Authorizing the Necessary tax Levies and Certifying Them To The County Auditor (4:19)**
- **Accepting the Bid and Authorizing the Contract Agreement with M & B Asphalt, Inc., For The Seneca County Airport Highway and Ramp Pavement Rehabilitation Project ODOT Office of Aviation Project No 16-20 (4:43)**
- **Certifying Unpaid Assessments To The County Auditor For Collection – Ohio Revised Code Section 6117.02 (5:02)**
- **Granting the Detachment of Real Estate from the Corporate Limits of the City of Fostoria in Accordance with Section 709.38 of the Ohio Revised Code (5:10)**

Public Comments and Questions (13:49)

RECESS AT 10:06A.M

BACK INTO SESSION AT 10:14A.M

SESSION 2

Bid Opening –

- **2016 Seneca County CR34 Improvement; C-1604 (0:25)**

Public Comments and Questions (2:05)

ADJOURNED – 10:16 A.M

Attest: _____
Clerk to the Board

