

**Board Session Index  
Tuesday, September 13, 2016**

**WORK SESSION (9:30A.M)**  
- EMS (1:39)

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

**PLEDGE OF ALLEGIANCE (32:52)**

**PRAYER (33:12)**

**ROLL CALL (33:42)**

**JOURNAL (33:51)**

**MINUTES** - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, September 6, 2016 and the written index of the meeting. (33:53)

**ADJUSTMENTS – (34:11)**  
**NONE AT THIS TIME**

**OLD BUSINESS –**

- **Architect for Annex (34:57)**
  - o **Authorizing the Agreement with Encompass for Engineering and Architectural Services for the Annex Building Renovations (38:48)**
- **Strategic Planning (39:40)**
  - o **Approving the 2015-2020 Strategic Plan for Seneca County (41:54)**

**NEW BUSINESS –**

▪ **Supplemental Appropriation to Maintenance and Repair Fund (1020) (43:30)**

1020-0041-5501.00	Contract Projects		\$247,892.88
		<b>Total</b>	<b>\$247,892.88</b>

▪ **Appropriation Adjustment within the General Fund (0010) (43:44)**

From: Account	Amount	To: Account	Amount
0010-0123-5361.00 (Insurance Premiums)	\$500.00	0010-0502-5306.00 (Contract Services)	\$500.00
		<b>Total</b>	<b>\$500.00</b>

▪ **Appropriation Adjustment within the M&R Fund (1020) (43:50)**

From: Account	Amount	To: Account	Amount
1020-0040-5304.00 (Equipment)	\$284.00	1020-0041-5308.00 (Advertising-Road)	\$284.00
		<b>Total</b>	<b>\$284.00</b>

▪ **Appropriation Adjustment within the CHIP Fund (3157) (44:00)**

From: Account	Amount	To: Account	Amount
3157-0415-5306.05 (TBRA)	\$3,900.00	3157-0415-5306.03 (HOME-Private Rehab)	\$3,900.00
		<b>Total</b>	<b>\$3,900.00</b>

- **Authorizing the Seneca County Board of Commissioners to Enter into an Agreement/Contract with Studer-Obringer, Inc., for the CDBG FY15 Fostoria Municipal Building ADA Restroom Renovations on behalf of the Seneca County Regional Planning; Retro-Active to July 20, 2016 (44:11)**
- **Authorizing the Seneca County Board of Commissioners to Enter Into a Contract with M&B Asphalt for 2016 Seneca County CR34 Improvement; C-1604 (44:31)**
- **Authorizing the Contract Service Agreement with R. Renegade Co., for Window Repairs/Storm Windows at the Seneca County Museum (44:46)**
- **Bill Vouchers Batch (45:44)**

**Public Comments and Questions (48:31)**

**RECESS AT 10:22 A.M**

**BACK INTO SESSION AT 10:24A.M**

**SESSION 2**

**Commissioner Kerschner motioned to go into Executive Session to discuss Personnel with a second by Commissioner Stacy. Commissioner Kerschner and Commissioner Stacy being present for roll call with Commissioner Kerschner being absent for roll call but present in Executive Session. Also in Executive Session were Stacy Wilson (County Administrator), Julie Adkins (County Auditor), Tasha Frankart (Auditors Office), Ron Burns (Corporate One). Entered Executive Session at 10:25A.M.**

**OUT OF EXECUTIVE SESSION AT 11:05A.M**

**MEETING –**

- **Health Insurance (0:24)**

**Commissioner Zoeller motioned to go into Executive Session to discuss Personnel with a second by Commissioner Kerschner. All Commissioners present for roll call voting yes. Also in Executive Session were Stacy Wilson (County Administrator. Entered Executive Session at 11:16 .M.**

**OUT OF EXECUTIVE SESSION AT 11:42 A.M**

**ADJOURNED – 11:42 A.M**

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

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