

**Board Session Index  
Tuesday, September 19, 2017**

**WORK SESSION – 9:30A.M**

- Document Storage & Juvenile/Probate (0:15)
- Strategic Plan (20:08)
- Justice Center (26:45)
- Alley Vacation – Frost Parkway (29:00)

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

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

**PRAYER (32:49)**

**ROLL CALL (33:11)**

**JOURNAL (33:19)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September 12, 2017 and the written index of the meetings (33:22)

**ADJUSTMENTS – (33:32)**

**Maintenance Budget, Ribbon Cutting, October 3 Meeting**

**OLD BUSINESS –**

- Wind Energy (34:05)
  - o Resolution – Supporting Introduction of a Bill in the 132<sup>nd</sup> General Assembly To Amend Sections 4906.20 and 4906.21 of the Revised Code to Revise Wind Turbine Setback Provisions for Economically Significant Wind Farms (36:36)
- 81 Jefferson Street (37:45)

**NEW BUSINESS –**

- Maintenance Budget (38:16)
- Ribbon Cutting – Fostoria Learning Center (44:56)
- October 3, 2017 Meeting (47:03)
- Housekeeper – Job Posting (52:23)

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (53:57)**

4139-0210-5306.00	Honey Creek Sewer Billing Admin Fees	\$353.00
4139-0189-5306.00	New Riegel Sewer Billing Admin Fees	\$842.97
4139-0061-5306.00	Bascom Sewer Billing Admin Fees	\$55.00
4139-2100-5306.00	23/224 – Contract Services	\$3,300.00
	<b>Total</b>	<b>\$4,550.97</b>

➤ **Appropriation Adjustment within the General Fund (0010) (54:16)**

From: Account	Amount	To: Account	Amount
0010-0305-5305.01 (Equipment)	\$6,590.00	0010-0305-5306.00 (Contract Services)	\$6,590.00
0010-0305-5305.01 (Equipment)	\$6,590.00	0010-0306-5306.00 (Contract Services)	\$6,590.00
		<b>Total</b>	<b>\$13,180.00</b>

<b>➤ Supplemental Appropriation to the Housing Revolving Loan Fund (3194) (54:32)</b>		
3194-0415-5306.00	Contract Services	\$8,542.00
3194-0415-5306.03	Private Rehab	\$4,885.00
	<b>Total</b>	<b>\$13,427.00</b>

- **Establishing Seneca County’s Contribution to the High Deductible Health Savings Accounts for Employees that Enroll in a Health Savings Account for 2018 (55:05)**
- **Establishing Seneca County’s Premium Contribution and Health Insurance Rates for Calendar Year 2018 (55:22)**
- **Establishing Seneca County’s Health Insurance Plan Design for Calendar Year 2018 (55:39)**
- **Authorizing the Appointments to the Board of Trustees for the SCTID All Pursuant to the Ohio Revised Code (ORC) 5540.02 ET. SEQ (55:58)**
- **Authorizing Amendment #2 with Patchworks House Inc., Contract on behalf of the Seneca County Department of Job and Family Services (56:23)**
- **Authorizing Amendment #3 with Patchworks House Inc., Contract on behalf of the Seneca County Department of Job and Family Services (56:33)**
- **Authorizing the Agreement with Seneca Crawford Area transportation Contract on Behalf of the Seneca County Department of Job and Family Services (56:51)**

**BID OPENING –**

- **Opportunity Center Bus (59:20)**

**PUBLIC COMMENTS AND QUESTIONS (1:05:25)**

**ADJOURNED (10:35 A.M)**

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

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