

**Board Session Index**  
**Tuesday, October 4, 2016**

**CALL TO ORDER (10:00A.M)**

**PLEDGE OF ALLEGIANCE (0:23)**

**PRAYER (0:42)**

**ROLL CALL (1:20)**

**JOURNAL (1:30)**

**MINUTES** - I'll accept a motion to approve the DVD recording of the previous Board Session from Thursday, September 29, 2016 and the written index of the meeting. (1:31)

**ADJUSTMENTS – (1:57)**

**Justice Center Update, Airport Property - Update**

**OLD BUSINESS –**

- **Justice Center Update (2:42)**
- **Regional Planning Assessments (6:59)**
- **EMS (8:10)**
- **Wellness (12:29)**

**NEW BUSINESS –**

- **Airport Property Update (19:17)**
  - **Bill Vouchers Batch 21750-21751 (23:18)**

- **Supplemental Appropriation to the General Fund (0010) (23:24)**

0010-8888-5358.00	Transfers Out		\$330,642.53
<b>Total</b>			<b>\$330,642.53</b>

- **Fund Transfers be made to VOCA Expansion Project Fund (2112) (25:33)**

<b>From: Account</b>	<b>Amount</b>	<b>To: Account</b>	<b>Amount</b>
0010-8888-5358.00	\$15,000.00	2112-0007-4028.00	\$15,000.00
(Transfers Out)		(VOCA Expansion Project Fund)	
<b>Total</b>			<b>\$15,000.00</b>

- **Appropriation Adjustment within the M&R Fund (1020) (25:43)**

<b>From: Account</b>	<b>Amount</b>	<b>To: Account</b>	<b>Amount</b>
1020-0041-5501.00	\$39,116.86	1020-0041-5304.00	\$39,116.86
(Contract Projects)		(Equipment)	
<b>Total</b>			<b>\$39,116.86</b>

- **Fund Advance repayment from the EMA Fund (2102) to the General Fund (0010) (25:58)**

<b>From: Advances Out</b>	<b>Amount</b>	<b>To: Advances In</b>	<b>Amount</b>
2102-0007-4029.00	\$20,000.00	0010-0007-4029.00	\$20,000.00
(EMA Fund)		(General Fund)	
<b>Total</b>			<b>\$20,000.00</b>

- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2014 John Deere 6105M LO6015M787492 and 2014 John Deere 6105 LO6105M787849 on Behalf of the Seneca County Engineer (26:13)**
- **Authorizing the Purchase of a 2017 (2) John Deere 6110M Tractors Through the Ohio Department of Administrative Services – Cooperative Purchasing Program on Behalf of the Seneca County Engineer (26:45)**
- **Setting Time Date and Place to Receive Sealed Bids for the Prosecutor Office Renovations located at 79 S. Washington Street, Tiffin, Ohio (27:07)**

**\*\*Work Session on October 11, 2016 at 9:00A.M\*\* (29:40)**

**\*\*Records Commission Meeting October 12, 2016 at 8:30A.M in the Commissioner’s Office\*\* (30:03)**

**\*\*Board Session on October 18, 2016 will be held at the Reed Township House (14028 SR 162, Republic Ohio 44867) at 7p.m.\*\* (30:13)**

**Public Comments and Questions (31:26)**

- **EMS Update (36:32)**

**ADJOURNED – 10:50 A.M**

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

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