

Board Session Index
Tuesday, October 18, 2016

CALL TO ORDER (7:01 A.M)

PLEDGE OF ALLEGIANCE (0:03)

PRAYER (0:34)

ROLL CALL (1:17)

JOURNAL (1:25)

MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, October 11, 2016 and the written index of the meeting. (1:27)

Thank you to Reed Township Trustees for allowing us to use the Reed Township House for our meeting
(2:01)

ADJUSTMENTS – (2:41)

Investment Committee Meeting, Branding Committee Meeting, Museum Advisory Meeting

OLD BUSINESS –

- **SEIDC Branding Committee Update (3:30)**
- **Investment Committee Meeting Update (6:14)**
- **Museum Advisory Meeting Update (7:39)**
- **Airport Update (9:00)**
 - o **Resolution – Amending Section 4 of the Agreement for Removal of Property with James Gaietto (14:03)**
- **Justice Center Update (31:04)**

NEW BUSINESS –

- **Bill Vouchers Batch (38:02)**

- **Authorizing Appropriation Adjustment within the General Fund (0010) (38:06)**

From: Account	Amount	To: Account	Amount
0010-0201-5306.00 (Contract Services)	\$2,500.00	0010-0201-5303.00 (Supplies)	\$2,500.00
Total			\$2,500.00

- **Authorizing Fund Transfers be made to the General Fund (0010) (38:16)**

From: Transfer Out	Amount	To: Transfer In	Amount
1076-0306-5358.00 SFY16 Sheriff Community Corrections Grant	\$6.01	0010-0007-4028.00 General Fund	\$6.01
Total			\$6.01

- **Authorizing Appropriation Adjustments within the M&R Fund (1020) (38:31)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.03 (Diesel)	\$20,000.00	1020-0041-5384.07 (Pipe)	\$20,000.00
Total			\$20,000.00

▪ **Appropriation Adjustment within the M&R Fund (1020) (38:42)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.03 (Diesel)	\$40,000.00	1020-0041-5304.00 (Equipment)	\$40,000.00
Total			\$40,000.00

▪ **Appropriation Adjustment within the CDBG – Fostoria ADA Restrooms Fund (3114) ()**

From: Account	Amount	To: Account	Amount
3114-0415-5306.00 (Contract Services)	\$1,880.00	3114-0415-5308.00 (Advertising)	\$1,880.00
Total			\$1,880.00

▪ **Appropriation Adjustment within the County Sewer District Fund (4139) (39:09)**

From: Account	Amount	To: Account	Amount
4139-0021-5306.00 (Contract Services)	\$93.59	4139-0021-5307.00 (Travel)	\$93.59
4139-0061-5306.00 (Contract Services)	\$201.91	4139-0061-5307.00 (Travel)	\$201.91
4139-0189-5306.00 (Contract Services)	\$69.43	4139-0189-5309.00 (Other Expenses)	\$69.43
4139-0210-5306.00 (Contract Services)	\$76.22	4139-0210-5307.00 (Travel)	\$76.22
4139-2100-5306.00 (Contract Service)	\$6.70	4139-2100-5307.00 (Travel)	\$6.70
Total			\$447.85

▪ **Establishing Seneca County’s Health Insurance COBRA Rates for Calendar Year 2017 (39:24)**

▪ **Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2016-2) With Emerson West Wind, LLC on behalf of the Seneca County Engineer and Adams, Reed, Scipio, Thompson and Venice Townships (39:39)**

▪ **Authorizing the Road Use Maintenance Agreement (RUMA-SEN-2016-1) With Republic Wind, LLC on Behalf of The Seneca County Engineer and Adams, Pleasant, Reed, Scipio and Thompson Townships (39:57)**

- **Resolution – Amending the Road Use Maintenance Agreements with Emerson West Wind, LLC and Republic Wind, LLC to include Pending Approval of All Townships Involved (41:23)**

Public Questions & Comments (43:44)

Adjourned (8:12 P.M)

Attest: _____
Clerk to the Board

