

**Board Session Index**  
**Tuesday, October 25, 2016**

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

**PLEDGE OF ALLEGIANCE (0:25)**

**PRAYER (0:49)**

**ROLL CALL - Commissioner Stacy and Commissioner Zoeller being present with Commissioner Kerschner being absent. (1:08)**

**JOURNAL (1:17)**

**MINUTES - I'll accept a motion to approve the DVD recording of the previous Board Session from Tuesday, October 18, 2016 and the written index of the meeting. (1:19)**

**ADJUSTMENTS – (1:41)**

**Chamber of Commerce Annual Meeting Update**

**OLD BUSINESS –**

- **Justice Center Update (2:12)**
- **Airport Update (6:06)**

**NEW BUSINESS –**

- **Chamber Annual Meeting – Update (10:32)**
  - **Bill Vouchers Batch (11:18)**

▪ **Appropriation Adjustment within the General Fund (0010) (11:21)**

From: Account	Amount	To: Account	Amount
0010-0301-5306.00 (Contract Services)	\$500.00	0010-0301-5307.00 (Travel)	\$500.00
<b>Total</b>			<b>\$500.00</b>

▪ **Appropriation Adjustment within the General Fund (0010) (11:28)**

From: Account	Amount	To: Account	Amount
0010-0804-5307.00 (Travel)	\$4,000.00	0010-0804-5308.00 (Advertising)	\$4,000.00
<b>Total</b>			<b>\$4,000.00</b>

▪ **Appropriation Adjustment within the M&R Fund (1020) (11:41)**

From: Account	Amount	To: Account	Amount
1020-0042-5206.00 (Land)	\$5,000.00	1020-0041-5309.02 (Other Expense)	\$5,000.00
<b>Total</b>			<b>\$5,000.00</b>

▪ **Supplemental Appropriation to Maintenance and Repair Fund (1020) (11:54)**

1020-0041-5501.00	Contract Projects		\$340,000.00
<b>Total</b>			<b>\$340,000.00</b>

<b>▪ Appropriation Adjustment within the Capital Projects Fund (1215) (12:08)</b>			
From: Account	Amount	To: Account	Amount
1215-0100-5309.00	\$3,520.00	1215-0100-5306.10	\$3,520.00
(Contingencies)		(Museum)	
<b>Total</b>			<b>\$3,520.00</b>

<b>▪ Supplemental Appropriation to the General Fund (0010) (12:31)</b>			
0010-0119-5306.00	Contract Services		\$7,000.00
<b>Total</b>			<b>\$7,000.00</b>

- **Authorizing an Amendment to the Management Consultant Agreement for Labor, Employment and Other Areas for Seneca County with Clemans, Nelson & Associates, INC., Effective January 1, 2016 (12:42)**
- **Authorizing the Sale of County Owned Property – 2001 McCoy Miler Ambulance Vin 1FDXE4501HB71897 (12:55)**
- **Adopting the Seneca County Investment Advisory Committee’s Investment Policy and Designating Damon D Alt, Seneca County Treasurer as the Investment Authority (13:15)**
- **Providing for the Issuance and Sale of \$728,000 Notes, In Anticipation Of The Issuance Of Bonds, To Provide Funds To Pay Costs Of Installing Energy Conservation Measures In And Otherwise Renovating, Remodeling, Equipping and Improving County Buildings and Facilities (13:31)**
- **Resolution to Designate the Official Representative and Alternate for the Purpose of Voting At The Annual Meeting Of The County Commissioners Association Of Ohio In 2016 (14:09)**

**Public Questions & Comments (15:07)**

**Adjourned (10:18 A.M)**

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

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