

**Board Session Index**  
**Thursday, October 27, 2016**

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

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

**PRAYER (0:44)**

**ROLL CALL (1:08)**

**JOURNAL (1:12)**

**MINUTES** - I'll accept a motion to approve the digit audio/video recording of the previous Board Session from Tuesday, October 25, 2016 and the written index of the meeting. (1:14)

**ADJUSTMENTS – (1:35)**

**NONE AT THIS TIME**

**OLD BUSINESS –**

- **EMS (1:56)**
- **Justice Center Update (11:10)**
  - o **Resolution – Discontinuing the Services from Quandel (15:22)**
- **Airport Update (30:31)**

**NEW BUSINESS –**

- **Law Library (31:19)**

▪ **Appropriation Adjustment within the General Fund (0010) (50:03)**

From: Account	Amount	To: Account	Amount
0010-0305-5304.00 (Equipment)	\$100.00	0010-0305-5306.00 (Contract Services)	\$100.00
0010-0305-5305.01 (Equipment-Auto)	\$9,367.97	0010-0305-5306.00 (Contract Services)	\$9,367.97
0010-0306-5306.00 (Contract Services)	\$9,800.00	0010-0306-5303.00 (Supplies)	\$9,800.00
		<b>Total</b>	<b>\$19,267.97</b>

▪ **Appropriation Adjustments within the General Fund (0010) (50:27)**

From: Account	Amount	To: Account	Amount
0010-07023-5332.00 (Vital Statistics)	\$396.00	0010-0100-5307.00 (Travel)	\$396.00
		<b>Total</b>	<b>\$396.00</b>

▪ **Amending the Boards Order of October 11, 2016 Journal 92 Page 492; Resolution Authorizing a Fund Advance From the General Fund (0010) to the Selective Traffic Enforcement Program Fund (1095) (50:39)**

▪ **Authorizing the Seneca County Board of Commissioners to Enter Into An Agreement/Contract With The Lucas County Board Of Commissioners For The Lucas County Coroner To Perform Certain Necessary Autopsies And Toxicology Reports for The Calendar Year 2017 (51:05)**

▪ **Reappointing Gerald Niedermier To The Tiffin-Seneca Public Library Board of Trustees (51:25)**

**Public Questions & Comments (52:21)**

**Adjourned (10:59 A.M)**

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

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