

**Board Session Index  
Tuesday, October 31, 2017**

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

**PLEDGE OF ALLEGIANCE (0:10)**

**PRAYER (0:25)**

**ROLL CALL Commissioner Kerschner and Commissioner Thomas present with Commissioner Stacy being Absent (0:45)**

**JOURNAL (0:54)**

**MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 24, 2017 and the written index of the meetings (0:56)**

**ADJUSTMENTS – (1:10)**

**Public Announcement – AEP Transmission Lines**

**NEW BUSINESS –**

- **Public Announcement - AEP Transmission Lines – Open House – Wednesday, November 1, 2017 at Old Fort Elementary Bettsville Campus (118 Washington Street, Bettsville) (1:36)**

**OLD BUSINESS-**

- **Justice Center (2:46)**
- **Tax Credits (6:03)**
- **Brad Newman – Airport Tile (7:37)**

**ADDITIONAL NEW BUSINESS –**

➤ **Supplemental Appropriation to the General Fund (0010) (16:28)**

0010-0500-5306.00	Contract Services		\$15,000.00
		<b>Total</b>	<b>\$15,000.00</b>

➤ **Supplemental Appropriation to the Probate Special Projects Fund (1093) (16:49)**

1093-2070-5303.00	Supplies		\$500.00
		<b>Total</b>	<b>\$500.00</b>

➤ **Appropriation Adjustment within the General Fund (0010) (16:55)**

From: Account	Amount	To: Account	Amount
0010-0603-5305.00 (Contract Repairs)	\$1,000.00	0010-0603-5303.00 (Supplies)	\$1,000.00
0010-0603-5306.00 (Contract Services)	\$2,600.00	0010-0603-5303.00 (Supplies)	\$2,600.00
		<b>Total</b>	<b>\$3,600.00</b>

➤ **Appropriation Adjustment within the General Fund (0010) (17:06)**

From: Account	Amount	To: Account	Amount
0010-0121-5306.00 (Contract Services)	\$500.00	0010-0121-5333.00 (Document Supplies)	\$500.00
		<b>Total</b>	<b>\$500.00</b>

➤ **Supplemental Appropriations to the General Fund (0010) (17:19)**  
 0010-0502-5309.02 Professional Services \$4,500.00  
**Total \$4,500.00**

➤ **Appropriation Adjustment within the General Fund (0010) (17:42)**  
 From: Account Amount To: Account Amount  
 0010-0805-5352.00 \$75.00 0010-0805-5351.00 \$75.00  
 (Burials) (Burial Plots)  
**Total \$75.00**

- **Authorizing the Purchase of a 2017 Ford Expedition Through the Ohio Department of Administrative Services – Cooperative Purchasing Program From Local Vendor in Lieu of Bidding on Behalf of the Seneca County Veterans Services (17:53)**
- **Acknowledging Waiver of Potential Conflict of Interest and Agreement Regarding Legal Representation (18:17)**
- **Authorizing an Amendment to the Contract with Feller Finch for the Wolf Creek Stream Enhancement Project (18:57)**
- **Document Scanning Update (22:03)**
- **Re-Payment of Bonds Update (23:12)**
- **NCORcog Grant (24:05)**
  - **Resolution – Accepting the LGIF Safety Grant as Requested by NCOESC and Use the Purchase of the New Data Center Generator as Match for the County’s Portion (26:13)**
- **Courthouse Landscape (27:01)**

**PUBLIC QUESTIONS AND COMMENTS (30:53)**

Commissioner Thomas motioned to go into Executive Session to discuss Potential Purchase of Real Estate with a second by Commissioner Kerschner. All Commissioners present for roll call. Entered Executive Session at 10:32 A.M  
 Out of Executive Session at 10:47 A.M

**ADJOURNED (10:47)**

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

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