

Board Session Index
Tuesday, November 7, 2017

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:13)

PRAYER (0:29)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy present with Commissioner Thomas being absent (0:53)

JOURNAL (1:01)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 31, 2017 and the written index of the meetings (1:03)

ADJUSTMENTS – (1:25)
Notes & Bonds, 2018 Budget

OLD BUSINESS-

- **Justice Center (1:50)**
- **Notes & Bonds Update (5:54)**

NEW BUSINESS –

- **2018 Budget (10:06)**

➤ **Supplemental Appropriation to the General Fund (0010) (13:40)**

0010-0502-5303.00	Supplies		\$10,000.00
		Total	\$10,000.00

➤ **Supplemental Appropriation to the PSI Pre-Sentence Investigation Writer Grant Fund (1226) (14:12)**

1226-0212-5306.00	Contract Services		\$50,692.00
		Total	\$50,692.00

➤ **Supplemental Appropriation to the Children Service Fund (2078) (14:24)**

2078-0043-5306.00	Assistance		\$150,000.00
		Total	\$150,000.00

➤ **Supplemental Appropriation to the General Fund (0010) (15:01)**

0010-0502-5309.02	Professional Services		\$325.00
		Total	\$325.00

➤ **Establishing MAT-PDOA Fund (8123) (15:13)**

➤ **Re-Appointing Kenneth Estep to the Facility Governing Board for CROSSWAEH for a Three Year Term (16:39)**

➤ **Re-Appointing Dennis Rosier to the Facility Governing Board for CROSSWAEH for a Three Year Term (16:55)**

- **Authorizing the Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on Behalf of the Seneca County Emergency Management Agency (17:14)**
- **Authorizing the Contract with VORST Custom Cabinets (17:34)**
- **Authorizing an Agreement between the City of Tiffin and the Seneca County Prosecutor’s Office (17:46)**
- **Entering into Contract with Rush Truck Centers of Ohio for 1 – 64 Passenger Bus on behalf of the Seneca County Opportunity Center (19:09)**
- **Supporting the State and Federal Historic Preservation Tax Credit Programs (19:22)**
- **Authorizing the Current President of the Board of Seneca County Commissioners, to sign Community Development Block Grant (CDBG) and all Other Necessary Documents Ending December 31, 2017 (20:14)**
- **Condolences to Seldon Turner (21:13)**

PUBLIC QUESTIONS AND COMMENTS (22:13)

ADJOURNED (10:24 A.M)

Attest: _____
Clerk to the Board

