

**Board Session Index  
Tuesday, November 14, 2017**

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

**PLEDGE OF ALLEGIANCE (0:13)**

**PRAYER (0:30)**

**ROLL CALL (1:00)**

**HEARING –**

- **Mercy Health Series 2018 Bonds (1:10)**
  - o **Resolution – Authorizing the County of Seneca, Ohio to Approve the Issuance of Hospital Facilities Revenue Bonds of the County of Allen, Ohio; And Authorizing Other Documents in Connection with the Issuance of Such Bonds (3:47)**

**JOURNAL (7:00)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 7, 2017 and the written index of the meetings (7:02)

**OLD BUSINESS-**

- **Justice Center (7:22)**
- **SC3 Lease (9:19)**
  - o **Resolution – Amending the Lease for Seneca Chaplain Corps; Pending Prosecutor Approval (13:39)**
- **Parking (14:13)**

**NEW BUSINESS –**

- **Fostoria Rail Preservation Signs (49:13)**
- **Judges Appropriations (50:09)**
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- **Appropriation Adjustment within the M&R Fund (1020) (53:50)**

From: Account	Amount	To: Account	Amount
1020-0041-5304.00 (Equipment)	\$20,000.00	1020-0041-5309.02 (Other Expenses)	\$20,000.00
		<b>Total</b>	<b>\$20,000.00</b>

- **Supplemental Appropriation to the VOCA Fund (2112) (53:57)**

2112-0109-5367.00	PERS		\$2,495.85
2112-0109-5358.00	Transfers Out		\$31,777.95
		<b>Total</b>	<b>\$34,273.80</b>

- **Fund Transfers be made to the VOCA Grant Fund (2158) (54:10)**

From: Transfer Out	Amount	To: Transfer In	Amount
2112-0109-5358.00 Transfers Out	\$31,777.95	2158-0007-4028.00 Transfers In	\$31,777.95
		<b>Total</b>	<b>\$31,777.95</b>

➤ **Fund Advance Repayment to the General Fund (0010) from the VOCA Grant Fund (2112) (54:33)**

From: Advances Out	Amount	To: Advances In	Amount
2112-0007-4029.00 (VOCA Grant Fund)	\$15,000.00	0010-0007-4029.00 (General Fund)	\$15,000.00
		<b>Total</b>	<b>\$15,000.00</b>

➤ **Supplemental Appropriation to the Seneca County Revolving Loan Fund (3094) (54:44)**

3094-0415-5306-00	Contract Services		\$94,510.00
		<b>Total</b>	<b>\$94,510.00</b>

➤ **Preserving the Deductibility of State and Local Taxes (SALT) from Federal Income Taxes and The Preservation of Tax-Exempt Municipal Debt (55:00)**

➤ **Authorizing the Lease Agreement with Seneca County Park District at 3362 South Township Road 151, Tiffin, Ohio 44883, effective January 2018 and ending December 2022 (55:30)**

➤ **Supplemental Appropriation to the General Special Projects Fund (1193) Retroactive to June 13, 2017 (50:31)**

1193-0212-5304.00	Equipment		\$70,099.43
1193-0212-5306.00	Contract Services		\$45,000.00
1193-0212-5309.00	Other Expenses		\$160,000.00
		<b>Total</b>	<b>\$275,099.43</b>

➤ **Supplemental Appropriation to the General Fund (0010) (51:29)**

0010-0212-5318.00	Indigent Counsel		\$30,000.00
0010-0212-5321.00	Court Reporter		\$15,000.00
		<b>Total</b>	<b>\$45,000.00</b>

**BID OPENING –**

- **Justice Center A/V (1:03:25)**

**Commissioner Thomas motioned to go into Executive Session to discuss Sale of Property with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 11:07 A.M  
Out of Executive Session at 11:35A.M**

**BACK INTO SESSION AT 11:35A.M. – Commissioner Kerschner and Commissioner Thomas with Commissioner Stacy being absent after Executive Session**

**ADJOURNED (11:35 A.M)**

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

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