

**Board Session Index  
Tuesday, November 21, 2017**

**WORK SESSION – (9:30 A.M)**

- **EMS Billing (0:33)**
- **FEDC Update (12:14)**
- **Transportation Improvement District (20:16)**

**CALL TO ORDER (10:08A.M)**

**PLEDGE OF ALLEGIANCE (38:55)**

**PRAYER (39:14)**

**ROLL CALL (39:40)**

**JOURNAL (39:47)**

**MINUTES -** I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, November 14, 2017 and the written index of the meetings (39:50)

**ADJUSTMENTS – (40:02)**

**OPWC Funding, Scheduling, December 1<sup>st</sup> Tree Lighting Ceremony**

**OLD BUSINESS-**

- **Justice Center (43:32)**
- **Area Agency on Aging Annual Meeting December 7, 2017 (47:19)**

**NEW BUSINESS –**

- **December 1<sup>st</sup> Tree Lighting Ceremony (40:00)**
- **OPWC Funding – Issue I (41:44)**

➤ **Appropriation Adjustment within the EPA Mosquito Control Grant Fund (3063) (48:51)**

| From: Account                 | Amount     | To: Account                              | Amount            |
|-------------------------------|------------|--|-------------------|
| 3063-0415-5303.00<br>(Supply) | \$3,227.60 | 3063-0415-5306.00<br>(Contract Services) | \$3,227.60        |
| <b>Total</b>                  |            |  | <b>\$3,227.60</b> |

➤ **Supplemental Appropriation to the Juvenile Program and Services Fund (1176) (49:07)**

|                   |          |  |                   |
|-------------------|----------|--|-------------------|
| 1176-0301-5303.00 | Supplies |  | \$1,500.00        |
| <b>Total</b>      |          |  | <b>\$1,500.00</b> |

➤ **Establishing Seneca County's Health Insurance COBRA Rates for Calendar Year 2018 (49:12)**

➤ **Authorizing the Agreement with Maximus Consulting Services, Inc for Cost Allocation Services of Fiscal Years 2017, 2018, 2019 (49:29) – Tabled until next Board Session**

➤ **Authorizing the Agreement with Continental Office (49:46)**

➤ **Rejecting all Bids Received on Tuesday, November 14, 2017 for the Court Facility Integrated Audio Visual System for the Seneca County Justice Center located at 103 E Market Street, Tiffin, Ohio (49:59)**

- **Resetting Time, Date and Place to Receive Sealed Bids for Court Facility Integrated Audio Visual System for the Seneca County Justice Center Located at 103 E Market Street, Tiffin, Ohio (50:25)**

**PUBLIC COMMENTS & QUESTIONS (56:09)**

**Commissioner Thomas motioned to go into Executive Session to discuss Pending Litigation with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:27 A.M. Out of Executive Session at 11:00A.M**

**BACK INTO SESSION AT 11:35A.M. –**

**ADJOURNED (11:46 A.M)**

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

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\_\_\_\_\_