

**Board Session Index
Tuesday, October 2, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:11)

PRAYER (0:27)

ADJUSTMENTS (0:50)

Board Session October 16, 2018, HSA, Cupola Color, Security Quote for Annex

ROLL CALL (1:36)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, September, 25, 2018 (1:46)

OLD BUSINESS –

- **HSA (2:03)**
- **Board Session- October 16, 2018 at 7p.m., Loudon Township (7:28)**
- **Cupola Color (8:20)**

NEW BUSINESS –

- **Security Quote for Annex (9:29)**
 - o **Res- Authorizing Torrence to upgrade the security system at the Annex (10:30)**

MEETING –

- **Tonia Hoffert – Museum Director – Museum Update (11:51)**
- **Mike Schriener – American Legion- Republic (23:14)**

ADDITIONAL NEW BUSINESS –

- **Airport – Quote (31:35)**

➤ **Supplemental Appropriation to the General Fund (0010) (34:48)**

0010-8888-5358.00	Transfers Out		\$125,000.00
		Total	\$125,000.00

➤ **Fund Transfers Be Made to the Budget Stabilization Fund (1900) (34:56)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	\$125,000.00	1900-0007-4028.00	\$125,000.00
General Fund		Budget Stabilization Fund	
		Total	\$125,000.00

➤ **Appropriation Adjustment within the M&R Fund (1020) (35:13)**

From: Account	Amount	To: Account	Amount
1020-0042-5306.00	\$29,221.00	1020-0041-5384.00	\$29,221.00
Contract Services)		(Materials)	
		Total	\$29,221.00

➤ **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1162) (35:23)**

1162-0032-5307.00	Travel		\$1,000.00
		Total	\$1,000.00

➤ **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1162) (35:32)**
 1162-0032-5304.00 Equipment \$4,000.00
Total \$4,000.00

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (35:38)**
 4139-2100-5364-00 (WORKERS COMP) \$24.97
 4139-2100-5363-00 (MEDICARE) \$13.17
 4139-2100-5367-00 (PERS) \$127.12
 4139-2100-5102-00 (SALARIES) \$908.00
Total \$1,073.26

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (36:07)**
 4139-0189-5306-00 (Contract Services) \$19,717.05
TOTAL \$19,717.05

➤ **Supplemental Appropriation to the County Sewer District Fund (4139) (36:15)**
 4139-0189-5102-00 (Salaries) \$400.00
 4139-0189-5367-00 (Public Emp Retire Sys) \$56.00
 4139-0189-5364-00 (Workers Comp) \$11.00
 4139-0189-5363-00 (Medicare) \$5.80
TOTAL \$472.80

➤ **Appropriation Adjustments within the County Sewer District Fund (4139) (37:59)**

From: Account	Amount	To: Account	Amount
4139-0189-5303-00 (Supplies)	\$12,000.00	4139-0189-5306-00 (Contract Services)	\$12,000.00
4139-0189-5304-00 (Equipment)	\$5,000.00	4139-0189-5306-00 (Contract Services)	\$5,000.00
		TOTAL	\$17,000.00

➤ **Supplemental Appropriation to the Bascom Sewer District Fund (4233) (38:09)**
 4233-0061-5305-01 (Bascom Capital Improvements) \$3,314.26
TOTAL \$3,314.26

➤ **Establishing the IT Advisory Committee (38:23)**

➤ **Accepting the Bid and Entering into Contract with Great Lakes Demolition Company for the Clearing and Road Removal Project at the Seneca County Airport; AIP Project No. 3-39-0076-012-2018 (39:01)**

➤ **Authorizing the FY18 Adult Drug Court Discretionary Grant Program and Authorizing Michael Kerschner, President of the Board to Sign; Retroactive to October 1, 2018 (39:19)**

➤ **Supplemental Appropriation for the County Sewer District Fund (4139) (39:42)**
 4139-0021-5367-00 (PERS) \$42.00
 4139-0021-5102-00 (SALARIES) \$300.00
 4139-0021-5364-00 (WC) \$8.25
 4139-0021-5363-00 (MEDICARE) \$4.35

Total \$354.60

Public Comments and Questions (41:34)

**Commissioner Thomas motioned to go into Executive Session to discuss Personnel with a second by Commissioner Stacy. All Commissioners present for roll call. Entered Executive Session at 10:46 A.M. Out of Executive Session at 11:14A.M
BACK INTO SESSION AT 11:14 A.M**

ADJOURNED (11:14 AM)

Attest: _____
Clerk to the Board

