

**Board Session Index
Tuesday, October 23, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:35)

PRAYER (0:56)

ROLL CALL – Commissioner Stacy and Commissioner Thomas present with Commissioner Kerschner being absent (1:23)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 16, 2018 (1:31)

ADJUSTMENTS (1:59)

- **Ad sent out About Commissioner Kerschner Campaign**

OLD BUSINESS –

- **Ad Sent out regarding Commissioner Kerschner (2:18)**
- **Justice Center (3:28)**

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

ADDITIONAL OLD BUSINESS -

- **Seneca Wind (1:350)**
 - **Resolution – To Hold a Public Town Hall Meeting at 5:30P.M at Republic Town Hall with Venice, Eden, Reed, Bloom and Scipio Townships Regarding the Intervention Process with Seneca Wind (20:52)**

NEW BUSINESS –

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of October 23, 2018 (22:14)**
 - **Appropriation Adjustments:**
 - **Maintenance & Repair Fund (1020) \$10,000.00(22:16)**
 - **Land-Bridges/Culverts – Contract Projects \$5,000.00**
 - **Land-Roads – Contract Projects \$5,000.00**
 - **Soil & Water Fund (2042) \$4,543.54 (22:24)**
 - **Salaries – Contract Services \$4,378.00**
 - **Salaries – Services Fees \$165.54**
 - **T-CAP Grant Fund (1223) \$1,044.17 (22:41)**
 - **Contract Service – Contract Service**
 - **Public Assistance Fund (2030) \$120,147.00 (23:12)**
 - **Contract Services – Supplies \$147.00**
 - **Contract Services – Public Assistance \$120,000.00**

- **Supplemental Appropriations:**

- **General Fund (0010) \$5,000.00 (23:27)**
 - **State Extension Grant**
- **Capital Facility Note Retirement (1312) \$420.27 (23:45)**
 - **Note Interest**

- **Fund Advance from the General Fund (0010) to The Wolf Creek Petition Ditch Fund (1063) (24:00)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$36,000.00	1063-0007-4029.00 (Wolf Creek Petition Ditch Fund)	\$36,000.00
Total			\$36,000.00

- **Authorizing the Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on Behalf of the Seneca County Emergency Management Agency (24:21)**
- **Rescinding the Board’s Orders of October 16, 2018; Supplemental Appropriation to the T-CAP Fund (1223) (25:55)**
- **Authorizing the Disposal of Unneeded, Obsolete, or Unit County Owned Property – 2000 GMC Van Asset# 23852 On Behalf of CROSSWAEH (26:05)**

PUBLIC COMMENTS & QUESTIONS (27:12)

ADJOURNED (11:12A.M)

Attest: _____
Clerk to the Board

