

**Board Session Index
Tuesday, October 30, 2018**

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:19)

PRAYER (0:38)

ROLL CALL – Commissioner Kerschner and Commissioner Stacy are present with Commissioner Thomas being absent (1:09)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 16, 2018 (1:17)

- **Proclamation – Franciscan Earth Literacy Center (1:30)**

MEETING –

- **David Zak – Revised Draft – Contract/Budget (7:33)**

ADJUSTMENTS (19:12)

OLD BUSINESS –

- **Budgets (19:18)**
- **Transportation Improvement District (25:03)**

NEW BUSINESS –

- **Special Session – Wednesday, October 31, 2018 at Located at the Public Safety Building (126 Hopewell Ave, Tiffin, Ohio) (27:25)**
- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of October 30, 2018 (28:37)**
 - **Supplemental Appropriations**
 - **Child Support Enforcement Fund (2019) – Contract Services - \$75,000.00 (28:49)**
 - **Special Projects Fund (1108) – Equipment - \$2,320.71 (28:58)**
 - **Special Projects Fund (1093) – Equipment - \$2,320.70 (28:58)**
 - **General Fund – BOE (0010) – Supplies - \$3,000.00 (29:19)**
 - **General Fund – BOE (0010) – Contract Services - \$6,000.00 (29:39)**
 - **Seneca Co Sewer Dist Replacement & Improvement Fund (4233) – Capital Improvements - \$7,000.00 (29:51)**
 - **General Fund – Sheriff (0010) - \$63,335.00 (30:04)**
 - **Contract Services - \$5,850.00**
 - **Contract Repairs - \$2,000.00**
 - **Supplies - \$23,900.00**
 - **Contract Services - \$15,000.00**
 - **Food/Kitchen - \$ 8,470.00**
 - **Uniforms - \$1,500.00**
- **Establishing the Lotus Recovery House Fund (8200) (30:46)**

- **Placing Earlin Thallman Ditch SC#11-362 (District #539) on Permanent Maintenance (31:32)**
- **Amending the Boards Orders of October 23, 2018 – To Hold a Public Town Hall Meeting At 5:30P.M at Scipio Township Maintenance Building with Venice, Eden, Reed, Bloom and Scipio Townships Regarding the Intervention Process with Seneca Wind (32:12)**

PUBLIC COMMENTS & QUESTIONS (33:15)

**Commissioner Stacy motioned to go into Executive Session to discuss Purchase of Property with a second by Commissioner Kerschner. All Commissioners Kerschner and Stacy present for Executive Session with Commissioner Thomas being absent. Entered Executive Session at 10:35 A.M.
 Out of Executive Session at 11:03A.M
 BACK INTO SESSION AT 11:03 A.M**

ADJOURNED (11:03A.M)

Attest: _____
 Clerk to the Board
