

**Board Session Index
Tuesday, December 18, 2018**

CALL TO ORDER (11:00 AM)

PLEDGE OF ALLEGIANCE (:45)

PRAYER (1:10)

ROLL CALL (1:35)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 13, 2018 (1:50)

ADJUSTMENTS

OLD BUSINESS – NONE (1:55)

PROCLAMATION (2:10)

CIC-Hearing for Heidelberg University (4:45)

NEW BUSINESS –

- **Seneca Co. Community Council – February 5, 2019 (27:34)**

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 18, 2018 (28:32)**
 - **Supplemental Appropriations:**
 - **General Fund (0010) – Jail - \$15,000.00 (Removed 28:45)**
 - **Salaries**
 - **General Special Projects Fund (1193) - \$3,559.73 (28:58)**
 - **Other Expenses - \$847.18**
 - **Equipment - \$2,344.61**
 - **Contract Services - \$367.94**
 - **County Sales Tax Revenues Fund (1012) - \$589,150.81 (29:23)**
 - **Transfers Out - \$583,322.39**
 - **Other Expense - \$5,828.42**
 - **County Sales Tax Bond Retirement Fund (1334) - \$0.01 (29:47)**
 - **Interest**

- **Authorizing an Agreement with Stantec Consulting Services, Inc., General Services for 2019 on Behalf of the Seneca County Airport (30:26)**

- **Authorizing an Amendment for the Contract Between the City of Tiffin and Seneca County Prosecutors Office (30:38)**

- **New Fund Request (30:48)**
 - **Establishing the Bureau of Justice Assistance Grant Fund (1415)**

PUBLIC COMMENTS (35:40)

ADJOURNED (11:35 AM)