Board Session Index
Thursday, December 27, 2018

CALL TO ORDER (10:00 A.M)

PLEDGE OF ALLEGIANCE (0:18)

PRAYER (0:39)

ROLL CALL (1:06)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 18, 2018 (1:17)

ADJUSTMENTS (1:31)
NONE AT THIS TIME

OLD BUSINESS –(1:33)
NONE AT THIS TIME

NEW BUSINESS –
- **2018 Review (2:12)**

- **Law Library (20:41)**
    - **Resolution – Allowing the Seneca County Law Library to place a Work Station in the Justice Center Vestibule (22:11)**

- **Approving all Supplemental Appropriations and Appropriations Adjustments Submitted Through the VIP System for the Board Session of December 27, 2018 (22:35)**
    Supplemental Appropriations:
    - **General Fund (0010) - $100,000.00 (22:49)**
        - **Transfers Out**
    - **Justice Center Fund (1234) - $141,788.68 (23:31)**
        - **Contract Services**
    - **Wolf Creek Petition Ditch Fund (1063) - $16,240.00 (23:41)**
        - **Contract Services**

- **Authorizing Fund Transfers be made to the Justice Center Construction Fund (1234) (23:53)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-8888-5358.00	$200,000.00	1234-0007-4028.00	$200,000.00
General Fund		Justice Center Construction Fund	
		Total	**$200,000.00**

- **Establishing the HRSA Grant Fund (8250) on behalf of MHRS (24:02)**

- **Appointing Greg Edinger to the Great Lakes Community Action Partnership (GLCAP) (WSOS) for a One Year Term Commencing January 1, 2019 and Expiring December 31, 2019 (24:31)**

- **Entering into an Agreement/Contract with Tyler Technologies, Inc. on Behalf of the Seneca County Auditor (25:49)**

- **Entering into an Agreement/Contract with Appraisal Research Corp., on Behalf of the Seneca County Auditor (26:00)**

- **Hiring Jimmy Flint as the Public Relations; Effective January 1, 2019 (26:15)**

- **Authorizing an Amendment for the Contract Between the City of Tiffin and Seneca County Prosecutors Office (26:46)**

PUBLIC COMMENTS AND QUESTIONS (35:26)

ADJOURNED (10:46 A.M)

Attest: _____
       Clerk to the Board   _____

                                          _____

                                          _____