

**Board Session Index
Thursday, October 24, 2019**

APPOINTMENTS –

9:30 A.M – Regional Planning - RLS & Associates

CALL TO ORDER (9:30 A.M)

PLEDGE OF ALLEGIANCE (0:19)

PRAYER (0:37)

ROLL CALL (0:55)

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, October 22, 2019 (1:03)

MEETING-

- **Regional Planning/RLS & Associates – Transit Plan (1:31)**

COUNTY ADMINSTRATOR'S REPORT (50:39)

- **Board Session – Tuesday, October 29, 2019 at 7:00P.M, located at Bloom Township House (74 S Marion Street, Bloomville, Ohio) (50:40)**

COMMISSIONER REPORTS (51:11)

- **Justice Center Christmas Lighting – Update (51:16)**
- **Jim Roberts – Memorial (51:28)**
- **Commissioner Thomas, To Kill A Mockingbird (52:27)**
- **Contest – Transit Plan Name (56:45)**
- **Happy Birthday to Izzy Lewis (Regional Planning) (57:15)**
- **Seneca County Museum, naming of 4-Legged Duck – Sunday, October 27, 2019 2:00P.M – 3:00P.M (57:55)**
- **Downtown Trick or Treat – Friday, October 25, 2019 3:00P.M – 5:00P.M (58:27)**

OLD BUSINESS –

None at this time.

NEW BUSINESS –

- **Budget Adjustments**
 - **Supplemental Appropriations**
 - **Justice & Mental Health Collaboration Program (JMHC Program S/O FFY18) (1181) - \$3,000.00 (53:29)**
 - **Medicare - \$300.00**
 - **Hospitalization - \$200.00**
 - **Salaries - \$2,000.00**
 - **PERS - \$500.00**

- **Fund Transfers be made to the Public Assistance Fund (2030) (53:59) 19-218**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0900-5334.00	\$65,503.50	2030-0006-4002.00	\$65,503.50
Transfer Public Assist		County Share – Other	
		Total	\$65,503.50

- **Fund Advance from the General Fund to the Justice & Mental Health Collaboration Program Fund (1181) (54:11) 19-219**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$3,000.00	1181-0007-4029.00 (Justice and Mental Health Collaboration Program Fund)	\$3,000.00
		Total	\$3,000.00

- **Authorizing the Agreement for Emergency Management Services Contract with the Seneca County Local Emergency Planning Commission on Behalf of the Seneca County Emergency Management Agency (54:27) 19-220**
- **Authorizing the Signing and Submission of a Grant Application to ODOT for the 5% Matching Grant and Authorizing Shayne Thomas as Board President to Sign This and Any Other Related Documentation (54:51) 19-221**
- **Authorizing the Agreement with Soma Global on Behalf of the Seneca County Sheriff’s Office (55:15) 19-222**

Public Comments & Questions (58:49)

Adjourn – 10:50A.M