

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
Thursday, December 13, 2018

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Tuesday, December 4, 2018

ADJUSTMENTS

OLD BUSINESS –

NEW BUSINESS –

- **2019 Meeting Schedule & Appointments**
- **2018 Remaining Meetings**
- **JFS Lease**

- **Approving all Supplemental Appropriations and Appropriation Adjustments Submitted through the VIP System for the Board Session of December 13, 2018**
 - **Supplemental Appropriations:**
 - **Clerk of Courts Title Admin Fund (1155) – \$2,891.34**
 - **Workers Comp - \$67.27**
 - **Medicare - \$35.47**
 - **Salaries - \$2,446.14**
 - **PERS - \$342.46**
 - **Allen Eiry Spec Guardianship Fund (1043) - \$1,203.00**
 - **Salaries - \$1,053.00**
 - **PERS - \$150.00**
 - **Soil and Water Fund (2042) –\$-85,962.52**
 - **Other Expenses - \$-2,000.00**
 - **HSA - \$-416.68**
 - **Contract Services - \$-5,000.00**
 - **Advertising & Printing - \$1,047.56**
 - **Workers Comp - \$-3,917.23**
 - **Hospitalization - \$-8,000.00**
 - **Equipment - \$-9,370.21**
 - **PERS - \$-3,269.84**
 - **Salaries - \$-50,000.00**
 - **Cost Allocation - \$-2,941.00**

- **Repayment of Fund Advance from the General Fund (0010) to the County CDBG17 Fund (3196)**

From: Advances Out	Amount	To: Advances In	Amount
3196-0007-4029.00	\$243,107.00	0010-0007-4029.00	\$243,107.00
(CDBG 17)		(General Fund)	

Total \$243,107.00

- **Fund Advance Repayment from the Impaired Driving Enforcement Program Fund (1059) to the General Fund (0010)**

From: Advances Out	Amount	To: Advances In	Amount
1059-0007-4029.00 (Impaired Driving Enforcement Program Fund)	\$7,200.00	0010-0007-4029.00 (General Fund)	\$7,200.00

Total \$7,200.00

- **Fund Advance Repayment from the Selective Traffic Enforcement Program Fund (1076) to the General Fund (0010)**

From: Advances Out	Amount	To: Advances In	Amount
1076-0007-4029.00 (Selective Traffic Enforcement Program Fund)	\$5,000.00	0010-0007-4029.00 (General Fund)	\$5,000.00

Total \$5,000.00

- **Fund Advance Repayment from the Mental Health Collaboration Program Fund (1181) to the General Fund (0010)**

From: Advances Out	Amount	To: Advances In	Amount
1181-0007-4029.00 (FY17 Justice and Mental Health Collaboration Program Fund)	\$3,000.00	0010-0007-4029.00 (General Fund)	\$3,000.00

Total \$3,000.00

- **Authorizing the Current President of the Board of Seneca County Commissioners, to Sign the Housing Revolving Loan Fund Administration Agreement Between the State of Ohio, Development Services Agency and the Seneca County Board of Commissioners Effective January 1, 2019 Through December 31, 2021**
- **Authorizing the Seneca County Board of Commissioner, to Sign a Satisfaction of Mortgage for Antoinette S. Snyder (a.k.a Antoinett S. Schroeder), for the Satisfaction of Her Loan with the Seneca County Commissioners for Work Done Through the Community Housing Improvement Program (CHIP) FY 1997 Due to Foreclosure**
- **Amending the Boards Orders of December 19, 2017 Vol 93 Page 596; Authorizing the 2018 Seneca County Healthcare/Wellness Initiative**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, Proclamation, etc.

GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

10:00 A.M – Board Session

10:00 A.M – Veteran Services Update

10:15 A.M – Board of Elections – Voting Equipment

10:30 A.M – OSU Extension – Hallie Williams – Update

10:40 A.M – Executive Session