

SENECA COUNTY
******* COMMISSIONERS AGENDA *******

Monday, January 8, 2018

This meeting will be recorded
Agenda Subject to Change

CALL TO ORDER

PLEDGE OF ALLEGIANCE

PRAYER

ROLL CALL

JOURNAL

MINUTES - I'll accept a motion to approve the digital audio/video recording of the previous Board Session from Wednesday, December 27, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS –

- **Re-Organization of the Board of Seneca County Commissioners for 2018**
- **Designating Board Appointments for the Seneca County Board of Commissioners for 2018**

- **Supplemental Appropriations to the E-911 Fund (2087)**

2087-0700-5306.00	Contract Services		\$353,053.04
		Total	\$353,053.04

- **Authorizing a Fund Advance from the General Fund (0010) to the Wolf Creek Petition Ditch Fund (1063)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$229,825.00	1063-0007-4029.00 (Wolf Creek Petition Ditch Fund)	\$229,825.00
		Total	\$229,825.00

- **Annual Appropriations Resolution for the Ohio History Connection – Rover Pipeline Community Historic Preservation Fund (Fund 3065) 2018 – Beginning January 8, 2018 and Ending December 31, 2018**

3065-0415-5306-00	Contract Services		\$34,923.21
		Total	\$34,923.21

- **Amending the Boards Orders of December 27, 2017 Volume 93, Page 617 – Annual Appropriations Resolution for the Justice and Mental Health Collaboration Program; Strategic Planning for Law Enforcement and Mental Health Collaboration (1181) – Beginning January 1, 2018 and Ending December 31, 2018**

- **Authorizing the Seneca County Engineer to Prepare and Submit an Application to Participate in the Ohio Public Works Commission State Capital Improvement And/Or Local Transportation Improvement Program(s) and to Executive Contracts as Required for Issue 1 – Round 33 for Seneca County**
- **Authorizing the Seneca County Engineer to Hold an Annual Meeting of County and Township Authorities**
- **Authorizing the Seneca County Engineer to Use the “Force Account” Pursuant to the Ohio Revised Code – Section 5543.19; For the Year 2018 in the Matter of Routine Maintenance of Equipment and Yard Facilities and Such Emergency Work as Necessary, Etc.**
- **Authorizing the Expenditure of Funds for Supplies for Times of Snow Removal, Emergencies and Meetings Held by the Seneca County Engineer**
- **Designating Mark R Zimmerman as the Authorized Agent to Participate in the ODOT Cooperative Purchasing Program**
- **Appointing Members to the Revolving Loan Fund Committee for Three Year Terms**
- **Designate the Official Representative and Alternate for the Purpose of Voting at the Annual Meeting of the County Commissioners Association of Ohio in 2018**
- **Authorizing the 2017 Schedule of Expenditures of Federal Awards Contract Between Julian & Grube, Inc and Seneca County on Behalf of the Seneca County Auditor for the Year 2018**
- **Authorizing the Contract with Pictometry International Corp. for the Digital Aerial Photography of Seneca County on Behalf of the Seneca County Auditor; Retro-Active to January 3, 2018**
- **Authorizing the Sale of County Owned Property – 2006 Buick Rendezvous Asset No 26575 on Behalf of the Seneca County Sheriffs Office**
- **Authorizing the Sale of County Owned Property – 1996 Chrysler Town and Country Asset No 28622 on Behalf of the Seneca County Sheriffs Office**
- **Authorizing the Sale of County Owned Property – 2001 Chrysler LHS Sedan Asset No 28576 on Behalf of the Seneca County Sheriffs Office**

ADMINISTRATIVE SIGNINGS, Bill Vouchers, Purchase orders, Fixed Asset Sheets, Driveway permits, etc.
GENERAL PUBLIC- Please state your name and address and limit your comments or questions to 3 minutes

5:00 P.M – Board Session

5:30 P.M – Executive Session