

SENECA COUNTY
******* COMMISSIONERS AGENDA *******
 Tuesday, January 16, 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 Monday, January 8, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS –

➤ **Supplemental Appropriations to the Criminal Justice Fund (1028)**

1028-0306-5303.00	Supplies		\$15,000.00
1028-0306-5309.00	Other Expense		\$7,500.00
		Total	\$22,500.00

➤ **Appropriation Adjustment within the Criminal Justice Fund (1028)**

From: Account	Amount	To: Account	Amount
1028-0306-5306.00 (Contract Services)	\$7,500.00	1028-0306-5309.00 (Other Expenses)	\$7,500.00
		Total	\$7,500.00

➤ **Authorizing Fund Transfers Be Made to the Bond Retirement Fund (1310)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.04 General Fund	\$147,000.00	1310-0007-4028.00 Bond Retirement Fund	\$100,000.00
		Total	\$100,000.00

➤ **Authorizing Fund Transfer be made for the LGF Alternate Formula to the Ambulance Service Fund (2064)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02 LGF – General Fund	\$330,000.00	2064-0006-4002.00 Ambulance Service Fund	\$330,000.00
		Total	\$330,000.00

➤ **Authorizing Fund Transfers be made to the Soil & Water Fund (2042)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02 LGF - General Fund	\$10,000.00	2042-0003-4001.00 Flood Plain – Transfers In	\$10,000.00
		Total	\$10,000.00

➤ **Authorizing the Fund Transfers be made for the LGF Alternate Formula to the EMA Fund (2102)**

From: Account	Amount	To: Account	Amount
0010-0503-5346.02	\$60,000.00	2102-0007-4028.00	\$60,000.00
LGF – General Fund		EMA Fund	
			Total
			\$60,000.00

➤ **Authorizing Fund Transfers be made to the Soil & Water Fund (2142)**

From: Account	Amount	To: Account	Amount
0010-0601-5334.03	\$160,000.00	2042-0006-4001.00	\$160,000.00
General Fund		S&W Flood - Other	
			Total
			\$160,000.00

➤ **Authorizing Fund Transfers be made to the Justice Center Operating Fund (1244)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0503-5346.05	\$180,000.00	1244-0007-4028.00	\$180,000.00
General Fund		Justice Center Operating Fund	
			Total
			\$180,000.00

➤ **Supplemental Appropriations to the General Fund (0010)**

0010-0601-5334.02	State Extension		\$2,595.00
			Total
			\$2,595.00

➤ **Supplemental Appropriation to the General Fund (0010)**

0010-0109-5102.00	Salaries		\$6,088.63
0010-0109-5363.00	Medicare		\$88.29
			Total
			\$6,176.92

➤ **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2000 Ford Windstar on Behalf of the Seneca County Youth Center**

➤ **Authorizing the LPA Policy Agreements SEN-RPM-FY19, SEN-PM-FY19 and SEN-GR-FY19 with the Ohio Department of Transportation on behalf of the Seneca County Engineer**

➤ **Setting Time, Date and Place to Receive Sealed Bids for the Annex Building Renovations**

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

10:00 A.M – Board Session