

Tuesday, February 16, 2016
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 DVD recording of the previous Board Session from Tuesday, February 9, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

- Seneca County Coordinated Public and Human Services Transportation Plan
- Fair Board Update
- Bill Vouchers #11991-12198
- Appropriation Adjustment for Soil and Water Conservation District (2042)

From: Account	Amount	To: Account		Amount	
2042-0014-5304.00	\$6,500.00	2042-0014-5309.00		\$6,500.00	
(Equipment)		(Other Expenses)			
			Total	\$6,500.00	
 Supplemental Appropriation for the Work Release Fund (1071) 					
	-	R Release Fund (10/1)		¢12 401 20	
1071-0306-5102.00	Salaries			\$12,401.30	
1071-0306-5363.00	Medicare			\$1,426.15	
1071-0306-5367.00	PERS			\$2,233.00	
			Total	\$16,060.45	

Decrease to the Permanent Appropriation for the SFY16 Sheriff Community Corrections Grant Fund (1076)

1076-0306-5102.00	Salaries	(\$10,000.00)
1076-0306-5363.00	Medicare	(\$145.00)
1076-0306-5364.00	Workers Comp	(\$168.00)
1076-0306-5367.00	PERS	(\$1,685.00)
		Total (\$11.998.00)

 Accepting the Seneca County Department of Job and Family Services Personnel Policy Manual As Submitted by Clemans, Nelson and Associates

- Re-Appointing Matt Kerschner to the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2019
- Re-Appointing Carl Miller to the Sandusky-Seneca County-City of Tiffin Port Authority Board of Directors Term Expiring March 1, 2019

ADMINISTRATIVE SIGNINGS, 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

MEETING

10:00 A.M – Board Session