

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

Tuesday, March 6, 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 Tuesday, February 27, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- **Justice Center**

NEW BUSINESS –

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

0010-0500-5306.00	Contract – Service	\$20,000.00
	Total	\$20,000.00

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

0010-8888-5358.00	Transfers Out	\$210,000.00
	Total	\$210,000.00

➤ **Appropriation Adjustments within the M&R Fund (1020)**

From: Account	Amount	To: Account	Amount
1020-0040-5396.00	\$3,000.00	1020-0040-5309.00	\$3,000.00
(Expense)		(Other Expenses)	
		Total	\$3,000.00

➤ **Supplemental Appropriations to the County Sewer District Fund (4139)**

4139-8888-5358.00	Sewer District Fund	\$107,915.51
	Total	\$107,915.51

➤ **Supplemental Appropriations to the County CDBG17 Fund (3196)**

3196-0415-5306.00	General Administration	\$27,000.00
3196-0415-5306.04	Clinton Township Fire Department	\$20,000.00
3196-0415-5306.06	County Wide Homeless Prevention	\$44,500.00
3196-0415-5306.09	Fair Housing	\$2,500.00
	Total	\$139,000.00

➤ **Fund Advance from General Fund (0010) to the County CDBG17 Fund (3196)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029-00 General Fund	\$27,000.00	3196-0415-5306-00 General Administration (CDBG17)	\$27,000.00
0010-0007-4029-00 General Fund	\$65,000.00	3196-0415-5306-04 Clinton Township Fire Department (CDBG17)	\$65,000.00
0010-0007-4029-00 General Fund	\$44,500.00	3196-0415-5306-05 County Wide Homeless Prevention(CDBG17)	\$44,500.00
0010-0007-4029-00 General Fund	\$2,500.00	3196-0415-5306-09 Fair Housing (CDBG17)	\$2,500.00
Total			\$139,000.00

- **Amending the Boards Orders of February 6, 2018 – Resolution 2018-61; Authorizing Fund Transfer be made to the Soil & Water Fund (2042)**
- **Authorizing Holly M Stacy to Apply for and Sign the Ohio Public Works Commission (OPWC) Project Agreement for the Ohio Local Transportation Improvement Program**
- **Entering into an Agreement with The City of Fostoria and The City of Tiffin for the CHIP 2018 Partnership**

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

10:00 A.M – Hearing – Reis Group Drainage Improvement Project

10:00 A.M – Hearing – Shaver Annexation

10:00 A.M – DD Awareness Month