

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

Tuesday, March 21, 2017

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 digit audio/video recording of the previous Board Session from Thursday, March 9, 2017 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS –

- **Justice Center**
- **Board of Elections**
- **Branding**
- **Capital Project Transfer**

NEW BUSINESS –

- **CCAO Meeting**

- **Fund Advance Repayment From the CDBG Fund (3114) to the General Fund (0010)**

From: Advances Out	Amount	To: Advances In	Amount
3114-0007-4029.00 (CDBG Fund)	\$88,600.00	0010-0007-4029.00 (General Fund)	\$88,600.00
		Total	\$88,600.00

- **Supplemental Appropriations to the Public Assistance Fund (2030)**

2030-0008-5305.01	Contract Services		\$21,600.00
		Total	\$21,600.00

- **Authorizing an Amendment with Seneca Crawford Transportation Contract on Behalf of the Seneca County Department Job and Family Services**
- **Authorizing a Contract Amendment to the Agreement Signed May 29, 2014 with Interstate Gas Supply Inc., D.B.A. IGS Energy and Authorizing Stacy Wilson County Administrator to sign on behalf of the Board Retroactive to March 10, 2017**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 2006 Artic Cat 6504-Wheeler on behalf of the Seneca Conservation District**
- **Authorizing the Purchase of a 2017 Ford Transit VIN 1FBZX2YM4HKA67453 On Behalf Of the Seneca County Veterans Service Department**

- **Authorizing the Seneca County Board of Commissioner to Sign a Satisfaction of Mortgage for Brenda K Crosby For the Satisfaction Of Her Loan With The Seneca County Commissioners For Work Done Through The Community Housing Improvement Program (CHIP) Fy 1997: Authorizing Michael J. Kerschner To Sign This and All Other Related Documentation**
- **Amending – Approving the Mosquito Control Grant Agreement with Ohio EPA Administered By Seneca Regional Planning Commission on Behalf of the Seneca County Commissioners**
- **Declaring Necessity for a Levy of Taxes In Excess of the Ten (10) Mill Limitation – Seneca County Commission on Aging**

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

9:00 A.M – Work Session

- **Document Scanning/81 Jefferson Street**

10:00 A.M – Board Session

10:00 A.M – Melissa Bodey – CEBCO

10:30 A.M – Jeff Kramer – Stantec re ODOT Grant