

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

Thursday, May 17, 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, May 8, 2018 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS-

- Auditor Server
- Transportation Committee
- Board Session – June 14, 2018 at 11:45A.M with Sandusky County Commissioners

NEW BUSINESS –

- Auditor – Federal Policies

➤ **Supplemental Appropriation to the Work Force Investment Fund (2066)**

2066-0009-5306.00	Contract Services		\$10,000.00
		Total	\$10,000.00

➤ **Supplemental Delinquent Care and Custody Grant Fund (1162)**

1162-0032-5306.00	Contract Services		\$1,838.00
		Total	\$1,838.00

➤ **Fund Transfers be made to the Public Assistance Fund (2030)**

From: Transfer Out	Amount	To: Transfer In	Amount
2010-0900-5334.00	\$66,230.00	2030-0006-4002.00	\$66,230.00
Transfer Public Assist		County Share - Other	
		Total	\$66,230.00

➤ **Fund Advance from the General Fund (0010) to the 911 Fund (2087)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$345,140.36	2087-0007-4029.00	\$345,140.36
General Fund		911 Fund	
		Total	\$345,140.36

➤ **Fund Transfers be made to the 911 Fund (2087)**

From: Transfer Out	Amount	To: Transfer In	Amount
0010-0888-5358.00	\$374,385.76	2087-0007-4028.00	\$374,385.76
General Fund		911 Fund	

	Total	\$374,385.76
➤ Supplemental Appropriation to the General Fund (0010)		
0010-0888-5358.00	Transfers Out	\$374,385.76
	Total	\$374,385.76

- **Authorizing an Agreement Between the Seneca County Board of Commissioners and the City of Tiffin**
- **Authorizing the Disposal of Unneeded, Obsolete or Unfit County Owned Property – 1990 International 4900 Dump Truck on Behalf of the Seneca County Engineer**
- **Setting Time, Date and Place to Receive Sealed Bids for the Village of New Riegel Sidewalk Replacement Project**
- **Recommending Designation of the Emergency Planning Committee for Seneca County, Ohio**
- **Setting Time, Date and Place to Receive Sealed Bids for 2018 LPA Guardrail Installation Project0 C-1802**
- **Approving Seneca Regional Planning Commission to Enter into an Agreement with Point and Pay to Process Credit/Debit Card and other Electronic Payments for the Seneca County Sewer District**
- **Authorizing the Application of the Bureau of Justice Assistance (BJA) Grant for FY 18 on behalf of Oriana House**

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

9:30 A.M – Work Session

- **Marsha Shockley – Humane Society**

10:00 A.M – Board Session

10:00 A.M – Gilbert Goldberg – SBA

10:15 A.M – Dave Brooks & Andy Stephy – CORSA

11:00 A.M – Blanchard River Stream Enhancement Telephone Conference