

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

Tuesday, June 20, 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 digital audio/video recording of the previous Board Session from Tuesday, June 13, 2017 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS –**

- **Justice Center**
- **GoRail**

**NEW BUSINESS –**

- **Capital Improvements**

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

2030-0008-5305.01	Contract Services		\$55,000.00
		<b>Total</b>	<b>\$55,000.00</b>

- **Supplemental Appropriations to the Children Services Fund (2078)**

2078-0043-5386.00	Children Services		\$15,000.00
		<b>Total</b>	<b>\$15,000.00</b>

- **Supplemental Appropriations to the Record Retention/Preservation Disaster Recovery Fund (1079)**

1079-0301-5306.00	Contract Services		\$972.44
		<b>Total</b>	<b>\$972.44</b>

- **Appropriation Adjustment within the Capital Projects Fund (1215)**

From: Account	Amount	To: Account	Amount
1215-0100-5309.00 (Contingencies)	\$20,000.00	1215-0100-5306.09 (Jail)	\$20,000.00
		<b>Total</b>	<b>\$20,000.00</b>

- **Amending the Boards Orders of June 13, 2017 Journal 93, Page 243; Resolution Authorizing Appropriation Adjustment to the SFY17 Community Corrections Grant Fund (1191)**

- **Establishing the Moms Quit For Two Program Fund (7144)**

- **Amending the Boards Orders of June 13, 2017 Volume 93, Page 236-237; Granting the Annexation for the City of Tiffin for A Parcel of Land Being 1.164+/- Acres in Section 25 & 26 , Hopewell Township, Seneca County, Ohio**
- **Authorizing the Administration Agreement with Wageworks for Flexible Spending Effective August 1, 2017**

**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

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**9:00 A.M – Work Session**

- **Charlene Watkins – Regional Planning Remodel/Leasing 71 S. Washington Street St 1101**

**10:00 A.M – Board Session**

**10:30 A.M – Executive Session – Pending Litigation**

**1:00 P.M – Wyandot Joint Ditch Hearing**

- **Resolution – Maintenance Assessments for Collection in 2018 for the Seneca and Wyandot Joint County Ditches Maintained by the Seneca County Ditch Maintenance Program**