

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

Tuesday, June 21, 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, June 14, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

- **Health Insurance Advisory Committee – New Member**
- **Investment Committee**
- **Parking**

▪ **Bill Vouchers**

▪ **Supplemental Appropriation to the Workforce Investment Act Fund (2066)**

2066-0009-5306.00	Contract Services		\$54,436.50
		Total	\$54,436.50

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

2030-0008-5305.01	Contract Services		\$248,568.50
			\$248,568.50

▪ **Supplemental Appropriation to the Children Services Fund (2078)**

2078-0043-5350.00	Children Services Shared Costs		\$300,000.00
			\$300,000.00

▪ **Appropriation Adjustment within the M&R Fund (1020)**

From: Account	Amount	To: Account	Amount
1020-0041-5384.01 (Gasoline)	\$100,000.00	1020-0041-5501.00 (Contract Projects – Road)	\$100,000.00
		Total	\$100,000.00

▪ **Authorizing a Fund Advance from General Fund (0010) to Ambulance Service Fund (2064)**

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00 (General Fund)	\$336,358.00	2064-0007-4029.00 (Ambulance Service Fund)	\$336,358.00

Total \$336,358.00

- **Supplemental Appropriations to the Public Assistance Fund (2030)**
 2030-0008-5307.00 Travel & Expenses \$9,000.00
Total \$9,000.00

- **Supplemental Appropriation to the Delinquent Care and Custody Fund (1162)**
 1162-0032-5102.00 Salaries \$4,400.00
 1162-0032-5304.00 Equipment \$12,000.00
 1162-0032-5367.00 PERS \$550.00
Total \$16,950.00

- **Supplemental Appropriations for the Ambulance Service Fund (2064)**
 2064-0702-5304.01 Ambulance Replacement \$336,358.00
Total \$336,358.00

- **Supplemental Appropriation to the Law Library Fund (2032)**
 2032-0915-5303.00 Supplies \$1,819.58
Total \$1,819.58

- **Amending the Boards Orders of June 14, 2016 Journal 92 Page 272; Authorizing Supplemental Appropriation be made to the Community Corrections Criminal Justice Fund (1076)**

- **Authorizing the Seneca County Board of Commissioners to enter into a Contract with Miller Builders LLC for the Construction of a Storage Building at the County Maintenance Garage; SCG-1601**

- **Authorizing the Annual Assessments Upon Benefited Landowners As Defined in Section 6131.01 of the Ohio Revised Code – Approval of Proposed Maintenance Work for the Several Single County Ditches Presently Under Maintenance Work for 2016 and Approval Performed as Submitted by Seneca Soil & water Conservation District, Ditch Maintenance Department and Approved By the Seneca County Engineer Pursuant to Section 6137.03**

- **Entering into a Contract with Gilbane Building Company for Construction Manager At Risk for the Joint Justice Center Project; Pending Prosecutor Approval**

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**
 - 10:00 A.M – Huron County – Joint Ditches**
 - 10:15 A.M – Bid Opening – SEN-CR5/CR56 Pavement Resurfacing; C-1602**
 - 10:30 A.M – Bid Opening – ADA-TR138-7.20 Superstructure Replacement Prestressed Box Beams; C-1603**
 - 11:00 A.M – Crawford County – Joint Ditches**
 - 11:15 A.M – Hancock County – Joint Ditches**
 - 11:30 A.M – Executive Session**

