

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

Tuesday, June 28, 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 21, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

- **Board of Election Renovation Update**

NEW BUSINESS-

- **Bill Vouchers**

- **Appropriation Adjustments within SFY16 Sheriff Community Corrections Fund (1076)**

| From: Account | Amount | To: Account | Amount |
|---------------------------------------|----------|---------------------------------|-----------------|
| 1076-0306-5329.00 (Training) | \$500.00 | 1076-0306-5303.00 (Supplies) | \$500.00 |
| 1076-0306-5309.00 (Other Expenses) | \$450.00 | 1076-0306-5303.00 (Supplies) | \$450.00 |
| | | Total | \$450.00 |

- **Supplemental Appropriations to SFY17 Community Correction Grant Fund (1191)**

| | | |
|-------------------|-------------------|--------------------|
| 1191-0306-5102.00 | Salaries | \$12,401.30 |
| 1191-0306-5303.00 | Supplies | \$500.00 |
| 1191-0306-5306.00 | Contract Services | \$6,664.00 |
| 1191-0306-5329.00 | Training | \$500.00 |
| 1191-0306-5309.00 | Other Expenses | \$225.00 |
| 1191-0306-5367.00 | PERS | \$2,233.00 |
| 1191-0306-5363.00 | Medicare | \$1,426.15 |
| | Total | \$23,949.45 |

- **Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1162)**
1162-0032-5304.00 Equipment \$25,000.00
Total \$25,000.00

- **Supplemental Appropriation to the Delinquent Care and Custody Grant Fund (1159)**
1159-0007-4028.00 Transfers In \$30,000.00
Total \$30,000.00

- **Authorizing Fund Transfers be made to the Delinquent Care and Custody Fund (1159)**

| From: | Transfers | Amount | To: Transfers In | Amount |
|---------------------------|-----------|-------------|---------------------------|-----------------------------|
| | out | | | |
| 1162-0032-5358.00 | | \$30,000.00 | 1159-0007-4028.00 | \$30,000.00 |
| Delinquent Care & Custody | | | Delinquent Care & Custody | |
| | | | | Total \$30,000.00 |

- **Supplemental Appropriations to the Delinquent Care and Custody Grant Fund (1162)**
1162-0032-5358.00 Transfers Out \$30,000.00
Total \$30,000.00

- **Authorizing the Agreement for the Ohio Department of Rehabilitation and Correction Subsidy Grant for FY2017 on behalf of Seneca County Common Pleas Court II; Retroactive to June 21, 2016**

- **Permanently Waiving The Annual 3% Residential Sewer User Fee Increase for the Seneca County Sewer District (Hammer Heinsman and Honey Creek)**

- **Resolution Authorizing the Purchase of a 2017 Ford Fusion SE VIN 3FA6P0HD8HR121941 and a 2017 Ford Escape VIN 1FMCU0GD7HUA49075 on behalf of Juvenile Court**

- **Authorizing the Disposal of Unneeded, Obsolete, or Unfit County Owned Property – 2014 Ford Taurus SE SD VIN 1FAHP2D81DG169098 and 2012 Ford Fusion SE VIN 3FAHP0HA9CR192783 on Behalf of Juvenile Court**

- **Authorizing the Contract with Burgess Hearse & Ambulance Sales, Inc., on behalf of the Seneca County EMS Department**

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

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|----------------|---|
| MEETING | 10:00 A.M – Board Session |
| | 10:00 A.M – Vanguard-Sentinel |
| | 10:15 A.M – Joint Ditches – Wyandot County |
| | 10:30 A.M – Bid Opening – CDBG Fostoria ADA Restroom |
| | 11:00 A.M – Joint Ditches – Sandusky County |