

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

Tuesday, July 5, 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 28, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS-

NEW BUSINESS-

▪ **Bill Vouchers**

▪ **Supplemental Appropriation Juvenile Program and Services Fund (1176)**

1176-0032-5304.00	Equipment		\$3,180.00
		Total	\$3,180.00

▪ **Supplemental Appropriation Delinquent Care and Custody Grant Fund (1162)**

1162-0032-5304.00	Equipment		\$1,395.00
		Total	\$1,395.00

▪ **Supplemental Appropriation to the General Fund (0010)**

0010-0206-5102.00	Salaries		\$39,435.15
0010-0206-5363.00	Medicare		\$467.86
0010-0206-5367.00	PERS		\$4,531.09
0010-0205-5102.00	Salaries		\$654.05
0010-0205-5367.00	PERS		\$4,810.66
		Total	\$49,898.81

▪ **Supplemental Appropriation to the General Fund (0010)**

0010-0204-5102.00	Salaries		\$40,911.41
0010-0204-5363.00	Medicare		\$493.32
0010-0204-5367.00	PERS		\$6,988.58
		Total	\$48,393.31

- **Appropriation Adjustment to the General Fund (0010)**

From: Account	Amount	To: Account	Amount
0010-0123-5361.00 (Insurance Premiums)	\$6,000.00	0010-0100-5304.00 (Equipment)	\$6,000.00
Total			\$6,000.00

- **Appropriation Adjustment SFY16 Sheriff Community Corrections Grant Fund 1076**

From: Account	Amount	To: Account	Amount
1076-0306-5363.00 (Medicare)	\$0.40	1076-0306-5102.00 (Salaries)	\$0.40
1076-0306-5363.00 (Medicare)	\$225.00	1076-0306-5309.00 (Other Expenses)	\$225.00
Total			\$225.40

- **Resolution establishing the Community Development Grant PY15 (CDBG) Fund 3114**
- **Resolution rejecting all bids for the CDBG FY15 Fostoria Municipal Building ADA Restroom Renovations received May 31, 2016**
- **Resolution accepting the bid of Studer-Obringer for the Fostoria Municipal Building ADA Restroom Renovations at 213 South Main Street, Fostoria, Ohio by utilizing Revolving Loan Fund (RLF) and Community Development Block Grant Funding**
- **Resolution to affirm Seneca County’s due diligence to provide for Equal Housing Opportunity and Affirmatively further Fair Housing in Seneca County, Ohio**
- **Resolution authorizing the Seneca County Board of Commissioners to enter into a contract with M&B Asphalt for SEN-CR5/CR56 Pavement Resurfacing; C-1602**
- **Resolution authorizing the Seneca County Board of Commissioners to enter into a contract with Prestress Services, LLC for ADA-TR138-7.20 Replacement Prestressed Box Beams; C-1603**
- **Rescinding the Board’s orders of June 28, 2016 Volume 92, Page 303; Supplement to the Permanent Appropriation to the Delinquent Care and Custody Grant Fund (1159)**
- **Resolution establishing the County Sales Tax Revenue Fund (1012)**
- **Resolution establishing the County Sales Tax Bond Retirement Fund (1334)**

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**
 10:15 A.M. – RP – Fair Housing Update