

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

Tuesday, July 19, 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, July 12, 2016 and the written index of the meeting.

**ADJUSTMENTS –**

**OLD BUSINESS-**

- **Museum Task Force –**
  - o **Bylaws**
  - o **Cooperation and Operating Agreement**
  - o **Position Description**
    - **Resolution – Accepting All Documents Presented by the Museum Task Force**

**NEW BUSINESS-**

- **Bill Vouchers Batch**
  
- **Appropriation Adjustment within the Public Assistance Fund (2030)**

From: Account	Amount	To: Account	Amount
2030-0099-5309.00 (Other Expenses)	\$467.00	2030-0099-5303.00 (Supplies)	\$467.00
<b>Total</b>			<b>\$467.00</b>

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

From: Account	Amount	To: Account	Amount
0010-0204-5102.00 (Domestic Relations-Salaries)	\$7,966.58	0010-0201-5102.00 (CPC II-Salaries)	\$7,966.58
0010-0204-5363.00 (Medicare)	\$92.35	0010-0201-5363.00 (Medicare)	\$92.35
0010-0204-5367.00 (PERS)	\$1,123.76	0010-0201-5367.00 (PERS)	\$1,123.76
<b>Total</b>			<b>\$9,182.69</b>

<b>▪ Supplemental Appropriation to Maintenance and Repair Fund (1020)</b>			
1020-0041-5501.00		Contract Projects	\$556,316.86
		<b>Total</b>	<b>\$556,316.86</b>

<b>▪ Appropriation Adjustment within the M&amp;R Fund (1020)</b>			
<b>From: Account</b>	<b>Amount</b>	<b>To: Account</b>	<b>Amount</b>
1020-0042-5206.00	\$5,000.00	1020-0041-5384.07	\$5,000.00
(Land – Bridge)		(Pipe)	
		<b>Total</b>	<b>\$5,000.00</b>

- **Authorizing the Amendment for the Contract between Mental Health and Recovery Services Board of Seneca, Sandusky and Wyandot Counties for the FY 2016 Criminal Justice And Behavioral Health Linkage Grant on behalf of the Seneca County Sheriff’s Office**
- **Authorizing Seneca County Department of Job and Family Services to Release Summer Youth TANF Monies to Hardin County Department of Job and Family Services and Authorizing Kathy Oliver, Director of Job and Family Services to Sign this and Any Other Related Documentation**
- **Authorizing Amendment No. 1 for the Guaranteed Maximum Price for Early Site Work and Foundations at the Justice Center; Pending Prosecutor Approval**
- **Entering into a Contract with CLT Engineering, INC., for the Construction Materials Testing and Special Inspections for the Justice Center and Authorizing Holly M. Stacy to sign; Pending Prosecutor Approval**
- **Accepting the Bid and Authorizing An Agreement with M&B Asphalt Co, Inc., for the Issue I, Round 30 2016 Seneca County Township Road Reconstruction Program; OPWC-1601**

**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**                      **7:00 P.M. – Board Session – 6571 St Rte 100, Melmore, Ohio**