

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

Tuesday, August 7, 2018
This meeting will be recorded

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, July 31, 2018 and the index of the meetings

OLD BUSINESS –

- **Safe and Healthy Ohio Amendment**

NEW BUSINESS –

➤ **Supplemental Appropriation to the Maintenance and Repair Fund (1020)**

| | | | |
|-------------------|-------------------|--------------|-----------------------|
| 1020-0041-5501 | Contract Projects | | \$1,068,174.99 |
| 1020-0042-5501.00 | Contract Projects | | \$317,365.90 |
| | | Total | \$1,385,540.89 |

➤ **Appropriation Adjustment for the Capital Projects Fund (1215)**

| From: Account | Amount | To: Account | Amount |
|--------------------------------------|--------------|--------------------------------------|---------------------|
| 1215-0100-5309.00 (Contingencies) | \$100,000.00 | 1215-0100-5358.00 (Transfers Out) | \$100,000.00 |
| | | Total | \$100,000.00 |

➤ **Supplemental Appropriation for the Capital Projects Fund (1215)**

| | | | |
|-------------------|---------------|--------------|---------------------|
| 1215-0100-5358.00 | Transfers Out | | \$200,000.00 |
| | | Total | \$200,000.00 |

➤ **Fund Transfers be made to the Justice Center Construction Fund (1234)**

| From: Transfer Out | Amount | To: Transfer In | Amount |
|--|--------------|--|---------------------|
| 1215-0100-5358.00 Capital Projects – Transfer Out | \$300,000.00 | 1234-0007-4028.00 Justice Center – Transfers in | \$300,000.00 |
| | | Total | \$300,000.00 |

➤ **Accepting the Amounts and Rates as Determined by the Budget Commissioner and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor**

➤ **Authorizing the Seneca County Board of Commissioners to Sign a Satisfaction of Mortgage for Geneva Barnett, Single Person Holding Life Estate and Freida Jean Risner, Single Person for the Satisfaction of Their Loan with the Seneca County Commissioners for Work done Through The Community Housing Improvement Program (CHIP) FY 1999 Due to Foreclosure and Sheriff Sale of the Property**

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

11:00 A.M – Board Session

11:00 A.M – Mental Health and Recovery – TCAP Funding Update

11:15 A.M – SIEDC