

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

Tuesday, September 19, 2017
This meeting will be recorded
Agenda Subject to Change

WORK SESSION

- Document Storage
- Juvenile/Probate Cost
- Strategic Plan

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, September 12, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS –

- Wind Energy

NEW BUSINESS –

- Housekeeper – Job Posting

➤ **Supplemental Appropriation to the County Sewer District Fund (4139)**

4139-0210-5306.00	Honey Creek Sewer Billing Admin Fees	\$353.00
4139-0189-5306.00	New Riegel Sewer Billing Admin Fees	\$842.97
4139-0061-5306.00	Bascom Sewer Billing Admin Fees	\$55.00
4139-2100-5306.00	23/224 – Contract Services	\$3,300.00
	Total	\$4,550.97

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

From: Account	Amount	To: Account	Amount
0010-0305-5305.01 (Equipment)	\$6,590.00	0010-0305-5306.00 (Contract Services)	\$6,590.00
0010-0305-5305.01 (Equipment)	\$6,590.00	0010-0306-5306.00 (Contract Services)	\$6,590.00
		Total	\$13,180.00

➤ **Supplemental Appropriation to the Housing Revolving Loan Fund (3194)**

3194-0415-5306.00	Contract Services	\$8,542.00
3194-0415-5306.03	Private Rehab	\$4,885.00
	Total	\$13,427.00

- **Supplemental Appropriations to the County Sewer District Fund (4139)**
- **Establishing Seneca County’s Contribution to the High Deductible Health Savings Accounts for Employees that Enroll in a Health Savings Account for 2018**
- **Establishing Seneca County’s Premium Contribution and Health Insurance Rates for Calendar Year 2018**
- **Establishing Seneca County’s Health Insurance Plan Design for Calendar Year 2018**
- **Authorizing the Appointments to the Board of Trustees for the SCTID All Pursuant to the Ohio Revised Code (ORC) 5540.02 ET. SEQ**
- **Authorizing Amendment #2 with Patchworks House Inc., Contract on behalf of the Seneca County Department of Job and Family Services**
- **Authorizing Amendment #3 with Patchworks House Inc., Contract on behalf of the Seneca County Department of Job and Family Services**
- **Authorizing the Agreement with Seneca Crawford Area transportation Contract on Behalf of the Seneca County Department of Job and Family Services**

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

9:30 A.M – Work Session

10:00 A.M – Board Session

10:30 A.M – Bid Opening - Opportunity Center Bus