

Tuesday, October 11, 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, October 4, 2016 and the written index of the meeting.

ADJUSTMENTS –

OLD BUSINESS -

- Justice Center Update
- HSA Request for Proposal Update

NEW BUSINESS -

Bill Vouchers Batch 21750-21751

Appropriation Adjustment within the General Fund (0010)

From: Account	Amount	To: Account	Amount
0010-0207-5303.00	\$1,688.56	0010-0207-5304.00	\$1,688.56
(Supplies)		(Equipment)	

(Supplies) (Equipment)

Total \$1,688.56

Appropriation Adjustment within the CHIP Fund (3157)

From: Account	Amount	To: Account	Amount
3157-0415-5306.10	\$182.00	3157-0415-5306.04	\$182.00
(CDRG-Rental Renair)		(CDRG-Home/Ruilding	

(CDBG-Rental Repair) (CDBG-Home/Building

Repair)

Total \$182.00

• Fund Advance from the General Fund (0010) to the Impaired Driving Enforcement Program Fund (1173)

From: Advances Out	Amount	To: Advances In	Amount
0010-0007-4029.00	\$5,000.00	1173-0007-4029.00	\$5,000.00
(General Fund)		(Impaired Driving Enforcement Program Fund)	
		Total	\$5,000.00

• Fund Advance from the General Fund (0010) to the Selective Traffic Enforcement Program Fund (1195)

From: Advances Out Amount To: Advances In Amount 0010-0007-4029.00 \$4,000.00 \$1195-0007-4029.00 \$4,000.00 (Selective Traffic Enforcement Program Fund)

Total \$4,000.00

- Establishing Seneca County's Wellness Discount Rates for Calendar Year 2017
- Adopting the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management District

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	9:00 A.M – Work Session
	9:30 A.M – Work Session - Board of Elections
	10:00 A.M – Board Session
	10:00 A.M – Jared Dickey - Richland County Building Department
	10:30 A.M – Executive Session – Personnel

^{**}Records Commission Meeting October 12, 2016 at 8:30A.M in the Commissioner's Office**

^{**}Board Session on October 18, 2016 will be held at the Reed Township House (14028 SR 162, Republic Ohio 44867) at 7p.m.**