

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

Tuesday, October 17, 2017
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 digital audio/video recording of the previous Board Session from Tuesday, October 10, 2017 and the written index of the meetings

ADJUSTMENTS –

OLD BUSINESS- Justice Center

NEW BUSINESS –

➤ **Supplemental Appropriations to the Impaired Driving Enforcement Program Fund (1059)**

1059-0305-5102.00	Salaries	\$3,300.00
1059-0305-5363.00	Medicare	\$47.85
1059-0305-5367.00	PERS	\$594.33
	Total	\$3,942.18

➤ **Supplemental Appropriation to the Selective Traffic Enforcement Program Fund (1076)**

1076-0305-5102.00	Salaries	\$4,175.00
1076-0305-5363.00	Medicare	\$60.53
1076-0305-5367.00	PERS	\$751.91
	Total	\$4,987.44

➤ **Supplemental Appropriation to the SFY17 Community Corrections Grant Fund (1191)**

1191-0306-5358.00	Transfers Out	\$709.01
	Total	\$709.01

➤ **Appropriation Adjustment within the SFY17 Sheriff Community Corrections Grant Fund (1191)**

From: Account	Amount	To: Account	Amount
1191-0306-5102.00 (Salaries)	\$137.52	1191-0306-5309.00 (Other Expenses)	\$137.52
1191-0306-5303.00 (Supplies)	\$459.62	1191-0306-5309.00 (Other Expenses)	\$459.62
1191-0306-5366.00 (Hospitalization)	\$0.70	1191-0306-5309.00 (Other Expenses)	\$0.70
		Total	\$597.84

➤ **Supplemental Appropriation to the T-CAP Fund (1223)**

1223-0212-5306.00	Contract Services	\$22,485.00
	Total	\$22,485.00

➤ Supplemental Appropriation to the EMA Fund (2102)		
2102-0380-5303.00	Supplies	\$1,500.00
	Total	\$1,500.00

➤ Supplemental Appropriation to the General Fund (0010)		
0010-0305-5305.00	Contract Repair	\$2,554.00
0010-0305-5306.00	Contract Services	\$15,150.00
0010-0305-5306.02	Uniforms	\$113.00
0010-0306-5303.00	Supplies	\$6,670.00
0010-0306-5305.00	Contract Repair	\$8,165.00
0010-0306-5306.00	Contract Services	\$8,400.00
0010-0306-5306.02	Uniforms	\$300.00
0010-0306-5313.01	Transports	\$2,170.00
	Total	\$43,522.00

- **Entering into a Contract with Unilliance, Inc., for the Wolf Creek Logjam and Selective Tree Removal Project**
- **Authorizing the Seneca County Auditor’s Office to Utilize Credit Cards for Expenditures**
- **Re-Appointing Bonnie Boroff to the Seneca County Metropolitan Housing Authority, term Expiring July 22, 2022**
- **Authorizing the T-CAP Contract between Seneca County Commissioners, Seneca County Common Pleas Courts and Mental Health and Recovery Services**
- **Resolution – Providing for the Issuance and Sale of \$624,000 Notes, In Anticipation of the Issuance of Bonds, to Provide Funds to Pay Costs of Installing Energy Conservation Measures in and Otherwise Renovating, Remodeling, Equipping and Improving County Buildings and Facilities**

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